

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**

**Regular Board of Education Meeting**

**North Mac South Campus Media Center**

**525 N 3<sup>rd</sup> St. Girard, IL 62640**

**6:30 p.m. –December 8<sup>th</sup>, 2021**

**NOTE: Masks were worn by ALL attendees.**

1. Call to Order – Roll Call

Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Also Present – Dr. Jay Goble, Jon Langellier, Chris Raynor, Sarah Raynor, Rob Horn, Randi Anderson, John Downs, Michael Riffey, Aprille Kuhar, Debbie Butler, Nikki Harris

2. Pledge of Allegiance – led by President Hays

3. Communications

3.1 Administrator's Reports – No questions

4. Public Comment - None

5. Motion was made by Christopher, seconded by Nichols to approve the consent agenda as presented. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays

***\*Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)***

***\*5.1 Approval of Minutes from the November 17, 2021 Regular and Executive Sessions***

***\*5.2 Financial Reports***

***\*5.3 Bills Payable***

6. ***Employment and Resignation of Personnel\*\****

***\*6.1 Approve Taylor Rose-Jones as Volunteer High School Cheer Sponsor***

***\*6.2 Approve Evelyn Gerdanc as Volunteer High School Cheer Sponsor***

***\*6.3 Approve Jon Grayson as 6<sup>th</sup> Grade Boys Basketball Coach***

***\*6.4 Approve Garrett Nichols' Request to use sick days for Paternity Leave***

***\*6.5 Approve Claire Reinhart as a Permanent Substitute for 8<sup>th</sup> Grade ELA***

***\*6.6 Approve Jamie Ireland as Intermediate Special Education Teacher***

***\*6.7 Approve Resignation Letter from Shanon Barnes***

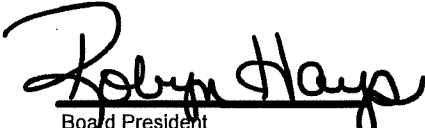
***\*\*Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.***

7. ***Annual Recurring Business***

***\*7.1 Final Approval of 2021 Tax Levy***

***\*7.2 Final Approval of Renewal of Employee Tuition Waiver***

8. Superintendent's Report & Board Discussion Items – Goble advised that there are numerous Press policy updates. There will be a first reading in January, second reading in February, and final adoption in March. This will allow time for the public to review and the board to have a policy committee meeting if needed. Goble advised the board of the meeting for a student disciplinary hearing. Board set the hearing for Wednesday December 15, 2021 6:30 pm at the High School. Goble reminded the board of the gym tours to happen December 9, 2021. Goble presented a schedule of the tours. Board members attending the tours are Nichols, Spann, Watson, and Alexander. Also attending will be Goble, Horn, and C. Raynor. Goble presented a capital projects funding road map. This road map is fluid but does give ideas on how to fund the projects. Nichols asked when the South Campus HVAC and Roof projects were going to be started and completed. Goble advised that projects are slated for this summer once school is out.
9. Motion was made by Kirk, seconded by Nichols to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays
- Motion was made by Kirk, seconded by Watson to return to open session at 7:38 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
10. Motion was made by Alexander, seconded by Kirk to adjourn at 7:39 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

  
Board President

  
Secretary