

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – May 25, 2022

1. Call to Order – Roll Call

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

Also Present – Dr. Jay Goble, Jon Langellier, Sarah Raynor, Rob Horn, Chris Raynor, John Downs, Randi Anderson, Michael Riffey, Kim Beck, Jason Beck, Joe Charles, Pat Charles, Jeremy White, Molly Uhe-Edmonds, Kyle Hacke, Mark Harris, Nikki Harris, Eric Lancaster, Clint Fetter, Connie Schroeder, Becky Hampton, Judy Hendricks, Ray Wonaroski, Aprille Kuhar

2. Pledge of Allegiance – led by President Hays

3. Communications

3.1 Administrator's Reports - None

4. Public Comment - None

Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.

5. Motion was made by Nichols, seconded by Kirk to table items 6.16-6.29 with the exception of 6.27. Yea votes: Christopher, Alexander, Kirk, Nichols, Spann, Watson. No Votes: Hays

Motion was made by Nichols, seconded by Christopher to approve the remaining items from the consent agenda. Yea Votes: Kirk, Alexander, Christopher, Nichols, Spann, Watson, Hays

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

5.1 *Approval of Minutes from Special and Executive Sessions of April 13, 2022, Special and Executive sessions on April 19, 2022, Special and Executive Sessions of April 20, 2022, and Regular and Executive Sessions of April 27, 2022

5.2 *Financial Reports

5.3 *Bills Payable

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

6.1 *Approve Updated Contract for Debbie Poffinbarger as Elementary Principal

6.2 *Approve Employment of Molly Uhe-Edmonds as High School Principal

6.3 *Approve Employment of Kyle Gilbert as High School Science Teacher

6.4 *Approve Employment of Connie Schroeder as SEL Teacher at Elementary School

6.5 *Accept Resignation of Kimberly Beck as High School Girls PE & Health Teacher

6.6 *Accept Retirement letter of Joe Charles as Bus Driver

6.7 *Accept Resignation of Eileen Mullen as Cook

6.8 *Accept Resignation of Ellen Etter as Science and Ag. Teacher

6.9 *Approve Beth Runge as MS Scholastic Bowl Co-Sponsor

6.10 *Approve Alex Barnes as MS Boys Basketball Coach

6.11 *Approve Taten Musso as MS Boys Basketball Coach

6.12 *Approve Jon Grayson as 6th grade Boys Basketball Coach

6.13 *Approve Marshall Pressler as MS Softball Coach

- *6.14 Approve Emma Griffith as MS Softball Assistant Coach**
 - *6.15 Approve Brianne Cox as MS Girls Basketball Coach**
 - *6.16 Approve Chris Hatalla as HS Baseball Head Coach**
 - *6.17 Approve Doug Little as HS Baseball Assistant Coach**
 - *6.18 Approve Gary Etter as HS Boys Basketball Assistant Coach**
 - *6.19 Approve Dan Bowman as HS Football Assistant Coach**
 - *6.20 Approve Taten Musso as HS Golf Head Coach**
 - *6.21 Approve Paul Selhime as HS Boys Soccer Assistant Coach**
 - *6.22 Approve Paul Selhime as HS Girls Soccer Assistant Coach**
 - *6.23 Approve Marshall Pressler as HS Softball Head Coach**
 - *6.24 Approve Paul Patterson as HS Softball Assistant Coach**
 - *6.25 Approve Nathan Wise as HS Track Assistant Coach**
 - *6.26 Approve Jen Berle as HS Cheer Sponsor**
 - *6.27 Accept the Resignation of Chris Raynor as High School Principal and AD**
 - *6.28 Approve Ryan Leonard as Volunteer High School Football Coach**
 - *6.29 Approve Ami Barr as Volunteer High School Cheer Sponsor**
- **Note: Final employment of all new employees is contingent on the successful completion of a criminal background check.**

7. Policy Updates – First Readings

- *7.1 Policy 2.230 Public Participation at School Board Meetings and Petitions to the Board**
- *7.2 Policy 3.70 Succession of Authority**
- *7.3 Policy 4.10 Fiscal and Business Management**
- *7.4 Policy 4.70 Resource Conservation**
- *7.5 Policy 4.180 Pandemic Preparedness; Management; and Recovery**
- *7.6 Policy 5.40 Communicable and Chronic Infectious Disease**
- *7.7 Policy 5.70 Religious Holidays**
- *7.8 Policy 5.80 Court Duty**
- *7.9 Policy 5.110 Recognition for Service**
- *7.10 Policy 5.140 Solicitations By and From Staff**
- *7.11 Policy 5.240 Suspension**
- *7.12 Policy 6.70 Teaching About Religions**
- *7.13 Policy 6.80 Teaching About Controversial Issues**
- *7.14 Policy 6.140 Education of Homeless Children**
- *7.15 Policy 6.290 Homework**
- *7.16 Policy 6.330 Achievement and Awards**
- *7.17 Policy 7.15 Student and Family Privacy Rights**
- *7.18 Policy 7.270 Administering Medicines to Students**
- *7.19 Policy 7.285 Anaphylaxis Prevention, Response, and Management Program**

8. New Business

- 8.1** Motion was made by Alexander, seconded by Nichols to approve MOU with NMEA Re: cap of credit for previous' years' experience. Goble states this is needed to stay competitive with surrounding school districts. Yea Votes: Nichols, Alexander, Christopher, Kirk, Spann, Watson, Hays
- 8.2** Motion was made by Spann, seconded by Drew to approve district RTO reduction plan. Goble states this is a plan mandated by the state. Yea Votes: Watson, Alexander, Christopher, Kirk, Nichols, Hays
- 8.3** Motion was made by Christopher, seconded by Watson to approve the temporary construction easement. Yea Votes: Spann, Alexander, Christopher, Kirk, Nichols, Watson, Hays

8.4 Motion was made by Nichols, seconded by Alexander to approve the district Title I plan. Sarah Raynor states this plan is required yearly by the state. Will allow for continued work with Math and RTI. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

9. Superintendent's Report & Board Discussion Items – Graduation is Friday May 27th with a rain date of the 28th. See attached student interest survey.

10. Motion was made by Alexander, seconded by Kirk 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.

Motion was made by Kirk, seconded by Spann to return to open session at 8:32 pm. Yea Votes: Alexander, Christopher, Nichols, Spann, Watson, Hays. No Votes: Kirk

NOTE: No action will be taken after closed session.

11. Motion was made by Christopher, seconded by Kirk to adjourn at 8:33 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays