

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. – April 26, 2023

1. Call to Order – Roll Call

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

Absent – Christopher

Also Present – Kyle Hacke, Jon Langellier, John Downs, Randi Anderson, Debbie Poffinbarger, Rob Horn, Michael Riffey, Jeremy White, Connie Schroeder, Lesa York, Megan Hays, Hailey Marie, Brianna Mitchell, Connor Mitchell, Kendra Held, Doug Held, Jay Fairfull, Erin Fairfull, Aprille Kuhar

2. Pledge of Allegiance led by President Hays

3. Communications

3.1 Administrator's Reports – Kirk inquired about soccer coop. Girls soccer is cooping with Waverly and Franklin. Next year boys' soccer will coop with Franklin. Hays thanked administrators for including pictures of their building activities in their reports. Uhe-Edmonds reminded board that graduation was Friday May 12th and requested board member presence.

3.2 Student Presentation – Elementary school has been working on improving writing. Students read important information about writing and then shared pieces of their writing from the beginning of the year and then current writing to highlight the progression of their writing. Presenters were Lauren York, Mack Mitchell, Evie Held, Ellie Fairfield, Boston Hays, and Ryleigh Butler

4. Public Comment – Girl Scout Troop 6912 members Brooklyn Hays, Charlotte Rose, Josie Caudle, and Blair Swegle asked permission to plant a red maple tree at the Intermediate school. They have taken the Girl Scout tree promise. Board gave approval for planting tree.

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

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

5.1 *Approval of Minutes from Special Board Meeting of March 1, 2023 and the Regular and Executive Session of March 22, 2023*

5.2 *Financial Reports*

5.3 *Bills Payable*

5.4 *Approve 2023-2024 IESA Membership*

5.5 *Approve 2023-2024 IHSA Membership*

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

6.1 *Accept Resignation of Melissa Barnard, Cook, Effective March 28, 2023*

6.2 *Accept Resignation of Heather Meyer, Technology Coach Effective May 20, 2023*

6.3 *Accept Retirement of Kelly Sonneborn, Teacher, Effective December 21, 2023*

6.4 *Accept Retirement of Sharon McCarty, Bus Monitor, Effective August 18, 2023*

6.5 *Accept Resignation of Sarah Johnson, Grade 1 Teacher, Effective May 20, 2023*

6.6 *Employ Sidney Brown as Elementary Teacher for the 2023-24 School Year*

6.7 *Employ Mira Oros as School Nurse for the 2023-24 School Year*

6.8 *Employ David Seabaugh as High School English Teacher for the 2023-24 School Year*

6.9 *Approve Contract Extension for Kyle Hacke, Superintendent*

6.10 Approve Contract Extension for Debbie Poffinbarger, Principal

6.11 Employ Ellie Thomas as Intermediate Teacher for the 2023-24 School Year

7. Discussion Items

7.1 Superintendent's Report & Board Discussion Items - Hacke thanked Hays and Spann for their service and contributions to the community. New Members are Troy Pinkston and Mark Wright. Will be seated at May 10, 2023 7 pm. Hacke spoke with Jamie from Graham and Hyde regarding the new gym product. Graham and Hyde is waiting on structural drawings. Then they will go to Holland. Hacke has a meeting next week to discuss updates on the Lotus Wind Project. Nichols asked if policy on facility rental was being followed. Hacke indicated it was. Alexander inquired about the number of keys issued for community members to walk the sidewalks in the athletic complex. Kuhar indicated less than a dozen keys have been issued and there are some being used. Track repair is waiting on temperatures about 70 degrees and not being used.

7.2 PRESS Policy Update Issue 111 – Hacke indicated that PRESS update is not heavy in changes. Board indicated no committee meeting need to review.

8. Items to be Considered for Action

8.1 Motion was made by Alexander, seconded by Kirk to approve bid for replacement of South Campus gym floor. Partial flooding of the gym occurred due to leak after replacement of roofing. See attached breakdown. Hacke recommends waiting until next summer to replace. Yea Votes: Nichols, Alexander, Kirk, Spann, Watson, Hays

8.2 Motion was made by Nichols, seconded by Kirk to approve bid for replacement of shop roof at South Campus. Hacke indicated this is a needed item. It will be a full replacement. Yea Votes: Spann, Alexander, Kirk, Nichols, Watson, Hays

8.3 Motion was made by Alexander, seconded by Nichols to approve the bid for the replacement of restroom partitions at South Campus. Yea Votes: Watson, Alexander, Kirk, Nichols, Spann, Hays

8.4 Motion was made by Alexander, seconded by Kirk to approve the bid for sealing and striping parking lot at the High School. Hacke indicated that this would be for all asphalt parking lots at the High School campus. Yea Votes: Nichols, Alexander, Kirk, Spann, Watson, Hays

8.5 Motion was made by Alexander, seconded by Watson to adopt the final 22-23 calendar. Yea Votes: Kirk, Alexander, Nichols, Spann, Watson, Hays

8.6 Motion was made by Alexander, seconded by Watson to approve the resolution amending the Intergovernmental Cooperation Agreement for the Capital Area Career Center. Alexander asked what the qualifications for attending CACC are. Uhe-Edmonds indicated that attendance, behaviors, passing required classes, and actual interest in the subject studying. Yea Votes: Watson, Alexander, Kirk, Nichols, Spann, Hays

8.7 Motion was made by Kirk, seconded by Alexander to approve the Intergovernmental Cooperation Agreement between participating districts for a Regional Career and Technical Education System. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

9. *Closed Session – No closed session took place.

10. *Motion was made by Alexander, seconded by Kirk to adjourn at 7:31 pm. Yea Votes: Kirk, Alexander, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**