

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. – June 28th, 2023

1. Call to Order – Roll Call
Present – Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
Also Present – Kyle Hacke, Jon Langellier, Michael Riffey, Molly Uhe-Edmonds, Brian Carman, John Downs, Randi Anderson, Jeremy White, Connie Schroeder, Deb Marsaglia, Aprille Kuhar
2. Pledge of Allegiance was led by President Christopher
3. Communications
 - 3.1 Student Presentation – Mason Clattenburg showed his physics presentation created for a scholarship.
 - 3.2 Administrator’s Reports – Summer school has been a success. Christopher asked Uhe-Edmonds about the new thirty-minute panther pod in the high school schedule. Uhe-Edmonds stated that it would take a few minutes for other classes but allows students who normally attend meetings at lunch or cannot be a part of a club to use this panther pod time for those activities. Uhe-Edmonds said that it is being encouraged for all students to plug in somewhere to promote buy in and worth in attending school. Downs stated that DC trip was a success.
4. Public Comment - None
5. Motion was made by Nichols, seconded by Alexander to add two items to the agenda, resignation as 6.10 and soccer coop as 8.7. Yea votes: Pinkston, Watson, Alexander, Kirk, Nichols, Christopher.

Motion was made by Alexander, seconded by Watson to approve the consent agenda. Yea votes: Watson, Alexander, Kirk, Pinkston, Christopher No Votes: Nichols

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

- 5.1 ***Approval of Minutes from Special and Executive Sessions of May 10, 2023, and Regular and Executive Sessions of May 22, 2023***
- 5.2 ***Financial Reports***
- 5.3 ***Bills Payable***
6. ***Employment and Resignation of Personnel*****
 - 6.1 ***Approve Sophia Starks as Internal Supervisor/Permanent Substitute***
 - 6.2 ***Approve Employment of Holly Lake as Bus Monitor***
 - 6.3 ***Approve Employment of Denise Waggner as Elementary Assistant Principal***
 - 6.4 ***Approve Jennie Nichelson as Middle School Track Coach***
 - 6.5 ***Approve Chris Hatalla as Middle School Head Baseball Coach***
 - 6.6 ***Accept Resignation of Paul Fee as Middle School Track Coach***
 - 6.7 ***Accept Resignation of Alex Barnes as 8th Grade Boys Basketball Coach***
 - 6.8 ***Accept Resignation of Claire Reinhart as 8th Grade English Language Arts Teacher***
 - 6.9 ***Appoint Board Member Jeremy White***
 - 6.10 ***Accept Resignation of Lindsey DeFever as High School English Teacher***

*****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all local and state requirements***

Jeremy White took the Oath of Office and was seated as a board member.

7. Superintendent's Report & Board Discussion Items
 - 7.1 Triple-I Conference – members need to decide who is going and let Aprille know for registration
 - 7.2 PRESS 112 – First Reading – most policies are the 5-year review.
 - 7.3 Facilities – Shop roof is and was paid through Health, Life, Safety funds, bathroom partitions are almost complete, high school parking lot was done but due to a water leak must be resealed. ISBE approved the high school HVAC projects to be paid with Health, Life, Safety funds. Summer cleaning update – South Campus north hallways need to be sealed. The elementary is almost complete and will move to the high school. Work will be done to remove extra sheds and repair the remaining out buildings. Alexander asked about removal of bleachers on football field at south campus. Hacke indicated the bleachers were in good shape and would be left. High School Gym Project – Hacke talked to Brian Dayton at Holland. They intend to post bids July 5th and are due August 1st for presenting at the August board meeting for approval. Hacke will be speaking with the City of Girard regarding sidewalk repair and GIS maps.
 - 7.4 Bonds – Remainder of bonds were sold. CD's were secured with a 5.269% APR on the one million dollars

8. Items to be Considered for Action
 - *8.1 Motion was made by Nichols, seconded by Kirk to approve Teresa Jorn as IMRF authorized agent. Yea votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher.
 - *8.2 Motion was made by Alexander, seconded by Nichols to approve the IVEDC Lease for 2023-24. Yea votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher
 - *8.3 Motion was made by Kirk, seconded by Alexander to accept the fuel bid from M&M Service Company. Yea votes: Nichols, Alexander, Kirk, Pinkston, Watson, Christopher. Present vote: White
 - *8.4 Motion was made by Nichols, seconded by Watson to accept the dairy bid from Prairie Farms. Yea votes: Pinkston, Alexander, Kirk, Nichols, Watson, Christopher. Present Votes: White
 - *8.5 Accept Grain Bid – No grain bid was received
 - *8.6 Motion was made by Nichols, seconded by Watson to approve the FY23 amended budget. Yea votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
 - *8.7 Motion was made by Alexander, seconded by Kirk to approve the Co-Op agreement with Waverly for boys' soccer. Alexander asked if this would change the class. Carman stated that class would stay 1A. Yea votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

9. *Closed Session for the purpose of discussing the Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1) – No closed session

NOTE: No action will be taken after closed session.

10. *Motion was made by Alexander, seconded by Pinkston to adjourn at 7:19 pm. Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**