

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Special Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – March 1, 2023

1. Call to Order – Roll Call

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

Also Present – Mr. Kyle Hacke, Stephen Adams, John Downs, Michael Riffey
2. Pledge of Allegiance was led by President Hays
3. Public Comment - None
4. Items to be Considered for Action
 - 4.1 Motion was made by Alexander, seconded by Kirk to approve the contract with PMA Financial Network, LLC. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
 - 4.2 Motion was made by Alexander, seconded by Kirk to approve the issuing of debt certificates in an amount not to exceed 2.6 million dollars for facility improvements. See attached presentation. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
5. *Closed Session for the purpose of discussing the sale or purchase of securities, investments, or investment contracts, pursuant to 5 ILCS 120/2(c)(7) – did not take place.
6. Motion was made by Alexander, seconded by Kirk to adjourn at 8:26 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**