

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. –August 23rd, 2023

AGENDA

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment *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.*
4. Communications
 - 4.1 Administrator Reports
5. ***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)**
 - 5.1 ***Approval of Minutes from the Regular and Executive Sessions of July 27th, 2022***
 - 5.2 ***Financial Reports***
 - 5.3 ***Bills Payable***
6. ***Personnel***
 - 6.1 ***Accept Resignation of Jessica Custer, HS Student Council Co-Sponsor***
 - 6.2 ***Accept Resignation of Jason Shepard, Bus Driver***
 - 6.3 ***Accept Resignation of Dawn Tate, Paraprofessional***
 - 6.4 ***Accept Resignation of Lynda Hotarek, Cook***
 - 6.5 ***Accept Resignation of Jordan Crim, MS Drama Club Sponsor***
 - 6.6 ***Accept Resignation of Brianne Cox, MS Girls Basketball Assistant Coach***
 - 6.7 ***Accept Resignation of Jessica Yeager, Elementary Teacher***
 - 6.8 ***Approve Employment of Melissa Kiers, MS Girls Basketball Assistant Coach***
 - 6.9 ***Approve Employment of Ashley Baker, Cook***
 - 6.10 ***Approve Employment of Judy Gregory, Cook***
 - 6.11 ***Approve Employment of Joanne Munchalfen, Cook***
 - 6.12 ***Approve Employment of Savannah Murphy, Paraprofessional***
 - 6.13 ***Approve Employment of Marcy Solomon, Paraprofessional***
 - 6.14 ***Approve Employment of Stella Conway, Paraprofessional***
 - 6.15 ***Approve Employment of Abigail Walls, HS Student Council Co-Sponsor***
 - 6.16 ***Approve Employment of Cody Boster, Sponsor Class of 2027***
 - 6.17 ***Approve Employment of Cody Boster, Spanish Club Sponsor***
 - 6.18 ***Approve Employment of Robbi Howard, FCA Sponsor***
 - 6.19 ***Approve Employment of Tyler Yourek, Custodian***
 - 6.20 ***Approve Employment of Deb Royer, .5 FTE Elementary Teacher***
 - 6.21 ***Approve Employment of Steve Myers, Volunteer Football Coach***

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

7. New Business
 - 7.1 *Approve Hazardous Routes Resolution
 - 7.2 *Approve Resolution Authorizing the Placement of State Aid Payments (Known as GSA or EBF Payments) into Other Funds as Needed
 - 7.3 *Approve Substitute Pay Scale
 - 7.4 *Approve Transportation Contract with Riverton School District

8. Superintendent's Report & Board Discussion Items
 - 8.1 Present Tentative FY24 Budget
 - 8.2 Enrollment Report

9. *Closed Session
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)

10. *Motions as a Result of Closed Session

11. *Adjournment

***Denotes Actionable Items**