

**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. –July 26<sup>th</sup>, 2023**

**AGENDA**

1. Call to Order – Roll Call

Present – Alexander, Kirk, Nichols, Pinkston, White, Christopher

Absent – Watson

Also Present – Kyle Hacke, Jon Langellier, Michael Riffey, Deb Marsaglia, Connie Schroeder, Aprille Kuhar

2. Pledge of Allegiance was led by President Christopher

3. Communications

3.1 Administrator Report – JFL would like to donate a bench in honor of Dave Smith. Bench would be similar to bench donated for Colby Rheude. Board okayed the donation.

4. Public Comment - None

5. Motion was made by Kirk, seconded by Alexander to approve an addendum to the consent agenda of item number 6.22. Yea votes: Nichols, Alexander, Kirk, Pinkston, White, Christopher

Motion was made to approve the consent agenda minus item 6.20. Nichols asked how far off our salary schedule was from other area districts. Hacke indicated significantly. Yea votes: Pinkston, Alexander, Kirk, Nichols, White, Christopher

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

***5.1 Approve Minutes from the Regular and Executive Sessions of June 22, 2023 and the Budget Hearing and Regular Sessions of June 28, 2023***

***5.2 Financial Reports***

***5.3 Bills Payable***

6. ***Personnel***

***6.1 Accept Resignation of Ashley Mullen, High School FCS Teacher***

***6.2 Accept Resignation of Erik Berkley, High School Social Studies Teacher***

***6.3 Accept Resignation of Nicole White, Middle School Math Teacher***

***6.4 Accept Resignation of Ashely Berola, Elementary Teacher***

***6.5 Approve Employment of Paraprofessional Kirstyn Welsh***

***6.6 Approve Employment of Paraprofessional Alyssa Bowling***

***6.7 Approve Employment of Paraprofessional Rebecca Silva***

***6.8 Approve Employment of Robert Dufner for South Campus Maintenance***

***6.9 Approve Employment of Sophie Starks as High School English Teacher***

***6.10 Approve Employment of Nicole Fisher as High School Science Teacher***

***6.11 Approve Employment of Megan Bray as Grade 1 Elementary Teacher***

***6.12 Approve Employment of Chrissy Strack as Grade 1 Elementary Teacher***

***6.13 Approve Employment of Marshall Pressler as Permanent Substitute/Internal Supervision Monitor***

***6.14 Approve Employment of Chad Burton as Middle School English/Language Arts Teacher***

- 6.15 Approve Employment of Ashley Creasey as Intermediate School Counselor**
- 6.16 Approve Employment of Tracey Kreipe as Family and Consumer Education Teacher**
- 6.17 Approve Employment of Donnette Etter as Food Science Teacher**
- 6.18 Approve Hailey Marie as Fall & Spring Video Board Operator**
- 6.19 Approve Corey McQueen as Assistant High School Softball Coach**
- 6.20 Approve Jonathan Meyers as Assistant Middle School Basketball Coach**
- 6.21 Renewal of Non-Employee Spring Coaches for 2023-24**

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

- 7. Superintendent's Report & Board Discussion Items – Annual Audit is happening now. Facilities – summer cleaning is wrapping up. South campus 8<sup>th</sup> grade hallway is getting tile fixed and will be cleaned after. The high school will be done next week. High school rooftop compressors were replaced and HLS funds were used for payment. Mold was located in high school room. A vent was stuck open. Fix has been fixed and mold removed. Staffing – Hacke commended Principals for their hard work to find people for their open positions. There may be a need for a special meeting to finish up hiring for the 2023 2024 school year. Gym project had bid opening backed up to August 8<sup>th</sup> to allow to obtain more local bidders. Reroofing of the south campus concession stand will take place as well as clean-up/out of bigger buildings.
- 8. Items to be Considered for Action
  - 8.1 \*Motion was made by Nichols, seconded by White to approve PRESS 112 – second reading and adoption. Yea Votes: Kirk, Alexander, Nichols, Pinkston, White, Christopher
  - 8.2 \*Motion was made by Nichols, seconded by Kirk to approve the semi-annual review of closed session minutes January through June 2023 remain closed. Yea Votes: Pinkston, Alexander, Kirk, Nichols, White, Christopher
- 9. \*Motion was made by Alexander, seconded by Pinkston to adjourn to closed session for 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). Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Christopher.
 

Motion was made by Kirk, seconded by Alexander to return to open session at 7:07 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, White, Christopher

Motion was made by Alexander, seconded by Pinkston to approve 6.20 of consent agenda. Yea Votes: Alexander, Kirk, Nichols, Pinkston, White, Christopher
- 10. \*Motion was made by Kirk, seconded by Alexander to adjourn at 7:08 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, White, Christopher

**\*Denotes Actionable Items**