

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**FY24 Budget Amendment Hearing - North Mac High School Media Center**  
**231 West Fortune Street, Virden, IL**  
**6:15 p.m. –June 26<sup>th</sup>, 2024**

1. Call to Order – Roll Call
  - Present – Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - Also Present – Kyle Hacke
2. General Discussion of FY24 Budget Amendment – Hacke informed the board that there were no changes from last month presentation of the budget amendment.
3. Public Comments - None
4. Motion was made by Alexander, seconded by Kirk to adjourn at 6:19 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

**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 26th, 2024**  
**AGENDA**

1. Call to Order – Roll Call
  - Present – Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - Also Present – Kyle Hacke
2. Pledge of Allegiance was led by President Christopher
3. Communications
  - 3.1 Administrator’s Reports – no questions
4. Public Comment - None
5. Motion was made by Nichols, seconded by Pinkston to approve the Consent Agenda as presented.  
Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher

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

***5.1 Approval of Minutes from Regular Session of May 22, 2024***

***5.2 Financial Reports***

***5.3 Bills Payable***

6. ***Employment and Resignation of Personnel\*\****
  - 6.1 ***Accept Resignation of Sidney Brown, Grade 1 Teacher***
  - 6.2 ***Accept Resignation of Alison Cappellin, High School Math Teacher***
  - 6.3 ***Accept Resignation of Kevin Kreipe, Middle School Science***
  - 6.4 ***Accept Resignation of Anna Rhodus, Grade 2 Teacher***
  - 6.5 ***Accept Resignation of Taten Musso Middle School Basketball Coach***
  - 6.6 ***Accept Resignation of Julie Hampton, Middle School Cheerleading Coach***
  - 6.7 ***Approve Employment of Jon Langellier as Technology Support Specialist***
  - 6.8 ***Approve Employment of Taten Musso, Freshman Boys Basketball Coach***
  - 6.9 ***Approve Employment of Nathan Wise, Assistant Football Coach***
  - 6.10 ***Approve Employment of Nathan Wise, High School Assistant Track Coach***
  - 6.11 ***Approve Employment of William Morrow, Middle School Paid Volunteer Assistant Baseball Coach***
  - 6.12 ***Approve Employment of Joseph Worth, Volunteer High School Football Coach***
  - 6.13 ***Approve Employment of Rick Thoroman, Middle School Boys Basketball Coach***
  - 6.14 ***Approve Employment of Nick Hays, Middle School Boys Basketball Coach***
  - 6.15 ***Approve Employment of Angela Hayes, Grade 1 Teacher for the 2024-25 School Year***
  - 6.16 ***Approve Employment of Johanna Martin, Kindergarten Special Education Teacher for the 2024-25 School Year***
  - 6.17 ***Approve Employment of Joseph Worth, Middle School Science Teacher for the 2024-25 School Year***
  - 6.18 ***Approve Employment of Andrew Crook, High School Math Teacher for the 2024-25 School Year***
  - 6.19 ***Approve Employment of Braden Plunket, Permanent Substitute – Middle School Special Education for the 2024-25 School Year***
  - 6.20 ***Approve Updated Administrator Contracts***

***\*\*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
  - 7.1 Triple-I Conference – Members Alexander, Nichols, Pinkston, Watson, and Christopher along with Hacke and Kuhar expressed interest in attending the meeting. Finalization will occur next month.
  - 7.2 Other Updates – Hacke indicated that the gym project was going well. South Campus parking lot had water damage fixed and will be oiled and chipped on Friday. Summer School has concluded as of June 28. Summer building cleaning is going well.
  
8. Items to be Considered for Action
  - \*8.1 Motion was made by Alexander, seconded by Kirk to approve Aprille Kuhar as IMRF Authorized Agent. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher
  - \*8.2 Accept Fuel Bid – No bid received. Will be reaching out to vendor
  - \*8.3 Accept Dairy Bid – No bid received. Will be reaching out to vendor
  - \*8.4 Accept Grain Bid – No bid received.
  - \*8.5 Motion was made by Nichols, seconded by Watson to approved the purchase of a 69-passenger wheelchair lift bus bid for no greater than \$172,733.00 and a 77-passenger bus bid for no greater than \$159,864.00. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher
  - \*8.6 Motion was made by Kirk, seconded by Pinkston to approve the FY24 amended budget. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
  - \*8.7 Motion was made by Alexander, seconded by Kirk to approve change orders 1-5 as presented. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher
  - \*8.8 Motion was made by White, seconded by Watson to approve the CEO program Pledge. Alexander would like to make sure this program is promoted with our students. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - \*8.9 Motion was made by Pinkston, seconded by Kirk to approve the regular board meeting calendar for 2024-25 school year. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, 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 needed
  
10. \*Motion was made by Nichols, seconded by Kirk to adjourn at 6:49 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

**\*Denotes Actionable Items**