

**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. – May 22, 2024**

1. Call to Order – Roll Call

Present – Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher  
Also Present – Kyle Hacke, Sarah Raynor, Jon Langellier, Molly Uhe-Edmonds, Nick Troutwine, John Downs, Randi Anderson, Debbie Poffinbarger, Denise Waggener, Michael Riffey, Connie Schroeder, Lynette Ashton, Phil Fahs, Macy Wellhausen, Scott Reichmann, Angie Langellier, Larry Magelitz, JoAnna Magelitz, Dale Magelitz, Brooke Earley, Addison Earley, Aprille Kuhar

2. Pledge of Allegiance was led by President Christopher

3. Communications

3.1 Honoring of Retirees – Hacke presented all retirees with a certificate of appreciation stating that a brick paver would be purchased in their honor for the sidewalk to the baseball field as well as a lifetime sports pass. Hacke expressed the Districts thanks for their years of service.

3.2 High School Student Presentations – Mrs. Uhe-Edmonds presented Dale Magelitz with the Dekalb Agricultural award. This award is presented to an Ag student with high academics and leadership. Uhe-Edmonds also recognized our new school and state record holders as well as state winners in track. The members of the relay team are Addison Earley, Alexis Bowman, Emma Crawford, and Kaelyn Swift. Uhe-Edmonds also shared a video created by Victor Lowder sharing his experience with the Macoupin County CEO program. Lowder stated that the program gave him real world experience working with area business owners and learning lessons that cannot be taught in a classroom.

3.3 Macoupin County CEO Board Chairman, Scott Reichmann – Reichmann outlined how the CEO program works and the benefits of participating. Reichmann also brought a former North Mac graduate, Macy Wellhausen, to share her experience with the program and how it has helped her in her life since the program. Reichmann asked the board for help in finding investors to keep the program going and to consider becoming an investor.

3.4 Administrator's Reports – Raynor highlighted the most recent iReady scores outline in her report. Great strides were made this year. Raynor recognized the 3<sup>rd</sup> grade team, especially Weber for the gains their students made. Watson inquired as to why Raynor included the total number finished. Raynor replied that at the High School level this has not been made a priority and needs to be. She included the numbers in her report for accountability.

4. Public Comment - None

5. Motion was made by Nichols, seconded by Kirk to accept the consent agenda as presented. Yeas: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

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

***5.1 Approval of Minutes from Regular Session of April 24, 2024***

***5.2 Financial Reports***

***5.3 Bills Payable***

6. ***Employment and Resignation of Personnel\*\****

***6.1 Employ Alyssa Ferguson, Personal Aide, Auburn Life Skills Program for the 2024-25 School Year***

***6.2 Employ Donnette Etter, Foods Teacher, for the 2024-25 School Year***

- 6.3 **Employ Brian Flynn, Custodian**
- 6.4 **Employ Delcy Brannan, High School English Teacher for the 2024-25 School Year**
- 6.5 **Employ Payton Krager, Middle School PE Teacher, for the 2024-25 School Year**
- 6.6 **Employ Sheila Dohleman, Elementary Paraprofessional for the 2024-25 School Year**
- 6.7 **Employ Jamie Lambdin, Elementary Paraprofessional for the 2024-25 School Year**
- 6.8 **Accept Resignation of Abigail Walls, High School English Teacher**
- 6.9 **Accept Resignation of Hannah Hogan, Elementary Paraprofessional**
- 6.10 **Accept Resignation of Nikki Kelley, Elementary Paraprofessional**
- 6.11 **Accept Resignation of Nicole Fisher, High School Science**
- 6.12 **Accept Resignation of Alex Barnes, Freshman Basketball Coach**
- 6.13 **Accept Resignation of Brandon Goodall, Technology Support Specialist, Effective June 18, 2024**

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

7. Discussion Items

7.1 Superintendent's Report & Board Discussion Items – Hacke updated the board regarding the High School Gym project. Walls are being built. The South Campus gym floor replacement has started. The Building & Grounds team has started prepping for summer projects. Hacke thanked Staff and Administration for the great end to the year. Kirk asked when it was expected that the South Campus gym floor replacement would be completed. Riffey indicated that at the present time it is tentatively set for mid-July. Kirk also inquired if the High School parking lot was going to be closed all summer. Hacke indicated no. It is only closed while the walls are going up and being secured. There is a fall radius for the walls should something happen and the parking lot and portions of the building have been shut off for safety at the current time. Nichols asked about IDOT marking Route 4 and if this indicated an upcoming project. Christopher indicated that IDOT is prepping for a road fix.

8. Items to be Considered for Action

\*8.1 School Fees/Athletic Fees – Hacke reminded of fees that had been previously charged. Hacke to the board that if we are going to charge fees, their needs to be accountability in paying fees. Hacke suggested students not being about to go to dances if class dues aren't paid and not being able to drive in Driver's Education until fee is paid. Board agreed with Hacke. No vote was needed.

\*8.2 Motion was made by Alexander, seconded by Watson to approve the updated Officials pay schedule for FY25. Hacke stated that this would be an increase of \$4000 or \$5000 over FY24. Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher

\*8.3 Motion was made by Alexander, seconded by Kirk to approve the Student Handbook updates. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher

\*8.4 Motion was made by Kirk, seconded by Alexander to approve the Consolidated District Plan. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher

\*8.5 Motion was made by Alexander, seconded by Watson to approve the Speech Language Therapist Contract for 2024-25 School Year. Yea Vote: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

\*8.6 Motion was made by Pinkston, seconded by Nichols to approve the preliminary amended budget for FY24. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher

\*8.7 Motion was made by Alexander, seconded by Kirk to approve PRESS Policy Update 114 – Second Reading. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher

\*8.8 Motion was made by Alexander, seconded by Watson to approve the Public Use of Track Policy – Second Reading. Hacke is working with ACE sign in Springfield for signage regarding rules. Pinkston asked if cards were ready for public to obtain. Kuhar stated yes. Pinkston also asked if employees would be required to pay. Discussion was had and employees will not have to pay for track walking access. Yea Votes: Kirk, Alexander, Nichols, Pinkston, Watson, White, Christopher

\*8.9 Motion was made by Nichols, seconded by Pinkston to approve the Non-Union Salaries for FY25. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, 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 was needed

10. \*Motion was made by Nichols, seconded by Kirk to adjourn at 7:46 pm. Yea Votes: All

**\*Denotes Actionable Items**