

**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. – August 14, 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. Public Comment - None
4. \*Motion was made by Kirk, seconded by Watson to approve the Consent Agenda removing item 4.9. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher.

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

***Personnel***

- 4.1 Accept Resignation of Mike Higginson, Bus Driver***
- 4.2 Accept Resignation of Marcy Solomon, Paraprofessional***
- 4.3 Approve Employment of Fred Fickas, Bus Driver***
- 4.4 Approve Employment of Jeffrey Osborn, Bus Driver***
- 4.5 Approve Employment of Rebecca Welsh, Food Service***
- 4.6 Approve Employment of Richard Milligan, Food Service***
- 4.7 Approve Employment of Dina Grigsby, Food Service***
- 4.8 Approve Employment of Kelly Schmidt, Food Service***
- 4.9 Approve Employment of Kayla Pinkston, Middle School Secretary***
- 4.10 Approve Employment of Kennedy Henson, Middle School Special Education Teacher for the 2024-25 School Year***
- 4.11 Approve Employment of Lauri Creasey as High School Math Teacher for the 2024-25 School Year***
- 4.12 Approve Employment of Lyndsey Bejster, Elementary School Paraprofessional***

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

Motion was made by Alexander, seconded by Kirk to approve Item 4.9. Yea Votes: Alexander, Kirk, Nichols, Watson, White, Christopher. Present Votes: Pinkston

5. \*Motion was made by Alexander, seconded by Watson to approve the CILCOMM Phone System Purchase and Contract. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher.

6. \*Closed Session - None  
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)
7. \*Motion was made by Alexander, seconded by Watson to adjourn at 6:34 pm. Yea  
Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

**\*Denotes Actionable Items**