

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. –December 18th, 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 High School Student Presentation – The High School presented on the Illinois Virtual School. David VanHuss, Zane Mausey, and Carissa Widner were present to explain the benefits they have seen by using IVSA Students indicated that this was a great resource for them so they can take classes we do not offer. Students also indicated that this is great for college preparation.
 - 3.2 Administrator’s Reports – Board thanked Administrators for their work putting together these reports.
4. Public Comment - None
5. *Motion was made by Nichols, seconded by Alexander to approve the consent agenda as presented. Yea Votes: Pinkston, Alexander, Kirk, Nichols, Watson, White, Christopher

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- 5.1 ***Approval of Minutes from Regular Board Meeting Open and Closed Session on November 13, 2024***
- 5.2 ***Financial Reports***
- 5.3 ***Bills Payable***
6. ***Personnel*****
 - 6.1 ***Accept Resignation of Alyssa Ferguson, Paraprofessional, as of 12/3/2024***
 - 6.2 ***Accept Resignation of Mary Solomon, Paraprofessional, as of 12/6/2024***
 - 6.3 ***Accept Resignation of Beth Runge, Intermediate Special Education Teacher, as of 12/20/2024***
 - 6.4 ***Accept Resignation of Jaqueline Robson-Herrera, Art Teacher, at the end of the 2024-25 School Year***
 - 6.5 ***Approve the Retirement of Tammy Hainsfurther, 4th Grade Teacher, at the end of the 2024-25 School Year***
 - 6.6 ***Approve the Retirement of Shelley Lewis, Intermediate Special Education Teacher, at the end of the 2024-25 School Year***
 - 6.7 ***Approve Employment of Hannah Cruz, Paraprofessional, Divernon***

- 6.8 **Approve Employment of Aprille Kuhar, Middle School Scholastic Bowl Coach**
- 6.9 **Approve Jerrod Dowell, Volunteer Middle School Volleyball Assistant Coach**

****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 – Hacke updated the board on the gym project. Windows are not ready yet. Will update more next month.

8. Items to be Considered for Action

- 8.1 *Motion was made by Kirk, seconded by Alexander to approve PRESS Policy Issue 117 – Second Reading & Adoption. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher
- 8.2 *Motion was made by Nichols, seconded by Alexander to approve the 2024 Payable in 2025 Tax Levy. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher
- 8.3 *Motion was made by Alexander, seconded by Nichols to approve the Staffing plan for 2025-26 School Year.

- 9. *Motion was made by Pinkston, seconded by Watson to adjourn to Closed Session for the purpose of collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2). Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

*Motion was made by Alexander, seconded by Kirk to return to open session at 7:30 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

NOTE: No action will be taken after closed session.

- 10. *Motion was made by Kirk, seconded by Alexander to adjourn at 7:31 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**