

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. – March 26th, 2025

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 Middle School Student Presentation – Recognitions- Jett Fenton attended the MS State Wrestling Tournament. Jett is in the top 12 Middle School Wrestlers in the State. Music – Zayleigh Hall, Josie Caudle, Josie Hart, Maddy Handy, Brystol Hays competed in competition for band and choral music. Gianna Mayes was student of the month. Scholastic Bowl members Gianna Mayes, Jaylon Bearup, Maddy Handy, and Wrigley Moreth challenged the board with sample questions from their matches.

3.2 Administrator's Reports– Watson commended the High School on their attendance numbers this month. Troutwine attributes higher attendance to exemption from finals attendance requirement.

4. Public Comment– Shayna Prose – Introduced herself and stated she was running as write in candidate for district 5.

5. *Motion was made by Nichols, seconded by Kirk 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 the Regular Board Meeting Held on February 26, 2025 Regular and Closed Sessions

5.2 Financial Reports

5.3 Bills Payable

5.4 IHSA Renewal for 2025-26

5.5 Renew Athletic Cooperative Agreements (2-Years)

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

6.1 Accept Resignation of Taten Musso, High School Golf Coach

6.2 Accept Resignation of TJ Wilson, High School Boys Basketball Coach

6.3 Accept Resignation of Brian Carman, Assistant Principal/Athletic Director/Director of Track and Field as of June 30, 2025

6.4 Approve Retirement of Cathy Howard, Crossing Guard and Paraprofessional, as of the End of the 2024-25 School Year

6.5 Approve Maternity Leave for Macy Walker

6.6 Approve James Davis as Volunteer High School Track Coach

6.7 Approve Brianna Walters as Volunteer Girls Soccer Coach

6.8 Employ Ross Bryll as Spring Video Board Operator

6.9 Employ Nicole Fisher, High School Science, for 2025-26 School Year

6.10 Employ Brittany Wisner, Intermediate Special Education, for the 2025-26 School Year

6.11 Employ Intermediate Special Education Teacher for the 2025-26 School Year – Candidate TBA

****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 gave an update on the gym project. Hacke will be asking the board to vote on adding an additional parking lot later tonight. Parking lot funds would come from the contingency fund which is still in good standing.

HVAC – Looking into a system that monitors our HVAC systems to alert us of any issues with the system. This would help us potentially save money by catching issues early. Hacke indicated that we are waiting for a complete breakdown of cost and services from the company.

Board Reorganization – April's meeting will include board reorganization.

7.2 Wrestling Program Update – Hacke will be asking for you to add a Middle School Wrestling coach. This would allow us to add more matches for our Middle School students. At the High School, the old weight room will be turned into the new wrestling room. This will be a good use of that space.

8. Items to be Considered for Action

8.1 *Motion was made by Alexander, seconded by Watson to approve the finalized calendar for 2024-25 School Year. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher

8.2 *Motion was made by Nichols, seconded by Alexander to approve a Middle School Wrestling Coach Position. Yea Votes: White, Alexander, Kirk, Nichols, Pinkston, Watson, Christopher

8.3 *Motion was made by Alexander, seconded by Kirk to approve the parking lot project. Hacke presented drawings for adding a parking lot by the gym. Yea Votes: Watson, Alexander, Kirk, Nichols, Pinkston, White, Christopher

8.4 *Motion was made by Kirk, seconded by White to approve the solicitation of bids for HVAC Project at High School. Yea Votes: Nichols, Alexander, Kirk, Pinkston, Watson, White, Christopher

9. *Motion was made by Pinkston, seconded by Watson to adjourn to 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). Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

*Motion was made by Pinkston, seconded by Kirk to return to open session at 8:22 p.m. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

10. *Motion was made by Alexander, seconded by Watson to adjourn at 8:22 p.m. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

***Denotes Actionable Items**