

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Library
231 West Fortune Street, Virden, IL
6:30 p.m. –November 13th, 2024

1. Call to Order – Roll Call

Present – Alexander, Kirk, Watson, White
Absent – Nichols, Pinkston, Christopher
Also Present – Kyle Hacke

2. Pledge of Allegiance led by Vice President Alexander

3. Communications

3.1 Administrator’s Reports -Kirk asked how attendance was calculated.

3.2 North Mac Intermediate School Presentation – Dani Allen spoke regarding the Typing Club. Allen recognized Jayden Wilson and Aubrey Fedor as beating her speed for a lesson.

4. Public Comment - None

5. Motion was made by Kirk, seconded by Watson to approve the consent agenda as presented. Yea Votes: Alexander, Kirk, Watson, White

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

5.1 *Approval of Minutes from Budget Hearing, Regular and Closed Session on October 2, 2024, and Regular Session on October 23, 2024*

5.2 *Financial Reports*

5.3 *Bills Payable*

6. ***Personnel***

6.1 *Employ Amy Morgan as Middle School Cheer Coach*

6.2 *Approve Mike Bearup as Volunteer Middle School Boys Basketball Coach*

6.3 *Approve Will Downs as Volunteer High School Boys Basketball Coach*

6.4 *Accept Resignation of Chris Hatalla, Middle School Baseball Coach*

6.5 *Accept Resignation of Chandler Barr, High School Social Studies, as of November 8, 2024*

6.6 *Accept Resignation of Savannah Murphy, Elementary Paraprofessional, as of November 6, 2024*

6.7 *Employ Carle Pittman as High School Social Studies Teacher for the Remainder of the 2024-25 School Year*

****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. Superintendent's Report & Board Discussion Items
 - 7.1 School Report Card/Student Data Presentation – Mrs. Raynor presented data regarding the Illinois School report card and Student Data.
 - 7.2 PRESS Update 117 – First Reading – Hacke discussed the updates to policy with the board.
 - 7.3 Gym Construction Update – Hacke updated the board on the status of the gym project.
8. Items to be Considered for Action
 - 8.1 *Motion was made by Kirk, seconded by White to approve the early graduation requests. Yea Votes: Alexander, Kirk, Watson, White
 - 8.2 *Motion was made by Watson, seconded by Kirk to approve the tentative 2024 Tax Levy presentation. Yea Votes: Alexander, Kirk, Watson, White
9. *Closed Session

Motion was made by White, 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) and to present evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code, provided that the school board prepares and makes available for public inspection a written decision setting forth its determinative reasoning pursuant to 5 ILCS 120/2 (c)(4.5). Yea Votes: Alexander, Kirk, Watson, White

 - 9.1 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)
 - 9.2 Evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code, provided that the school board prepares and makes available for public inspection a written decision setting forth its determinative reasoning pursuant to 5 ILCS 120/2(c)(4.5)

*Motion was made by Kirk, seconded by Watson to return to open session at 8:08 pm. Yea Votes: Alexander, Kirk, Watson, White
10. *Motion was made by Kirk, seconded by White to sustain the recommendation of the Superintendent and prohibit Ashley Jones from exiting her vehicle when picking up and dropping off her children at school for the remainder of the 2024-25 school year, commencing on November 14, 2024. Yea Votes: Alexander, Kirk, Watson, White.
11. *Motion was made by Kirk, seconded by Watson to adjourn at 8:10 pm. Yea Votes: Alexander, Kirk, Watson, White

***Denotes Actionable Items**