

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Regular Board of Education Meeting - North Mac High School Media Center**  
**231 West Fortune Street, Virden, IL**  
**6:00 p.m. –August 20<sup>th</sup>, 2025**

**AGENDA**

1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Communications
    - 3.1 Administrator Reports
  4. Public Comment *Note: Public Comments are limited to 5 minutes per speaker. Public Comment is not a question and answer format. If you have questions you wish to have answered, please submit those questions or a request for information to the District Office.*
  5. **\*Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)**
    - 5.1 *Approval of Minutes from the Regular & Closed Session of July 23<sup>rd</sup> Meeting***
    - 5.2 *Financial Reports***
    - 5.3 *Bills Payable***
  6. ***Personnel***
    - 6.1 *Accept Resignation of Danielle Allen as 3-8 Librarian and Middle School Art Teacher effective end of 2024-2025 school year***
    - 6.2 *Accept Resignation of Hannah Cruz as Intermediate Paraprofessional effective August 13, 2025***
    - 6.3 *Approve Employment of Matt Pusch, Middle School Boys Basketball Coach***
    - 6.4 *Approve Employment of Julie Hampton, Middle School Student Council Co-Sponsor***
    - 6.5 *Approve Drew Lenz as Middle School Volunteer Baseball Coach***
    - 6.6 *Approve Trace Melody as Middle School Volunteer Baseball Coach***
    - 6.7 *Approve Kennedy Henson as 2025-26 High School Softball Coach***
    - 6.8 *Approve Kennedy Henson as 2026-27 Middle School Softball Coach***
    - 6.9 *Approve Carle Pittman as Freshman Class Sponsor***
    - 6.10 *Approve Lily Russell as Freshman Class Sponsor***
    - 6.11 *Approve Staci Hays as Sophomore Class Sponsor***
    - 6.12 *Approve Kaylee Perrine as Sophomore Class Sponsor***
    - 6.13 *Approve Larry Butler as Junior Class Sponsor***
    - 6.14 *Approve Kelly Kallenbach as Junior Class Sponsor***
    - 6.15 *Approve Logan Runyen as Senior Class Sponsor***
    - 6.16 *Approve Tina Leonard as Senior Class Sponsor***
- \*\*Note: The 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 Present Tentative FY26 Budget
    - 7.2 Enrollment Report

8. Items to Be Considered for Action
  - 8.1 \*Approve Hazardous Routes Resolution
  - 8.2 \*Approve Resolution Authorizing the Placement of State Aid Payments (Known as EBF Payments) into Other Funds as Needed
  - 8.3 \*Approve PRESS Policy Update 119 – Second Reading & Adoption
  - 8.4 \*Set High School Graduation Date
  - 8.5 \*Resolution Approving Intergovernmental Transportation Agreement with Riverton C.U.S.D. NO 14
  - 8.6 \*Approve Aprille Kuhar as Bookkeeper for Banking Purposes
  - 8.7 \*Approve Aprille Kuhar as Treasurer for Banking Purposes
9. \*Closed Session  
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)
10. \*Adjournment

**\*Denotes Actionable Items**