

**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. –July 23<sup>rd</sup>, 2025**

**AGENDA**

1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Communications
    - 3.1 Administrator Report
  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 *Approve Minutes from the Regular & Closed Sessions of June 25, 2025***
    - 5.2 *Financial Reports***
    - 5.3 *Bills Payable***
  6. ***Personnel***
    - 6.1 *Accept Resignation of Kelsey Haukap as Grade 4 Teacher***
    - 6.2 *Accept Resignation of Kara Grafton as Middle School Band Intermediate Music Teacher***
    - 6.3 *Accept Resignation of Macy Walker as Grade 3 Teacher***
    - 6.4 *Accept Resignation of Dina Grigsby as Cook***
    - 6.5 *Accept Resignation of Connie Schroeder as Middle School Assistant Volleyball***
    - 6.6 *Accept Resignation of Kirstyn Welsh as High School Paraprofessional***
    - 6.7 *Accept Resignation of Marshall Pressler as High School Head Softball Coach***
    - 6.8 *Accept Resignation of Marshall Pressler as Middle School Head Softball Coach at the End of the 2025-26 Season***
    - 6.9 *Accept Resignation of Baylee McGee as Elementary Paraprofessional effective August 4th***
    - 6.10 *Approve Employment of Misty Poggenpohl as Intermediate Interventionist***
    - 6.11 *Approve Employment of Abigail Magrath as Middle School Band Intermediate Music Teacher***
    - 6.12 *Approve Employment of Lisa Farthing as Grade 4 Teacher***
- \*\*Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all local and state requirements**
7. Superintendent's Report & Board Discussion Items – Items TBD
    - 7.1 PRESS Update 119 – First Reading
  8. Items to be Considered for Action
    - 8.1 **\*Approve Semi-Annual Review of Closed Session Minutes January Through June 2025  
Remain Closed**
    - 8.2 **\*Approve IDOT Purchase of District #34 Property**
    - 8.3 **\*Approve IDOT Temporary Easement**
    - 8.4 **\*Approve IDOT Permanent Easement**

- 8.5 \*Approve High School Athletic Proposal
- 8.6 \*Approve Purchase of HERO Monitoring System

9. Closed Session

- 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 \*Pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2(c)(11)

10. \*Adjournment

**\*Denotes Actionable Items**