

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, August 02, 2011
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:05 p.m. by President Don Ward.

Present: President Don Ward, Treasurer Laura Zwart, Mr. Collin Crull, Mr. Glen Gratz and Mrs. Amy Morris
Absent: Vice President Denise Balsley and Secretary Tom Kinser

AUDIENCE TO VISITORS

(No Audience to Visitors)

Mr. Ward appointed Mr. Crull Secretary *Pro Temp.*

CONSENT AGENDA

A motion was made by Mrs. Zwart and seconded by Mr. Gratz to approve the Consent Agenda. The motion was carried by unanimous roll call.

A. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Leave of Absence				
Transportation	Bruce Caldwell	Bus Driver	N/A	August 1, 2011-July 31, 2012
2. Recall				
Transportation	Jessica Koltz	Bus Driver	\$24.25/Route	August 17, 2011
3. Hire: Non-Certified				
PGE	Brittney Gorham	SpEd Teacher Assistant	Step 1	August 15, 2011
4. Resignation: Extra-Curricular				
NBMS	Brenda Kamholz	Boys Basketball	N/A	2011-2012 School Year

Dr. Baule explained that School Code (105 ILCS 5/10-23.5) establishes the manner in which seniority is established for educational support personnel (length of continuing service with the district). Continuing service constitutes those personnel approved by the Board. The names of bus drivers who were taken off the Consent Agenda were removed because the district needed to get a better idea of the actual need. Temporary drivers will be used at the beginning of the school year as necessary. When asked, the Board did not voice disagreement with Dr. Baule's suggestion that if a substitute works more than 30

days, that individual should be hired. In that way the employee would obtain seniority based upon their actual start date.

The Board also voiced no opposition to continuing to allow bus drivers who live within 1½ miles of their child's school to continue to bus their children as long as space allows.

- B. Appointment to the North Boone Education Foundation Board

EXECUTIVE SESSION

(No Executive Session was held)

Executive Session Item:

- A. Action on Employee Discipline Case No. 2012-01

Dr. Baule distributed information to the Board relative to employee discipline Case No. 2012-01.

A motion was made by Mrs. Morris and seconded by Mr. Crull to accept the Settlement Resignation Agreement.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Zwart and seconded by Mr. Gratz to adjourn the meeting at 6:26 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY PRO TEMP _____
Collin Crull

APPROVED: _____