

North Boone Community Unit School District No. 200
Minutes of the Regular Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Monday, January 27, 2014
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger

Absent: *(None)*

AUDIENCE TO VISITORS

Ms. Roberta Munger, parent of Capron Elementary and NBMS students, expressed her concern regarding the lack of a crossing guard at Wooster and North Streets. She feels the area is dangerous and congested and asked the Board members to witness the situation.

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Reininger to approve the Agenda as presented.

The motion was carried by unanimous voice vote.

STUDENT RECOGNITION

Student recognition was moved to February due to the closure of school today.

TREASURER'S REPORT

The Treasurer's Report was submitted to the Board.

SUPERINTENDENT'S REPORT

Dr. Baule announced that Nick Augustine, NBHS special education teacher, received a Target Field Trip Grant to take students to the Museum of Science and Industry in Chicago.

He thanked the Golden Apple Foundation for encouraging our primary students to start thinking about college by providing all of our third graders the *I Know I Can* book in English or Spanish. Each class had a college graduate read the book to the class and discuss their own college experiences.

Dr. Baule communicated that we received approval to move forward with our building projects, and that we should be receiving about \$20K from the ISBE through a maintenance grant. He shared that we are now working to collect all the end of project materials the CDB requires in order to release funding. A few of these documents were received today from Wold, our former architectural firm.

The Village of Poplar Grove notified the district of a potential development on the south side of Poplar Grove, which could create an additional 284 households for the district. Dr. Baule is working with both the developer and the Village to prepare for the potential impact of another 150 students in the district. Since Poplar Grove Elementary cannot accommodate 150 additional students, some students would need to transfer to Manchester or Capron. Currently, Manchester can potentially house about 265 students based on its core infrastructure, cafeteria space and bathrooms. The architect believes Capron can handle about 216 students as is, and could be expanded to about 270 students. At least some of the students could be assigned to Poplar Grove without busing, however, the district may need to consider some potential boundary changes if the development moves forward.

Dr. Baule shared the results of the Technology Survey which was completed in December. He will be assembling a committee to review the results and draft a new technology plan by the end of the school year. The first meeting will likely be in early February.

North Boone is waiting to hear Belvidere's decision regarding the sale of the BCSEC building. Dr. Baule has asked Melissa Geyman and the Winnebago SEC to look at the potential to develop a primary level classroom collaboratively that will serve to meet the dual needs of our entities. He asked the Board to approve the hiring of the Co-op staff currently serving North Boone.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

Business Services Committee

The next Business Services Committee meeting is to be determined.

Facility/Long Range Planning Committee

The next Facility/Long Range Planning Committee meeting is to be determined.

Curriculum, Instruction and Assessment Committee

The next Curriculum, Instruction and Assessment Committee is to be determined.

CONSENT AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Moon to approve the Consent Agenda as presented.

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting December 16, 2013
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
Elementary	Lana Hungerford	Math Interventionist K-4	MA, Step 0	01/13/14
2. Certified – Leave of Absence				
NBUE	Molly Lilja	5 th Grade Teacher	N/A	04/21/14 to 06/03/14 (using banked sick days)
3. Non-Certified – Hire				
PGE	Cheryl Bongiovanni	Part-Time Nurse (5 hours)	Nurse, Step 3	1/13/14
NBUE	Christine Carr	Special Education Teacher Assistant	TA120, Step1	1/13/14
4. Non-Certified – Resignation				
PGE	Marlena Sjoström	Special Education Teacher Assistant	N/A	12/17/13
District	Cynthia Zeller	Bus Aide	N/A	01/03/14
5. Non-Certified - Leave of Absence				
District	Jairo Alvarez	Bus Driver	N/A	03/10/14 – 05/23/14
6. Non-Certified - Retirement				
District	Sara Istad	Bus Driver	N/A	06/30/14

- C. Employment of Student Services Staff for 2014-2015
- D. Board of Education Regular Meeting Schedule
- E. First Reading and Approval of Policies
- F. Overnight Field Trip Request – FFA
- G. Group VIII Program Request – Upper Elementary
- H. Group VIII Program Request - Capron

UNFINISHED BUSINESS

(No Unfinished Business)

NEW BUSINESS

A. January 2014 Bills

A motion was made by Mr. Ellingson and seconded by Mrs. Morris to approve January Bills as presented.

Ayes: Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: *(none)*

Abstain: Mrs. Balsley and Mr. Ward

Motion passed 5-0, with two abstentions.

B. Establish Public School Calendar for SY 2015-2016

A motion was made by Mr. Crull and seconded by Mrs. Morris to approve the 2015-2016 calendar.

The motion was carried by unanimous voice vote.

C. Finance Management System

A motion was made by Mrs. Morris and seconded by Mr. Crull to approve the SunGard agreement.

Ayes: Mr. Ward, Mr. Crull, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: Mrs. Balsley

Abstain: Mr. Ellingson

Motion passed 5-0, with one nay and one abstention.

D. Five Year Fiscal Projections

Greg Kubitz, Senior Financial Planner from PMA, provided hand outs to the Board and shared a presentation. Dr. Baule mentioned that returning to three elementary principals next year was factored into PMA's numbers, as approximately 75% were opposed to the MES/CES principal split. With the new requirements for evaluating, it will be too taxing for just one administrator to supervise two buildings. Mr. Ward asked Mr. Kubitz what the Board could do to change the downward trend of finances. Mr. Kubitz stated the revenues are determined for us, and the only thing the district could do is to manage expenditures.

EXECUTIVE SESSION

A motion was made at 7:50 p.m. by Mrs. Balsley and seconded by Mr. Ellingson to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The motion was carried by unanimous roll call.

The following members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.

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Dr. Baule left Executive Session and returned to Open Session at 8:40 p.m.

Mr. Moon left Executive Session and returned to Open Session at 8:50 p.m.

Dr. Baule returned to Executive Session at 8:50 p.m.

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A motion was made by Mr. Ellingson and seconded by Mr. Reininger to return to Open Session of the Board of Education, and was called to order at 9:17 p.m. by President Don Ward. Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.
The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson to adjourn the meeting at 9:22 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward /S/*
Don Ward

SECRETARY _____ *Collin Crull /S/*
Collin Crull

APPROVED: 2/24/14