

**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  
Tuesday, November 17, 2015  
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 Matt Ellingson.

Present: President Matt Ellingson, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Vice President Joe Haverly and Brian Reininger

**APPROVAL OF AGENDA**

A motion was made by Mrs. Maxey and seconded by Mr. Moon to approve the Agenda as amended.

Move Item VIII-D Consent Agenda - Set Date for Hearing on the 2015 Tax Levy  
to X-C New Business

The motion was carried by unanimous voice vote.

**AUDIENCE TO VISITORS**

*(none)*

**TREASURER'S REPORT**

Mrs. Saunders said the auditors were on site this week.

**SUPERINTENDENT'S REPORT**

Dr. Greenlee noted it was Board appreciation week and thanked the Board for their hard work and dedication. He then provided a brief overview of the upcoming Tri-Conference.

Dr. Greenlee mentioned he shared the Board Workshop document with Laura Martinez from IASB and is awaiting feedback.

He stated we had 28 participants at the Strategic Planning meeting. He was pleased with the process and said the committee chose to focus on facilities, capital improvements, curriculum, parent/community involvement and staffing. He said some of the meeting participants will present a summary and speak about their experience at the December Board meeting. Mr. Ellingson and Dr. Greenlee thanked the committee participants.

He said we will have the first reading of policies at the December Board meeting. Dr. Greenlee said we will need to set a Curriculum meeting to discuss course proposals and will need to schedule a Business meeting for the proposal of the levy.

### COMMITTEE REPORTS

#### Policy Committee

The next Policy Committee meeting is to be determined.

#### Business Services Committee

The next Business Services Committee will likely be in early December.

#### Facility/Long Range Planning Committee

The next Facility Committee meeting will be held after the Life Safety study.

#### Curriculum, Instruction and Assessment Committee

Dr. Greenlee will work with Mr. Haverly on setting the next Curriculum, Instruction and Assessment Committee meeting.

### CONSENT AGENDA

A motion was made by Mrs. Maxey 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 October 27, 2015
- B. Minutes of the Special Meeting November 10, 2015
- C. Personnel

Site	Person	Position	Salary	Effective/End Date
<b>1. Certified – Change</b>				
MES	Terri Weiser	Special Education Teacher .6 to 1.0	Per NBEA Contract	11/18/15
<b>2. Certified – Resignation</b>				
CES	Elizabeth Finnegan	Teacher (on leave of absence 2015-2016 school year)	N/A	11/2/15
<b>3. Non-Certified – Hire</b>				
PGE	Lori Sheppard	Special Education Teacher Assistant (5.75 hours)	TA60, Step 7	11/3/15

4. Non-Certified – FMLA				
District	Kara Bullard	Accounts Payable & Purchasing Specialist	N/A	Beginning 1/17/16 for 6 weeks
5. Non-Certified – Leave of Absence				
PGE	Jetsabel Perez Alcala	Bilingual Assistant (5.75 hours)	N/A	1/5/16 – 5/6/16
6. Non-Certified – Resignation				
CES	Brenda Rodriguez	Teacher Assistant (5.75 hours)	N/A	11/27/15
7. Extra-Curricular - Hire				
NBHS	Raphael Sampson	Head Wrestling Coach	Group I, Step 0	10/30/15
NBHS	Matt Brinkmeier	Head Girls Track	Group II, Step 0	10/30/15
8. Extra-Curricular - Resignation				
NBHS	Raphael Sampson	Assistant Wrestling Coach	N/A	10/29/15
NBHS	Lauren Hyser	JV Girls Basketball Coach	N/A	11/10/15

D. — Set Date for Hearing on the 2015 Tax Levy

### UNFINISHED BUSINESS

(none)

### NEW BUSINESS

#### A. November 2015 Bills

Mrs. Maxey reviewed the November 2015 bills with Julia Saunders.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the November bills as presented.

Ayes: Mr. Ellingson, Mrs. Maxey, Mr. Moon and Mr. Mulholland

Nays: (none)

Abstain: Mr. Ward

Motion passed 4-0, with one abstention.

#### B. PERA Facilitation Request

Dr. Greenlee provided information on the PERA process. He said most schools have started their process already, and said this committee will set us up for the next several years. He said they would like to work together on a student growth model and felt the facilitator could assist in that process. Dr. Greenlee said five meetings would be scheduled, and noted the cost will be reduced if we finish earlier. Mrs. Hanaman said the NBEA is on board, mentioning the process is already behind schedule, and felt the use of a facilitator was necessary. Dr. Greenlee mentioned Kinnikinnik, Rockton and Stillman Valley school districts have used this same vendor and have given them good reviews. Mr. Ward asked if Meridian and other districts have had their plans approved, and if he could see their plans. Dr. Greenlee said he would forward the plans to Mr. Ward.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the PERA Facilitation Request.

The motion was carried by unanimous roll call.

**C. Set Date for Hearing on the 2015 Tax Levy**

Mrs. Saunders shared that December 15, 2015 was the date proposed for the hearing. She said we were planning to levy \$81,291 more than what the county said we are eligible, to capture any new growth. She said we are supposed to receive approximately \$8.7M. Mrs. Saunders mentioned the O&M fund has been increased by \$200K. She said they realized the Alternate Funding Bond was tax abated and paid out of the Transportation fund, but was not paid last year. She said IMRF and FICA were decreased by \$84K, and she put \$200K in Life Safety. Mrs. Saunders invited the Board members to contact her if she could answer any further questions.

**EXECUTIVE SESSION**

A motion was made at 6:48 p.m. by Mrs. Maxey and seconded by Mr. Mulholland 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; and 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 Matt Ellingson, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Vice President Joe Haverly and Brian Reininger

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to return to Open Session of the Board of Education, and was called to order at 7:00 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

The motion was carried by unanimous voice vote.

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

A motion was made by Mr. Moon and seconded by Mr. Mulholland to approve the Memorandum of Understanding between NBESS, IEA-NEA and NBCUSD as presented.

The motion was carried by unanimous roll call.

