

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, September 25, 2018

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 Vice President Tom Kinser.

Present: Brian Haselhorst, Vice President Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland.

Absent: President Joe Haverly and Carl Rudy

APPROVAL OF AGENDA

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to approve the Agenda as presented.

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

PUBLIC HEARING ON 2018-2019 BUDGET

(no comments)

TREASURER'S REPORT

Ms. Geyman stated the Treasurer's report was as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee thanked a local family for a \$1000 donation to the MS and UE. The family chose to remain anonymous, and wished the money to be put toward field trips and fees for students in need.

He shared that our curriculum audit will be held October 1-3, 2018.

Dr. Greenlee noted the pavement around the concession stand had been completed and thanked the Boosters for their efforts in refurbishing the concession building.

Dr. Greenlee will be attending the IASA conference in Springfield for the next three days to hear information on the new funding model, ESSA and school report cards.

Mr. Kinser expressed appreciation to the Poplar Grove State Bank for their ninth year of partnership in donating money for athletic milestones.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said the policies from the September 4, 2018 meeting were on the agenda tonight for the first reading, and provided a general overview of the meeting discussions that were also noted in the minutes.

Business Services Committee

Mr. Mulholland stated the Business Committee had met on September 4, 2018 and discussed bus leasing and purchasing, multi-grade classes and AP enrollment.

Facility/Long Range Planning Committee

Mr. Moon said the Facilities Committee had not recently met. Mr. Kinser suggested placing solar panels on the agenda for a future meeting.

Curriculum, Instruction and Assessment Committee

Mr. Haselhorst stated the CIA meeting was held on September 11, 2018, and a long term technology plan was discussed, along with a survey to gauge the technology needs of the teachers. Multi-grade classrooms were also discussed.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

A. Minutes of the Regular Meeting August 21, 2018

B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – Hire				
NBMS/ NBUE	Judy Lange	Social Worker	MA24, Step 0	9/20/18
2. Non-Certified – Hire				
District	Carol Berglund	Bus Driver (2 routes)	\$28.19 per route plus IMRF	9/14/18
3. Non-Certified - Resignation				
District	Kim Walter	Bus Driver (2 routes)	N/A	9/13/18
4. Non-Certified - Termination				
CES	Lauren Randall	Special Education Teacher Assistant	N/A	6/30/18
5. Extra-Curricular - Hire				
NBHS	Elise Olson	Dance Coach	Group IV, Step 0	8/21/18

NBHS	Heidi Surratt	Mentor - Part-Time (1 teacher)	Group VI, Step 1 (1/2 Stipend)	8/30/18
NBMS	Janet Ellingson	Football Cheer/Dance Coach	Group 6, Step 9	2018-2019 School Year
NBMS	Janet Ellingson	Basketball Cheer/Dance Coach	Group 6, Step 9	2018-2019 School Year
NBMS	Beth Doetch	7 th Grade Boys Basketball Coach	Group III, Step 0	2018-2019 School Year
6. Extra-Curricular - Resignation				
NBMS	Beth Doetch	Assistant Track Coach	N/A	2018-2019 School Year

- C. Renewal of Advertising Milestone Agreement with Poplar Grove State Bank
- D. Audit Proposal from Gorenz and Associates, Ltd.
- E. First Reading of Policies
- F. Contract with Notes88 Music Therapy Services
- G. Contract with Behavioral Perspective, Inc.
- H. Overnight Field Trip – NBHS Drama

UNFINISHED BUSINESS

A. Approval of 2018-2019 Budget

Ms. Geyman noted there had been a few changes made since the last time the budget was presented. Those changes include allocating evidence based funding money from education fund to IMRF/SS Fund (\$100,000), increased budget amount in transportation from \$200,000 to \$550,000 to give flexibility for bus purchases if needed, increased budget in capital projects by \$75,000, and increased UE/MS PD budget to align with other schools (increase of \$2,000). Ms. Geyman also provided the Board with a handout showing cost per student data with and without special education, and noted salaries are basically driving most of the student costs.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the 2018-2019 Budget as presented.

The motion was carried by unanimous roll call.

B. Bus Purchases / Leasing

Ms. Geyman provided quotes from three dealerships to purchase/lease ten buses. She felt the quotes did not meet the criteria preferred by the district. She recommended waiting until the dealerships know what leases are coming back and obtain quotes at that time, as typically the dealerships will know the available buses in the winter months for delivery in the spring. She stated Midwest had 72 passenger buses, but we wanted 77 passenger buses to easily interchange amongst routes if needed, American had 77 passenger buses with air brakes, but they are located in Oklahoma, and Central States had new buses at \$85K per bus. Ms. Geyman noted hydraulic brakes may be less expensive up front, however, we may save money over time with air brakes. She said Rockford estimated moving to air brakes had saved them approximately \$1K per tire, when all costs are considered. Mr. Mulholland said there was a reason we had a blended fleet in the past. In order to navigate tight turnarounds, he suggested having some smaller and larger buses. He also questioned if our buses were safe. Dr. Greenlee replied that all our buses are passing at Safety Lane, and he had confidence that we can keep our fleet safe until newer buses can be purchased.

Dr. Greenlee hoped to come back in November with updates on bus inventory, and will keep this topic on the agenda.

C. AP Courses

At the September 4, 2018 Business Committee meeting, Dr. Greenlee provided an AP class update showing the number of students in each class. This topic was also briefly discussed at the September 11, 2018 CIA meeting. Dr. Greenlee stated the new numbers were not available yet from the state, and expects MAPS and PARCC scores in late October. He will provide those outcomes once received. Mr. Mulholland asked the last day students can drop AP classes. Dr. Greenlee will follow up and provide an answer. Last year AP teachers proposed lowering class sizes, and Dr. Greenlee said if Board members were interested, we could review offering classes to 15 or fewer students.

D. Technology Plan

At the September 11, 2018 CIA meeting, Mr. Haverly requested this topic be placed on tonight's agenda. Dr. Greenlee provided an overview of purchases and rationale from 2015 to present. He explained the process of how we obtain information from stakeholders for future technology plans and purchases, and that all items are then discussed and analyzed.

NEW BUSINESS

A. September 2018 Bills

Mr. Mulholland questioned the Cashman Stahler payable for \$3375. Ms. Geyman will investigate and respond.

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

The motion was carried by unanimous roll call.

B. Special Education 2018-2019 Workload Plan

On September 17, 2018, the special education teachers and related service staff were invited to review the workload plan for the 2018-2019 school year and provide feedback. Mrs. Ashley Doetch, Director of Special Education and the special education staff collaborated on the plan. The plan will be reviewed yearly.

A motion was made by Mrs. Maxey and seconded by Mr. Moon to approve the 2018-2019 Workload Plan for Special Education.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:05 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters between the public body and its employees or their representatives; litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following members were present: Brian Haselhorst, Vice President Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland. Also present: Melissa Geyman

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Melissa Geyman left Executive Session at 7:32 p.m.
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The Open Session of the Board of Education was called to order at 7:48 p.m. by Vice President Tom Kinser.

Present: Brian Haselhorst, Tom Kinser, Mary Maxey, Tom Moon and Ed Mulholland.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

- A. Enrollment
- B. FOIA Log
- C. Student Activity Reports

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 7:50 p.m. The motion was carried by unanimous voice vote.

VICE PRESIDENT Tom Kinser / S /

SECRETARY Mary Maxey / S /

APPROVED: 10/23/18