

North Boone Community Unit School District No. 200
Amended Minutes of the Regular Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Monday, November 22, 2010
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, Mr. Bradley Crull,
Mr. John Ellingson, Mr. Glen Gratz and Mr. Tom Kinser
Absent: Secretary/Treasurer Laura Zwart

Mr. Ward appointed Mr. Kinser as Secretary *Pro Tempore*.

AUDIENCE TO VISITORS

(No Audience to Visitors)

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to approve the Agenda. The motion was carried by unanimous voice vote.

SUPERINTENDENT'S REPORT

Dr. Baule asked if there were any questions about his written report. If Board members had questions at a later point, he would be available at any time.

COMMITTEE REPORTS

Policy Committee

Mrs. Balsley reported that the Policy Committee did not meet in November. The next Policy Committee meeting was scheduled for Monday, December 6, 2010 at 4:15 p.m.

Business Services Committee

The Business Services Committee last met on November 15, 2010. The next Business Services Committee meeting was scheduled for Monday, January 10, 2011 at 5:30 p.m.

Facility/Long Range Planning Committee

A Facility/Long Range Planning Committee meeting has not been held.

Curriculum, Instruction and Assessment Committee

A Curriculum, Instruction and Assessment Committee meeting has not been held.

Other Committee Reports

Mr. Kinser reported that the Technology Subcommittee meeting last met on November 15, 2010. The next Technology Subcommittee meeting has not yet been scheduled.

The Community Involvement Committee last met on November 10, 2010. The next Community Involvement Committee meeting has not yet been scheduled.

TREASURER’S REPORT

The Treasurer’s Report was submitted to the Board.

CONSENT AGENDA

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

- A. Minutes of the Regular Meeting October 25, 2010
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Non-Certified Hire				
District	Kayla LeFevre	Assistant District Nurse	\$20/hr.	November 15, 2010
2. Retirement				
NBHS	Ann Mylin	French Teacher	N/A	June 2015
3. Extra Curricular Hire & Volunteer (Pending Completion of Required State Forms)				
NBHS	Sandy Kleckler	Girls Head Track Coach	Group II, Step 0	2010-2011 School Year
5-8	Guenter Wohlfarth	Volunteer Chess Coach	Indemnify	2010-2011 School Year

- C. Second Reading and Approval of Policies
- D. Group VIII Program Request – North Boone High School
- E. Overnight Field Trip Request – North Boone High School Baseball Team
- F. Overnight Field Trip Request – Ag/FFA

UNFINISHED BUSINESS

(No Unfinished Business)

NEW BUSINESS

A. November 2010 Bills

A motion was made by Mr. Crull and seconded by Mr. Gratz to approve the November 2010 Bills.

- Ayes: Mr. Crull, Mr. Ellingson, Mr. Gratz, Mr. Kinser, Mr. Ward
- Nays: *(None)*
- Abstain: Mrs. Balsley

Motion passed 5-0, with one abstention.

B. Set Date for Hearing on the 2010 Tax Levy

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to hold a hearing for the 2010 tax levy on Monday, December 13, 2010 at 6:30 p.m.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

(No Executive Session)

ANNOUNCEMENTS & OTHER INFORMATION

A. District Activities Calendar

B. Enrollment

C. FOIA Log

D. Student Activity Fund Reports

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to adjourn the meeting at 6:32 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward* _____ /S/
Don Ward

SECRETARY PRO TEMP _____ *Tom Kinser* _____ /S/
Tom Kinser

APPROVED: 1-24-11