

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, May 4, 2010
7:00 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 7:04 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz and Mr. Tom Kinser
Absent: Mr. John Ellingson

AUDIENCE TO VISITORS

(No Audience to Visitors)

CONSENT AGENDA

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

Site	Person	Position	Salary	Effective/End Date
1. Non-Certified Leave				
NBHS	Therese Hotze	Teaching Assistant Special Ed (one-on-one)	N/A	May 3- June 4, 2010
2. Non-Certified Resignation				
Transportation	Dede Martini	Bus Driver	N/A	May 7, 2010

UNFINISHED BUSINESS

A. 2010-2011 Budget

Dr. Baule presented the attached FY Reductions spreadsheet indicating reductions to the 2010-2011 budget totaling \$1,253,577 and the attached PowerPoint giving the narrative of the items presented to the Board at the April 26, 2010 meeting and additional Potential Budget Reductions. After the Board makes their decision on these potential reductions, the next step would be to recommend which reductions to reinstate if the federal and state funding changes.

The Board asked Administration to prepare to evaluate additional reduction options should it become necessary and the public to make any suggestions for further reductions they might have to their principals as soon as possible.

Dr. Baule stressed the importance of everyone calling their local state representatives and senators to express their concerns about public school funding, as reduction in funding is occurring across the state.

B. Consideration of Line Items over Budget:

- i. H-3 Technology Group Invoice No. 11413 = \$4,200.00
- ii. PDS Technology Services = \$3,262.50
- iii. Entre Computer Solutions = \$373.75

A motion was made by Mr. Kinser and seconded by Mrs. Zwart to approve payment of H-3 Technology Group Invoice No. 11413 in the amount of \$4,200.00, PDS Technology Services in the amount of \$3,262.50, and Entre Computer Solutions in the amount of \$373.75.

Ayes: Mrs. Balsley, Mr. Crull, Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: Mr. Gratz

Motion passed 5-1.

A motion was made by Mr. Kinser and seconded by Mrs. Zwart to approve payment of outstanding invoices from Dell Marketing, Check #47336, in the amount of \$44,574.82 and from Primetime Audio/Video, Check #47406, in the amount of \$32,249.86.

Ayes: Mr. Crull, Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: Mrs. Balsley, Mr. Gratz

Motion passed 4-2.

NEW BUSINESS

A. Consideration of Network Support Contract with Techcare, LLC

Dr. Baule reviewed each of the proposals from H3 Technology Group, PDS Technology Services and Techcare, LLC to outsource network and server support for the 2010-2011 school year and recommended the Board approve a contract with Techcare, LLC.

The Board expressed a desire for a more comprehensive review of all the necessary technology and the positions to be filled. Dr. Baule emphasized that the network should be considered prior to the other technology needs. It was decided to invite Techcare, LLC to the next Technology Subcommittee meeting this month.

A motion was made by Mr. Crull and seconded by Mrs. Zwart to direct Administration to negotiate an agreement with Techcare, LLC to be presented to the Board on or before the next Technology Subcommittee meeting.

The motion was carried by unanimous voice vote.

B. Honorable Dismissal of Educational Support Personnel – Reduction in Force

A motion was made by Mr. Crull and seconded by Mr. Kinser to approve the Resolution Authorizing Notice of Honorable Dismissal to Educational Support Personnel.

The motion was carried by unanimous roll call.

It was noted that no loss of benefits would result as long as there is no break in service. Notice to bring anyone back would depend on how much and what kind of funds are received from the state. However, the intent is to bring people back as soon as the district has more solid information, which most likely would be in June.

EXECUTIVE SESSION

A motion was made at 8:50 p.m. by Mrs. Balsley and seconded by Mr. Crull to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz and Mr. Tom Kinser. The following Board member was absent: Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 9:30 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz and Mr. Tom Kinser
Absent: Mr. John Ellingson

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Crull and seconded by Mr. Kinser to retain Nancy Battaglia on a per diem basis of \$375/day not to exceed 25 days for technology consulting.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Zwart and seconded by Mrs. Balsley to adjourn the meeting at 9:33 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Laura Zwart /S/
Laura Zwart

APPROVED: 5-24-10