

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, June 16, 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, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.
Absent: Brian Reininger

APPROVAL OF AGENDA

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

Move XI - Executive Session to follow IV -Audience to Visitors.

Move VII-J - Resolution of Prevailing Wages to Item X-D - New Business.

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

(none)

EXECUTIVE SESSION

A motion was made at 6:35 p.m. by Mr. Mulholland and seconded by Mr. Moon 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; 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.

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

Nays: Mr. Ward

Motion passed 5-1.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Brian Reininger

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Mr. Brian Reininger joined Executive Session at 6:45 p.m
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A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to return to Open Session of the Board of Education, and was called to order at 7:53 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

The motion was carried by unanimous voice vote.

SUPERINTENDENT'S REPORT

Dr. Baule noted NBHS and NBMS both held their commencement programs, and said it was nice to see so many families and staff present to support the students.

He also shared that Madison Grimm was the Valedictorian, and Kaitlyn Rapp was the Salutatorian of the 2015 graduating class of North Boone High School. He mentioned both had participated in several clubs and extra-curricular activities. Dr. Baule said Amanda Moravec and Yana Skrypai had graduated with their associate's degrees from RVC. He recognized Brooklyn Freeman as the NBMS Valedictorian and Sam Baule as the NBMS Salutatorian.

Dr. Baule thanked the Belvidere Chamber of Commerce for the \$1000 donation to be used towards textbook fees for students enrolled in the RVC Running Start program.

He noted The Feeding America backpack food program that served nearly 60 North Boone families finished up at the end of May.

Dr. Baule said that we have seen a steady increase in vocational courses being taken by NBHS students over the past five years.

He shared with the Board the homeless counts for the Boone and Winnebago County Region.

Dr. Baule mentioned another request was made to provide audio equipment in the Board Room. Mr. Rudolph suggested a solution for approximately \$700, and provided the information.

He noted there will be only one 30-day testing window for PARCC next year, with the exam consisting of six or seven test units, depending on grade level.

Dr. Baule said Melissa Geyman will join him in attending a meeting with Tony Smith, the new state superintendent on Friday, June 12.

He share the Special Education audit went well and that we received our report card from the state where we scored a 4.0. Dr. Baule said overall we had a very positive visit from ISBE, and provided a document Melissa Geyman prepared for the ISBE review.

Dr. Baule stated we are reaching 650 households via Facebook, and have about 550 Twitter followers. We have had about 1500 page views of the blog in the last month and 50,000 over the past three years.

Dr. Baule provided the Board with field trip information provided by the building secretaries and the business office.

Mr. Mulholland suggesting moving forward with the purchase of the audio equipment for the board room, and Mr. Haverly agreed. Mr. Ellingson noted reporters and audience members were having difficulty hearing.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

Business Services Committee

A Business Services Committee meeting is to be determined.

Facility/Long Range Planning Committee

The Facility/Long Range Planning Committee will try to meet in early July.

Curriculum, Instruction and Assessment Committee

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

CONSENT AGENDA

A motion was made by Mr. Reininger and seconded by Mr. Moon to approve the consent agenda as amended.

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting May 4, 2015
- B. Minutes of the Special Meeting May 18, 2015
- C. Minutes of the Special Meeting May 26, 2015
- D. Minutes of the Special Meeting May 27, 2015
- E. Minutes of the Special Meeting June 1, 2015

F. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
District	Sarah Myers	Summer School Special Education Teacher (4 hours/day)	\$25.00/hour plus TRS	6/15/15 – 8/06/15
2. Certified – Resignation				
NBHS	Erika Seivert	PE / Health Teacher	N/A	End of 2014-2015 School Year
CES	Ashley Daly	Special Education Teacher	N/A	End of 2014-2015 School Year
NBHS	Matt Sbertoli	Science Teacher	N/A	End of 2014-2015 School Year
3. Non-Certified – Hire				
District	Steven Guthrie	Grounds/Maintenance 24 hours per week	Asst Custodian, Step 1	June 8, 2015
District	John Pastryk	Bus Driver 2 routes	\$22.50/route	8/17/15
4. Non-Certified – Leave of Absence				
District	Sandra Hooker	Bus Driver	N/A	2015-2016 School Year
5. Non-Certified – Resignations				
NBHS	Cheryl Lindberg	Guidance Secretary	N/A	End of 2014-2015 School Year
1. Non-Certified – Retirement				
District	Ken Washburn	Grounds/Maintenance	N/A	Change Previously Approved Retirement Date of 8/01/15 to 7/10/15
2. Extra-Curricular - Hire				
NBHS	Stacey Alvarez	Dance Coach	Group IV, Step 0	2015-2016 School Year
NBHS	Deb Moore	Drama Coach	Group II, Step 2	2015-2016 School Year

- G. Drive Right Renewal
- H. Athletic Training Agreement
- I. NIA Executive Board
- J. ~~Resolution of Prevailing Wages~~
- K. Approval of IASB Annual Dues
- L. Renewal of Workman’s Comp, Property, Liability, Auto, Umbrella Insurance
- M. Student Fees
- N. Purchase of Used Activity Bus

UNFINISHED BUSINESS

A. Security Bids

Dr. Baule noted that these items were discussed at the February Facilities Committee meeting. He said the high school camera system is basically non-functional, and believes we need a working system. Dr. Baule asked if the Board had any questions for Mr. Greg Stahler. Mr. Reininger asked what the need was at the other five buildings. Dr. Baule said ultimately, we'd like to equip all five buildings and said the systems at the elementary schools are mostly focused on entrances and exits. Mr. Moon said security training he has had since being a Board suggested the cameras are not a big priority, are helpful after the fact, but aren't necessarily saving any lives. Mr. Hubert said they use the cameras a lot for discipline issues, and the cameras save a lot of anguish by being able to review footage. He feels the cameras are a deterrent to students that may choose to cause harm. Mr. Klett said he would love to have cameras at the Middle School as well, but they are not asking for them tonight. Mr. Rudolph said the hardware is now the problem with the current system. Mr. Hubert said the current system has been re-built and over time have started to fail. He said web-based programs are also easier for police to access. Mr. Stahler said there are no web-based fees, just software upgrade fees. He said the new camera would have expanded coverage around the entrances.

A motion was made by Mr. Ward and seconded by Mr. Reininger to approve the Base Bid and Alternate Bid 1 from Computer Dynamics.

Mr. Mulholland said he was concerned that they had not yet seen budget numbers and we may want to wait for new administration. Mr. Haverly said he was not comfortable spending this much money. Mr. Ward said he feels remote buildings are pretty vulnerable.

Ayes: Mr. Ellingson, Mr. Reininger and Mr. Ward

Nays: Mr. Haverly, Mr. Mulholland, Mrs. Maxey and Mr. Moon

Motion failed 3-4.

A motion was made by Mr. Ward and seconded by Mr. Reininger to approve the Base Bid from Computer Dynamics for \$166,075.

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon, Mr. Reininger and Mr. Ward

Nays: Mr. Mulholland

Motion passed 6-1.

B. Second Reading and Approval of Policy

A motion was made by Mr. Ward and seconded by Mr. Reininger to approve policy 6:300 as amended.

The motion was carried by unanimous roll call.

C. Technology Proposals

Dr. Baule said there had been a fair amount of parent interest for students to purchase old devices. He said the Federal Government has put additional money into e-rate, with an anticipated reimbursement rate of 80%. Mr. Mulholland feels the budget hasn't been communicated to the Board. Mr. Carr said these expenditures are within the 2015-2016 budget.

A motion was made by Mr. Reininger and seconded by Mr. Ward to approve Items 1-5 Actions.

Ayes: Mr. Ellingson, Mr. Reininger and Mr. Ward

Nays: Mr. Haverly, Mr. Mulholland, Mrs. Maxey and Mr. Moon

Motion failed 3-4.

A motion was made by Mr. Mulholland seconded by Mr. Haverly to approve Item 1 – General sale of used Asus tablets at \$60.00 each.

An motion was made by Mr. Ward and seconded by Mr. Reininger to amend the motion stating to not approve the general sale of the tablets until the new device has been selected.

The motion was carried by unanimous roll call.

Mr. Haverly suggested waiting another month until we have new administration.

Dustin Berthold, high school math teacher, spoke about the Surface Pro 3 and shared how the graphing is very fast and that the students are raving about the devices. Mr. Rudolph said it has the power of a PC and is very mobile.

NEW BUSINESS

A. June 2015 Bills

A motion was made by Mr. Reininger and seconded by Mr. Moon to approve June bills as presented.

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

Nays: *(none)*

Abstain: Mr. Ward

Motion passed 6-0, with one abstention.

B. Facilities Bids

Dr. Baule said the bids were originally discussed at the February Facilities Committee meeting. Mr. Moon felt the Board had not approved the bidding. Dr. Baule said the Facilities Committee had made the recommendation, and it has been past practice for the past five to ten years to follow this process. He said the Board could change the process going forward if they wish. Mrs. Maxey asked if this would be paid out of sales tax money. Dr. Baule said it could be paid out of O&M or sales tax. Mr. Haverly asked if

we were mandated to pave and fence in the bus barn. Mr. Mulholland said the county could fine us for not abiding by a special use permit. Mr. Ward said his recollection was the fence was the only stipulation.

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to reject the facilities bids.

Ayes: Mr. Haverly, Mr. Mulholland, Mrs. Maxey, Mr. Moon

Nays: Mr. Ellingson, Mr. Reininger and Mr. Ward

Motion passed 4-3.

C. Amendment to Budget

A motion was made by Mr. Reininger and seconded by Mrs. Maxey approve the amendment to the budget.

The motion was carried by unanimous roll call.

D. Prevailing Wage

Mr. Ward said paying prevailing wage costs Illinois and taxpayers millions of dollars and would like to see the people of Illinois stand up and approve lowest bidders instead of paying prevailing wage.

A motion was made by Mr. Mulholland and seconded by Mr. Moon to approve the prevailing wage.

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

Nays: Mr. Ward

Motion passed 6-1.

EXECUTIVE SESSION

A motion was made at 8:13 p.m. by Mr. Reininger and seconded by Mrs. Maxey 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; 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.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Ed Mulholland, Mary Maxey, Brian Reininger and Don Ward.

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to return to Open Session of the Board of Education, and was called to order at 9:00 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Ed Mulholland, Mary Maxey, Brian Reininger and Don Ward.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to hire Ted Rehl as Interim Superintendent effective July 1, 2015 as presented.

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

Nays: Mr. Ward

Abstain: Mr. Reininger

Motion passed 5-1, with one abstention.

A motion was made by Mr. Moon and seconded by Mrs. Maxey to hire Laura Brask as an English and Social Studies Teacher at the High School at BA, Step 1.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to adjourn at 9:07 p.m. until June 17, 2015 at 7:00 p.m.

The motion was carried by unanimous voice vote.

JUNE 17, 2015

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 7:02 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

EXECUTIVE SESSION

A motion was made at 7:03 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; 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.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Secretary Tom Moon, Ed Mulholland, Mary Maxey and Don Ward.

Absent: Vice President Joe Haverly and Brian Reininger

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Mr. Haverly joined Executive Session at 7:10 p.m.
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A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to return to Open Session of the Board of Education, and was called to order at 8:22 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Ed Mulholland, Mary Maxey 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 hire Georgianne Chromczak as a Special Education Teacher at PGE at BA, Step 0.

The motion was carried by unanimous roll call.

A motion was made by Mr. Moon and seconded by Mr. Mulholland to hire Jessica Smith as a Social Worker at MA32, Step 4.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mr. Moon to adjourn at 8:25 p.m. until June 22, 2015 at 7:30 p.m.

The motion was carried by unanimous voice vote.

JUNE 22, 2015 CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 7:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Secretary Tom Moon, Joe Haverly, Ed Mulholland and Don Ward.

Absent: Mary Maxey and Brian Reininger

EXECUTIVE SESSION

A motion was made at 7:31 p.m. by Mr. Mulholland and seconded by Mr. Moon 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; 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.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Secretary Tom Moon, Joe Haverly, Ed Mulholland and Don Ward.

Absent: Mary Maxey and Brian Reininger

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to return to Open Session of the Board of Education, and was called to order at 7:52 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Ed Mulholland and Don Ward.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to hire Julia Saunders effective July 1, 2015 with the addendum to be negotiated.

Ayes: Mr. Ellingson, Mr. Haverly, Mr. Mulholland and Mr. Moon

Nays: Mr. Ward

Motion passed 4-1.

ADJOURNMENT

A motion was made by Mr. Ward and seconded by Mr. Mulholland to adjourn at 7:54 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 7/28/15