

**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 29, 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, Brian Reininger and Don Ward.

Absent: *(none)*

**APPROVAL OF AGENDA**

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

The motion was carried by unanimous voice vote.

**AUDIENCE TO VISITORS**

*(none)*

**PUBLIC HEARING ON 2015-2016 BUDGET**

Mr. Ellingson invited the public to give testimony. There were no comments.

**TREASURER'S REPORT**

Mrs. Saunders provided a copy of the July 2014 checking account report. She said future Treasurer's Reports will look similar and stated the PMA account is completely balanced and is up to date.

**SUPERINTENDENT'S REPORT**

Dr. Greenlee stated the compensation report was included in the Board packet and will be posted online. He then thanked the Prairie Grange for their generous donation of dictionaries for every 3<sup>rd</sup> grader. He mentioned it was homecoming week with the parade, game and dance. Dr. Greenlee stated the next Facilities Committee meeting would be on October 7 at 4:30. He mentioned that October 9 will be Teacher's Institute Day along with the New Administrator Meet & Greet, and stated parent / teacher conferences scheduled are for October 15 from 1:00 – 8:00 p.m.

## COMMITTEE REPORTS

### Policy Committee

The next Policy Committee meeting is to be determined.

### Business Services Committee

Mr. Reininger stated the Business Services Committee met September 24, 2015 and discussed the proposed budget, as well as the setting of guidelines for reserves. Mr. Mulholland said they also talked about why the budget may have to be amended, as the Business office wasn't confident in the expense history. The next meeting is to be determined.

### Facility/Long Range Planning Committee

Mr. Moon said the Facility/Long Range Planning Committee will meet October 7, 2015 at 4:30 p.m. He said at the last meeting, Mrs. Louis, Capron Principal, gave a presentation that included concerns for Capron Elementary School. Mr. Moon said he would follow up on the status of some of the smaller projects.

### Curriculum, Instruction and Assessment Committee

Mr. Haverly said the Curriculum, Instruction and Assessment Committee met on September 24, 2015. They covered curriculum alignment, and the committee felt there may be a need for additional facilitators. He said as the Board moves forward with Strategic Planning, the committee will help in the development of curriculum. The committee also discussed standards based report cards. Mr. Haverly said Mr. Rudolph is working toward making the website more user friendly.

## 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 August 25, 2015
- B. Minutes of the Special Meeting September 3, 2015
- C. Personnel

Site	Person	Position	Salary	Effective/End Date
<b>1. Certified – Hire</b>				
MES	Terri Weiser	.6 Special Education Teacher	BA8, Step 1	8/13/15
<b>2. Certified – Change</b>				
PGE/MES/ CES	Megan Sandstrom Crocker	Art Teacher From .6 Art Teacher/.4 Para to 1.0 Art Teacher	Per NBESS Contract	8/13/15

<b>3. Non-Certified – Hire</b>				
<b>NBMS</b>	<b>Carol Burow</b>	Special Education Teacher Assistant (5.75 hours)	TA120, Step 7	9/01/15
<b>CES</b>	<b>Ashley Malone</b>	Special Education Teacher Assistant (3 hours)	TA30, Step 1	9/14/15
<b>PGE</b>	<b>Valerie St. Germain</b>	Special Education Teacher Assistant (5.75 hours)	TA90, Step 1	9/14/15
<b>4. Non-Certified – Resignations</b>				
<b>NBHS</b>	<b>William Randall</b>	Assistant Custodian – Long Term Sub	N/A	9/1/15
<b>NBHS</b>	<b>Clayton Glasper</b>	Special Education Teacher Assistant	N/A	10/9/15
<b>5. Non-Certified – Correction</b>				
<b>NBHS</b>	<b>Tracy Markus</b>	Special Education Teacher Assistant (5.75 hours)	<del>TA30, Step 3</del> TA60, Step 3	8/13/15
<b>6. Extra Curricular - Hire</b>				
<b>NBHS</b>	<b>Ron Hamilton</b>	Head Wrestling Coach	Group I, Step 0	2015-2016 School Year

- D. Renewal of Advertising Milestone Agreement with Poplar Grove State Bank
- E. Overnight Field Trip – Cross Country (Change of Date)
- F. Overnight Field Trip – Spanish Club
- G. Overnight Field Trip Request – FFA
- H. Contracting Music Therapy Services
- I. Contracting Speech Services
- J. Application for Recognition of Schools 2015-2016

### **UNFINISHED BUSINESS**

**A. Approval of 2015-2016 Budget**

Mrs. Saunders said estimated, not exact fund balances were used due to some Sungard issues. She said the estimated fund balances may change after the audit. She stated the budget is due to the state by October 15, 2015. Mrs. Saunders said we are getting audited by the state for Special Education – Private Facility Tuition and Personnel; General State Aid; Transportation – Special Education, Regular and Vocational; Early Childhood Block Grant; Title I, II and III Grants; and Federal Special Education Preschool and I.D.E.A Flow Through Grants. She noted the interest from Capital Development is kept in the O & M fund. Mrs. Saunders said she compared the transportation reports from last year to this year and noticed there was a significant difference. She said once we are audited, it may bring the variance to light. Mrs. Saunders also wasn't sure why enough money wasn't levied last December in the O&M fund. She will try to levy enough to cover expenses. Mrs. Saunders asked for questions. Mr. Ward asked for some clarifications on the Education Fund totals. Mrs. Saunders said she would re-calculate and get back to the Board. Mrs. Saunders said Sungard wasn't pulling all the necessary information for the ISBE form, and she is currently working with them to resolve this issue.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2015-2016 Budget as presented.

An amendment to the motion was made by Mr. Ward and seconded by Mr. Reininger to move \$300K from transportation local revenue to O&M local revenue.

Mr. Ward had a question regarding the Transportation Fund levy amounts. He said when it comes to apportion, instead of \$1,020,000, it could be changed to \$720K in Transportation. Mrs. Saunders agreed, will re-write and provide the Board with a new copy.

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

Nays: Mr. Mulholland

Motion passed 6-1.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2015-2016 Budget as amended.

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

Nays: Mr. Ward

Motion passed 6-1.

**B. Bleacher Project**

There was nothing further to add.

**NEW BUSINESS**

**A. September 2015 Bills**

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

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

Nays: *(none)*

Abstain: Mr. Ward

Motion passed 6-0, with one abstention.

**B. Purchase of Bus Cameras**

Dr. Greenlee asked the Board to consider the additional cameras, equipping all the regular route buses, which would assist with safety of the students and staff.

A motion was made by Mr. Mulholland and seconded by Mr. Moon to approve the purchase of bus cameras at \$18,278.00 along with bus driver professional development for student management.

The motion was carried by unanimous roll call.

**C. Purchase of Sub-Notebooks**

Dr. Greenlee said he was under the impression the summer purchase was supposed to go to elementary, but realized the July approval was for middle school. He said we will need to grow our devices, but is not asking for additional sub-notebooks tonight. No vote was necessary at this time.

**D. Ten Year Health Life Safety Survey**

A motion was made by Mr. Muholland and seconded by Mr. Haverly to accept the Wold bid of \$19,100.00 for the ten year health life safety survey.

The motion was carried by unanimous roll call.

**E. Review of Board Workshop**

Dr. Greenlee felt the workshop was beneficial. Mr. Haverly said they had some objectives remaining and would like to complete a few each meeting.

**F. Strategic Planning**

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to move forward with the Strategic Planning process as presented, spending \$2000-\$2500 to involve Dr. Lasswell as the facilitator.

The motion was carried by unanimous roll call.

**EXECUTIVE SESSION**

A motion was made at 7:54 p.m. by Mr. Mulholland 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; 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, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: *(none)*

A motion was made by Mr. Ward and seconded by Mr. Reininger to return to Open Session of the Board of Education, and was called to order at 8:33 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.

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

A motion was made by Mr. Moon and seconded by Mrs. Maxey approve the settlement as presented for employee A1-2015.

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

Nays: Mr. Ward

Motion passed 6-1.

**ADJOURNMENT**

A motion was made by Mr. Ward and seconded by Mr. Moon to adjourn at 8:34 p.m.

The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_ *Matt Ellingson / S /*  
**Matt Ellingson**

**SECRETARY** \_\_\_\_\_ *Brian Reininger - Secretary Pro Tem / S /*  
**Thomas Moon**

**APPROVED: 10/27/15**