

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
Monday, March 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 Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger

Absent: *none*

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Moon approve the Agenda as amended.

Delete Item IV. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$4,500,000 Working Cash Fund Bonds

Ayes: Mrs. Balsley, Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: Mr. Ward

Abstain: (*none*)

Motion passed 6-1, with no abstentions.

AUDIENCE TO VISITORS

Mrs. Sammy Boyce, Booster President, said she assumed with a \$22K donation toward stadium architect design fees, it would result in a stadium. She said our facility is rapidly falling apart and it is embarrassing, and reflects poorly on our school and students.

Mrs. Laura Zwart said she was on the Board when the sales tax referendum passed. She said the receipt of the CDB funds was a game changer and it frees up the sales tax money to upgrade our facilities, and the stadium should be a priority.

Mrs. Tami Doetch, Reading Specialist, addressed the Board and feels we need to keep Reading Specialists in the K-4 buildings. She said research shows the most effective intervention is in the early years. Mrs. Doetch wants to ensure our children have a life of literacy.

Ms. Jennifer Davis, parent, said she supports the selling of the bonds and it is way overdue. She feels if the project keeps getting moved back, our school could lose sports, students and families. Although her son won't experience the stadium, his grandparents think it's sad that the population doesn't want change and hopes we can pull together to move forward.

TREASURER'S REPORT

Mrs. Zwart said the Treasurer's Report was as presented and that she turned in her letter of resignation.

SUPERINTENDENT'S REPORT

Dr. Baule said PARCC testing is currently being conducted, and is going better than anticipated.

He said about 200 superintendents heard Governor Rauner speak about his views on education and how he would like to move Illinois forward. Dr. Baule provided handouts from that meeting. He said the Governor acknowledged that the current GSA formula is not adequate, and noted the reliance on the property tax rate creates an inequitable system.

Dr. Baule noted PMA updated their January projections based on the recommendations in the Governor's budget address and the additional staffing we are projecting at NBHS. He provided the new projections to the Board.

He said the PG Methodist Church is closing their afterschool program at the end of this year and they are trying to solicit a partner to provide similar programming.

Dr. Baule mentioned the first two informational Townhall meetings on the stadium netted about 25 to 30 attendees each, and that the presentations are available on the district's website.

He noted one of the topics that has come up is the cost of ongoing maintenance of the current fields. He said we currently spend about \$26,400 per year on field maintenance, and provided details of those costs.

Dr. Baule said in the Wold 2011 stadium proposal, many seem to want to identify the lower end of their proposal as a better number than the current proposal. He said the upper end of the Wold estimate, adjusted for site work and fencing, would exceed \$4.6 million without a concession stand.

Dr. Baule said the second version of the Elementary Mascot survey has been completed and mentioned there were over 600 responses. He provided the results of both surveys to the Board.

He said current 6th and 7th grade students were surveyed about their desired exploratory options. Dr. Baule provided the results to the Board and mentioned the administration is currently working with CEANCI to see if potential costs can be covered through vocational grants.

Dr. Baule noted there have been some parent concerns raised that our current class rank system rewards students who take fewer classes, which is a concern that the NBHS administrators are reviewing. He anticipated the administrators bringing a recommendation for change to the Policy Committee in April.

He said there has been some confusion about the Open Meetings Act and whether or not three board members can be at a meeting that discusses school business. He said it can be construed as a violation of the OMA and that such groupings should be avoided.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is tentatively scheduled for April 27, 2015 at 3:30 p.m.

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 April.

Curriculum, Instruction and Assessment Committee

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

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting February 23, 2015
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – FMLA				
HS/MS	Lisa Boswell	Social Worker	N/A	8/13/15 – 10/5/15 Using paid and unpaid leave
2. Certified – Leave of Absence				
CES	Liz Finnegan	3 rd /4 th Grade Teacher	N/A	2015-2016 School Year
1. Non-Certified – Hire				
District	Kathy Prince	Transfer from Assistant Custodian to Seasonal Grounds (up to 40 hours per week)	Step 6	No later than April 3, 2015 through End of Fall Sports Season
2. Non-Certified – Leave of Absence				
MES	Linda Donley	Assistant Cook	N/A	3/9/15 – 3/20/15 Using paid and unpaid leave
3. Non-Certified - Resignation				
NBHS	Amanda Hathaway	Special Education Teacher Assistant	N/A	3/12/15
4. Extra-Curricular - Hire				
NBHS	Scott Brady	Assistant Soccer Coach	Group III, Step 0	2014-2015 School Year
5. Volunteer - Indemnify				
NBHS	Bill Brunshon	Softball Coach	Indemnify	2014-2015 School Year

- C. 2015 Summer School for ELL Students
- D. FY16 NIA Services and Fee Summary
- E. Membership in IHSA
- F. Purchase and Trade of Buses
- G. Minutes of the Special Board meeting March 10, 2015

UNFINISHED BUSINESS

A. Evaluation of the 1:1 Tablet Program

Ms. Lindsay Abbeduto gave a presentation on the 1:1 tablet program. Mrs. Linnea Lerch also spoke to her experience with the tablets. Mrs. Balsley asked if this will be on the May agenda for the new board to determine the future of the tablet program. The prices of the different devices were discussed. Mr. Ellingson asked for a full report of broken screens and other repairs. Mr. Moon asked for leasing costs. Mrs. Balsley asked if students or the District would be leasing the devices. Mrs. Morris thanked the 7th and 8th grade teachers for their investment in time with this program. Mrs. Balsley said she'd like to see a formal proposal for the next board meeting on what we would like to program to be next year. Mr. Ward said he'd like to see the cost to return back to text books. Ms. Abbeduto said she feels it's her job to do what is best for teachers and students, and feels we have a leg up on area schools in this capacity, that it is something to be proud of, and sets our students above. Mrs. Balsley noted she had spent a day the Middle School observing and found it very interesting and informative.

NEW BUSINESS

A. March 2015 Bills

A motion was made by Mrs. Morris and seconded by Mr. Crull to approve March bills as presented.

Ayes: Mrs. Balsley, Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: *(none)*

Abstain: Mr. Ward

Motion passed 6-0, with one abstention.

B. Resolution Authorizing Notice of Dismissal of Non-Tenured Teachers Other than Final-Year Probationary Teachers

A motion was made by Mr. Ellingson and seconded by Mr. Crull to approve the resolution authorizing notice of dismissal of non-tenured teachers other than final-year probationary teachers as presented.

Ayes: Mrs. Balsley, Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: Mr. Ward

Abstain: *(none)*

Motion passed 6-1, with no abstentions.

Last Name	First Name	Building	Position
Baylerian	Marissa	Manchester	3rd Grade Teacher
Cuda	Maria	Upper Elementary	6th Grade Teacher
Kazy-Garey	Paige	HS/MS/Manchester	ELL/Bilingual, Spanish Teacher
Moneysmith	Lauren	Poplar Grove	K-4 Math Interventionist
Mouri	Emily	Capron	1st Grade Teacher
Myers	Sarah	Capron/Manchester	K-4 Math Interventionist
Orr	Sarah	Capron	Kindergarten Teacher
Ross	Ashley	High School	Spanish Teacher
Secor	Susan	Manchester	1st/2nd Grade Teacher

EXECUTIVE SESSION

A motion was made at 8:08 p.m. by Mrs. Balsley 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; 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; and the placement of individual students in special education programs and other matters relating to individual students.

The motion was carried by unanimous roll call.

The following members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.

A motion was made by Mr. Reininger and seconded by Mr. Ellingson to return to Open Session of the Board of Education, and was called to order at 8:44 p.m. by President Don Ward. Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Balsley and seconded by Mr. Crull to deny the request for Student 2015-02.

The motion was carried by unanimous voice vote.

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson to accept the administrative resignations as presented.

The motion was carried by unanimous voice vote.

A motion was made by Mrs. Balsley and seconded by Mr. Crull to approve the non-bargained salaries as presented with amendments.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to approve the 8th grade job share for 2015-2016 as presented.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Ellingson to adjourn the meeting at 8:46 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward / S /*
Don Ward

SECRETARY _____ *Brian Reininger – Pro tem / S /*
Collin Crull

APPROVED: 5/4/15