

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, April 23, 2019

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:38 p.m. by President Joe Haverly.

Present: Brian Haselhorst, President Joe Haverly, Vice President Tom Kinser,
Secretary Mary Maxey, Tom Moon and Ed Mulholland.

Absent: Carl Rudy

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

Dr. Greenlee stated the Treasurer's report was as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee noted he had attended a luncheon hosted by the Boone County Health Department and the Chamber of Commerce. The main topic was increased vaping, and how the community should continue to look at this as a concern.

He stated the Pre-School for All Grant has returned and we do have room for all Pre-K students including all that have had screenings.

Dr. Greenlee mentioned IAR and SAT testing had been completed, and we are just working on testing make ups, and noted we will be soon taking the MAPS test.

He reminded the Board the Strategic Plan meeting is scheduled for May 10, from 8:00 am – noon at the District Office.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said the next Policy Committee meeting is to be determined. Dr. Greenlee will work with Mrs. Maxey on securing a date for the next meeting to discuss the new packet of updates.

Business Services Committee

Mr. Mulholland noted the Business Committee met last week to discuss transportation, athletic fees, Pre-K, technology purchases and the adoption of a K-5 math series.

Facility/Long Range Planning Committee

Mr. Moon said the next Facilities Committee meeting was to be determined.

Curriculum, Instruction and Assessment Committee

Mr. Haselhorst noted there were no upcoming CIA Committee meetings scheduled.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting March 19, 2019

UNFINISHED BUSINESS

A. PGE Sewer Repair Design

A Civil Engineer has been assigned to the project, with the cost under \$10,000 for their services.

B. MES Roof Design

The public bid opening for the Manchester roof was held at 2:00 P.M., Thursday, April 11, 2019, at the District Office. A total of 12 roofing contractors were contacted, with 10 requesting bid documents. Five companies submitted bid proposals, with the range of \$154,250 to \$199,360. Cashman Stahler contacted Sterling Roofing to review the bid and confirmed their bid proposal appears to be complete and responsive. It was their recommendation the District accept their proposal in the amount of \$154,250.

A motion was made by Mrs. Maxey and seconded by Mr. Moon to accept the Sterling Roofing bid of \$154,250 as presented.

The motion was carried by unanimous roll call.

NEW BUSINESS

A. April 2019 Bills

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to approve the April bills as presented.

The motion was carried by unanimous roll call.

ACCEPTANCE OF CANVASS OF ELECTION

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the Canvass of Election.

The motion was carried by unanimous roll call.

ADJOURN SINE DIE

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to Adjourn Sine Die.

The motion was carried by voice vote.

REORGANIZATION OF THE NORTH BOONE CUSD BOARD OF EDUCATION

A. Reconvene Meeting

B. Administration of Oath to Newly-Elected Board Members

Mr. Kinser administered the Oath of Office to the newly elected Board members:

Joe Haverly

Mary Maxey

Ed Mulholland

(Carl Rudy was absent, and will take the oath at the May Board meeting.)

C. Election of President *Pro Tempore* Officers

1. Election of President *Pro Tempore*

A motion was made by Mr. Kinser to nominate Mr. Haverly to serve as President *Pro Tempore*. There were no other nominations.

The motion was carried by unanimous voice vote for Mr. Haverly to serve as President *Pro Tempore*.

D. Nomination/Election of Board Officers

President *Pro Tempore*, Mr. Haverly called for nominations for the office of President of the Board of Education, which office is to be held for two years:

Mr. Mulholland nominated Mr. Haverly. There were no other nominations.

The motion was carried by unanimous voice vote for Mr. Haverly to serve as President.

Newly elected President, Mr. Haverly called for nominations for the office of Vice President of the Board of Education, which office is to be held for two years:

Mr. Mulholland nominated Mr. Kinser. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Haverly declared Mr. Kinser the Vice President of the Board of Education.

Mr. Haverly called for nominations for the office of Secretary of the Board of Education, which office is to be held for two years:

Mr. Mulholland nominated Mrs. Maxey. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Haverly declared Mrs. Maxey the Secretary of the Board of Education.

Mr. Haverly called for nominations for the office of Treasurer of the Board of Education, which office is to be held for two years:

Dr. Greenlee said Mark Olson would like to remain as Treasurer if there were no objections. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Haverly declared Mr. Olson the Treasurer of the Board of Education.

E. Appointments

President Haverly made the following appointments:

- Business Committee: Mr. Mulholland, Chair and Mr. Kinser
- C.I.A. Committee: Mr. Haverly, Chair and Mr. Haselhorst
- Facilities-Long Range Planning Committee: Mr. Moon, Chair and Mr. Kinser
- Policy Committee: Mrs. Maxey, Chair and Mr. Moon
- Booster Club: Mr. Haselhorst and Mr. Rudy
- Communications Committee: Mr. Mulholland, Chair and Mr. Haverly
- IASB Governing Board Representative: Mrs. Maxey
- North Boone Education Foundation: Mr. Mulholland
The Chair on the Foundation is Jeremy Doetch and Mr. Kent Kniep will continue to manage the funds.

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

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. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
District	Liz Saveley	K-1 Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	6/10/19 – 7/3/19
District	Carrie Norder-Pagan	K-1 Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	6/10/19 – 7/3/19
District	Sarah Korpan	ELL Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	6/10/19 – 7/3/19
District	Jennifer Kamholz	ELL Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	6/10/19 – 7/3/19
2. Certified - FMLA				
NBMS	Kelly Hanaman	8 th Grade Teacher	N/A	4/15/19 – 5/3/19
3. Non-Certified - Hire				
District	Wendy Spence	Summer Library Program 25 hours at Capron	Per NBESS Schedule	6/12/19 – 7/24/19
District	Stephanie Meyers	K-1 Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	6/10/19 – 7/3/19
District	Tyrone Ford	K-1 Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	6/10/19 – 7/3/19
District	Maria Nino	ELL Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	6/10/19 – 7/3/19
District	Brenda Kamholz	ELL Summer School TA (3.5 hours/day for 5 days/week)	TA120, Step 5	6/10/19 – 7/3/19
District	Christina Nino	Summer School Secretary (3.5 hours/day for 5 days/week)	Per NBESS Schedule	6/10/19 – 7/3/19
District	Nicole Webb	Certified Occupational Therapist Assistant (16 hours per week)	\$26.00/hour	2019-2020 School Year
4. Non-Certified - Resignation				
CES	Theresa Schober- Worley	Pre-K Assistant	N/A	4/1/19
5. Extra-Curricular - Hire				
NBHS	Aaron Sullivan	Varsity Assistant Football Coach	Group II, Step 15	2019-2020 School Year
NBHS	Andrew Baden	JV Boys Basketball Coach	Group II, Step 0	2019-2020 School Year
6. Extra-Curricular – Resignation				
NBHS	Taylor Rogers	JV Boys Basketball Coach	N/A	4/17/19

NEW BUSINESS

A. Establishment of Regular Meeting Dates and Place

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to accept the Regular meeting dates as presented, keeping the dates to Tuesday and the time at 6:30 p.m. The motion was carried by unanimous voice vote.

B. Summer School Library Program

The Summer School Library Program was presented and mirrors the program from the last couple of years. The purpose of the program is to give students an opportunity to continue their positive reading momentum throughout the summer by having both libraries open as well as Books on Wheels to deliver the libraries to the students. The program would require approximately 155 hours of librarian staff, equaling \$4280, including materials.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Summer School Library Program as presented.

The motion was carried by unanimous roll call

C. Technology Purchases

The proposed technology budget was provided, and it was noted the District has about \$38,000 to spend from FY19 grant money. Dr. Greenlee recommended the replacement of older and broken Smartboards throughout the district at an approximate cost of \$28,190. He recommended replacing the SAN, as it needs to be updated this year at an estimated cost of \$24,225. The SAN currently runs 24 virtual machines, and gives us capabilities that allow us to keep running in case of hardware failure. Mr. Randy Porter, Network Administration, stated we are replacing a product that is at the end of life and the support ends December 2019.

The presentation also included purchasing new laptops and docks for all high school teachers at an approximate cost of \$38,200; Chromebooks for grades 5-6 for \$128,231; and replacement of the grade 7-8 1:1 devices. Lease options were also provided for grade 5-8 devices. A four-year lease with \$1 buyout is \$49,944 for the first year, \$30,667 for the next three years and \$465 to buy them at the end of the lease. This would cost the district about \$13,765 more than the purchase, or about 11% over the four years.

Dr. Greenlee suggested tabling the device purchases until the Curriculum Director comes on board, and to move on the SAN and replacement Smartboards.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst for the District to approve the SAN and the Smartboard purchases as presented.

The motion was carried by unanimous roll call.

D. High School Athletic Fees

Ms. Geyman presented research from our conference on high school and middle school athletic fees, and it was discovered that North Boone fees were high for our conference. It was recommended to reduce the high school and middle athletic fees to \$50 per student with a family cap of \$200. This fee would allow every student the opportunity to play during all 3 seasons. It would also allow every high school student to attend any home game throughout the year with their student ID. We anticipate this will encourage more students to play sports and attend events.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the athletic fee structure as presented.

The motion was carried by unanimous roll call.

E. Math Textbook Adoption

The Into Math 2020 series published by Houghton Mifflin Harcourt was recommended for adoption as our elementary math series at a cost of \$116,713.82. Mrs. Molly Lilja noted the recommendation was presented at the March 6, 2019 Curriculum Committee meeting. Mr. Mulholland asked about the goals for this program. Mrs. Lilja said it was their hope to see at least 80% of the students entering 5th grade would be math ready. Mrs. Liz Saveley also noticed Into Math seemed to have a more concrete, fluid flow, and she feels when students understand what they are doing, it solidifies the math concepts. Mrs. Maxey asked if parent resources were available. Ms. Cheryl Gieseke stated the electronic platform addresses this topic, is available 24/7 and can be accessed from home. She noted students can actually ask the electronic platform questions instead of the teacher and felt the math tutor was engaging. Dr. Greenlee thanked the Math Committee for their time and efforts with this research.

A motion was made by Mrs. Maxey and seconded by Mr. Moon to approve the purchase of the K-5 HMH Into Math 2020 series for \$116,713.82 as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:30 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; collective negotiating matters between the public body and its employees or their representatives; 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; 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: Brian Haselhorst, President Joe Haverly, Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland. Also present: Dr. Greenlee and Ms. Geyman.

The Open Session of the Board of Education was called to order at 9:45 p.m. by President Joe Haverly.

Present: Brian Haselhorst, Joe Haverly, Tom Kinser, Mary Maxey, Tom Moon and Ed Mulholland.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the hiring of Kari Neri, Curriculum Director, beginning July 1, 2019 as presented.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the hiring of Jarrod Peterson, Upper Elementary Principal, beginning July 1, 2019 as presented. The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the hiring of Nicole Difford, Capron Elementary Principal, beginning July 1, 2019 as presented. The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the hiring of Allison Louis, North Boone Middle School Principal, beginning July 1, 2019 as presented. The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

- A. Enrollment
- B. Student Activity Reports
- C. FOIA Log

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 9:50 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Joe Haverly / S /*

SECRETARY _____ *Mary Maxey / S /*

APPROVED: 5/21/19