

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 25, 2019
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:32 p.m. by President Joe Haverly.

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

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

PUBLIC HEARING ON THE 2018-2019 BUDGET

(none)

TREASURER'S REPORT

Ms. Geyman stated the Treasurer's report was as presented. She disclosed that we had \$3,500 in fraudulent checks, and the bank is currently working with the District on this situation.

SUPERINTENDENT'S REPORT

Dr. Greenlee stated HMH came to train on the new math program. He said we had a great turnout and it was a good opportunity to get the resources in the hands of the teachers.

He said the state elected to reverse to the former school calendar law. Dr. Greenlee is awaiting language from the ROE before modifying the calendar.

Dr. Greenlee shared the MES roofing material had arrived and they are working on a start date. He stated the HS roof experienced a seam issue during the storm, but it may still be under warranty.

He invited the Board to attend the Joint Annual Conference in November.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said the first reading of recent policies is on tonight's agenda. She stated we are retaining language on certain policies regarding benefits in order to stay aligned with the union contracts. There is not another Policy Committee meeting planned at this time.

Business Services Committee

Dr. Greenlee said the Business Committee had not met recently, but would like to schedule a meeting in July to discuss the budget.

Facility/Long Range Planning Committee

Dr. Greenlee said the Facilities Committee had not recently met.

Curriculum, Instruction and Assessment Committee

Dr. Greenlee noted there were no upcoming CIA Committee meetings scheduled.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting May 21, 2019
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
NBUE	Amanda Hahn	5 th Grade ELA Teacher	MA24, Step 9	8/12/19
MES	Danielle Ritter	3 rd Grade Teacher	MA8, Step 0	8/12/19
NBHS	Julia Lightbody	HS ELL Teacher	MA24, Step 15	8/12/19
MES	Christina Macaluso	1 st Grade Teacher (one year assignment)	MA, Step 3	8/12/19
CES	Amanda Fluegel	3 rd Grade Teacher	BA, Step 1	8/12/19
NBHS	Sean Smart	Math Teacher	BA, Step 0	8/12/19
NBHS	Robert Wessel	Business Teacher	MA, Step 0	8/12/19
District	Heidi Pride	K-1 Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	6/10/19 – 7/3/19
2. Certified - Resignation				
UE/MS	Matt Klett	Assistant Principal	N/A	End of 2018-2019 School Year
UE	Tyler Lovgren	5 th Grade ELA Teacher	N/A	End of 2018-2019 School Year
MS	Ashley Boyer	7 th Grade ELA Teacher	N/A	End of 2018-2019 School Year

District	Carrie Norder-Pagan	3 rd Grade Teacher and K-1 Summer School Teacher	N/A	6/20/19
3. Non-Certified – Hire				
District	Brenda Jones	ESY Summer School TA (2.5 hours/day for 5 days/week)	Per NBESS Schedule	6/10/19 – 7/3/19
4. Non-Certified – Non-Renew				
District	Dan Joyce	Bus Driver	N/A	End of 2018-2019 School Year
5. Non-Certified – Retirement				
District	Jim Novak	Director of Facilities	N/A	9/30/19
6. Non-Certified – FMLA				
District	Kaylee Peterson	A/P & Purchasing Specialist	N/A	9/3/19 – 11/24/19
7. Non-Certified - Resignation				
MS/HS	Tim Klein	Assistant Custodian	N/A	6/7/19
PGE	Veronica Ramos	Special Education TA	N/A	End of 2018-2019 School Year
NBHS	Marlene Orr	Assistant Cook (2.5 hours)	N/A	End of 2018-2019 School Year
8. Extra-Curricular - Hire				
NBHS	Tom Drosopoulos	Head Varsity Wrestling Coach	Group I, Step 9	6/6/19
NBHS	Ben Weber	Fr/Soph Boys Basketball Coach	Group II, Step 0	6/12/19
9. Extra-Curricular – Resignation				
NBHS	Carson Jones	Freshman Boys Basketball	N/A	5/17/19
NBMS	Mindy Brown	Head Track Coach	N/A	5/24/19
NBHS	Daniel Nitz	JV Baseball Coach	N/A	6/14/19
NBHS	Jason Mamer-Cox	Head Varsity Wrestling Coach	N/A	6/5/19

- C. First Reading of Policies
- D. Extra-Curricular Positions 2019-2020
- E. Moving of CES Activity Account
- F. Resolution of Prevailing Wages
- G. Approval of Treasurer’s Bond
- H. Renewal of Workman’s Comp, Property, Liability, Auto, Umbrella Insurance
- I. Addition of Special Education TA for Manchester

UNFINISHED BUSINESS

A. Amendment to Budget

As required by law, the Amended 2018-2019 School District Budget must be filed with the Illinois State Board of Education by June 30, 2019. The Debt Services fund was adjusted to reflect the \$300,000 bond abatement. Due to the additional purchase of school buses the Transportation Fund was increased from \$550,000 to \$776,000. The repair and maintenance of buses went from \$50,000 to \$100,000. This overview was also presented at the Board of Education Meeting May 21, 2019.

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the Amendment to the Budget as presented.

The motion was carried by unanimous roll call.

B. Certified Nurse

We currently have an opening at the UE/MS for a nurse. The school code requires our district to post for a certified nurse if the district does not currently staff one, which is the case for North Boone School District. Currently we are in compliance with the state requirements for school nursing, but a law change now mandates that a certified nurse be employed by each school district if there is an opening and there is not one on staff. Dr. Greenlee recommended posting a full time certified nurse position to fulfill those legal requirements. This nurse would assume similar duties of our non-certified nurses, and in addition, the certified nurse would coordinate nurses and be asked to oversee the health portions of IEP's and 504's for students. This position would also be able to assist with classroom health education, and this person would be under the supervision of the Special Education Director. This position would be part of the NBEA and would be placed on the NBEA contractual salary schedule. Dr. Greenlee provided a job description for the Certified Nurse position to be posted for the 2019-20 school year. The estimated cost is \$50,000 - \$55,000.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Certified Nurse job description and posting of the position as presented.

The motion was carried by unanimous roll call.

C. Board Goals

Dr. Greenlee had met with Mr. Haverly to discuss Board goals. Mr. Haverly proposed allowing Dr. Greenlee to set his own goals. Mr. Haverly suggested a few large projects that the Board would consider supporting either financially or theoretically. The goals he proposed for the Superintendent include: AP scores, ELA review cycle, pathways and careers for HS students, making electives flow from MS to HS, finding new ways to address social/emotional learning, and how technology supports our learning. Mr. Haverly recommended the Board test out Dr. Greenlee adding goals to his own evaluation. The Board would then have an entire month to review and investigate the potential projects. The Board was in agreement with the process.

NEW BUSINESS

A. June 2019 Bills

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

The motion was carried by unanimous roll call.

B. Approval of Student Handbook 2019-2020

Mrs. Walsh updated the handbook with additions and revisions based on recommendations from the Administration. The Board appreciated the summarized list of changes.

A motion was made by Mr. Haverly and seconded by Mrs. Maxey to approve the 2019-2020 Student Handbook as presented.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

A motion was made at 6:52 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst 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; 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 and Carl Rudy. Also Present: Dr. Greenlee and Ms. Geyman.

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- Ms. Geyman left Executive Session at 7:05 p.m.
 - Ms. Geyman returned to Executive Session at 7:35 p.m.
 - Ms. Geyman left Executive Session at 7:38 p.m.
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The Open Session of the Board of Education was called to order at 8:13 p.m. by President Joe Haverly.

Present: Brian Haselhorst, Joe Haverly, Tom Kinser, Mary Maxey and Carl Rudy.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the 2019-2020 contract for Alla Jarquin, PT, 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 2019-2020 contract for Sarah Krygier, OT, as presented.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Kinser to approve the certified and non-certified, non-bargaining salaries for 2019-2020 year as amended.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the transportation salaries for 2019-2020 year as presented.

The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to adjourn at 8:15 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Joe Haverly / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 7/23/19