

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, February 18, 2020

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 Vice President Tom Kinser.

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

Absent: President Joe Haverly

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

Ms. Geyman stated the Treasurer's report was as presented. She noted we had a few external fraud checks, but said we have a good working relationship with the bank and we have not suffered a financial loss due to this situation.

SUPERINTENDENT'S REPORT

The following Illinois State Scholars were recognized by the Board: Karyssa Endecott, Kaylee Ford, Matthew McGovern, Robin Willard and Emma Zimmerman. The Board recognized the Competitive Cheer Squad for their state competition: Samantha Becker, Emma Blasinski, Jonah Brunshon, Kenzie Demann, Emily Feick, Emma Ford, Jestina Goings, Jaylin Hawkins, Deeana Masek, Jenna Shattuck, Olivia Topping, Miranda Wagner, Breanna Walters and coaches Kim Crull and Krystal Jole. The Board sent congratulations to all the students.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said a Policy Committee meeting has been scheduled for February 26, 2020 at 3:00 p.m.

Business Services Committee

Mr. Kinser said the next Committee meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Mulholland said the Facilities Committee will be meeting in the future to finalize summer work.

Curriculum, Instruction and Assessment Committee

Mr. Rudy said the CIA Committee met on February 5, 2020 to focus on a modified CEC document. They worked through parent and community engagement topics and Mr. Rudy felt it was a very productive meeting. The next meeting will be on April 28, 2020 at 3:45 p.m., and Mrs. Neri will bring a 5-8 ELA resource adoption.

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 January 21, 2020
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – Retirement				
District	Lisa Zimmer	Music Teacher	N/A	End of 2023-2024 School Year
2. Certified – Leave of Absence				
NBUE	Sarah Streed	5 th Grade Teacher	N/A	2020-2021 School Year
3. Certified – FMLA				
District	Mike Greenlee	Superintendent	N/A	2/4/20 for 4 weeks
4. Non-Certified – Hire				
CES	Lisa Falk-Kopala	Pre-K Assistant (5.75 Hours)	TA120, Step 7	1/27/20
NBHS	Jorge Martin Alvarez	Bilingual Teacher Assistant (5.75 Hours)	TA 60, Step 2	1/28/20
District	Erica Roberts	Permanent Substitute Bus Driver (2 Routes/Day)	\$29.04/route plus IMRF	1/29/20
5. Non-Certified – Leave of Absence				
District	Carol Berglund	Bus Driver	N/A	2/26/20 for 8-12 weeks
6. Extra-Curricular - Resignation				
NBHS	Elise Olson	Head Dance Coach	N/A	1/21/20
NBMS	Sarah Streed	Volleyball Coach	N/A	1/27/20

- C. NBYS Contract
- D. Group VIII Program Request – MES
- E. Additional of Paraprofessional at Upper Elementary
- F. Contract with Love Your Classroom, LLC.
- G. Contract with Autism Home Support Services, Inc.

UNFINISHED BUSINESS

A. Board Retreat Logistics

Ms. Gieseke is filling in for Dr. Greenlee during his leave, and was tasked with gathering information for a Board retreat. One suggestion from the Board was to hold an all day meeting off site at a Rockford convention center. Ms. Gieseke will poll the Board for availability on Saturdays in March and early April. The Board and Administration will send their topics for the meeting directly to Mr. Haverly. The meeting will be a posted, public meeting.

NEW BUSINESS

A. February 2020 Bills

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

The motion was carried by unanimous roll call.

B. Approval of Registration Fees 2020-2021

Ms. Geyman gave a presentation on recommended fees for 2020-2021. She also updated the Board on the past outstanding fees by year, grade and amount, and provided historical data on fees collected by year. It was recommended that student fees remain the same for the 2020-2021 school year, and that we continue to use E-Funds for payments. All students registered and paid in full by June 12, 2020 will receive a \$25 discount per child. Beginning June 13, 2020, families will pay the Board approved fee rate.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the 2020-2021 student fees as presented.

The motion was carried by unanimous roll call.

C. Approval of 2020-2021 Lunch and A La Carte Prices

Last year the District was advised that based upon a food service audit the district would need to raise lunch prices in 2020-2021. It was recommended from this ISBE audit and the financial audit that we raise lunch prices by .25 cents. Student lunch prices would increase from \$2.75 to \$3.00 and the adult meal price would rise from \$3.25 to \$3.50.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the 2020-2021 Lunch and A La Carte Prices as presented.

The motion was carried by unanimous roll call.

D. Approval of 2020-2021 Transportation Fees

District 200 provides free bus transportation for students who live more than 1.5 miles from their designated attendance center or within an approved state-designated hazard area. Parents may choose to pay for bus service on an annual basis for students not eligible for free bus service. Paid transportation will be based on availability as well and first-come first served basis, and it is understood it will not be offered if we do not have the staff to accommodate.

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the 2020-2021 Transportation Fees as presented.

The motion was carried by unanimous roll call.

E. Approval of 2020-2021 School Calendar

Ms. Gieseke stated the calendar was provided to the NBEA and their feedback had been incorporated into the final version. Mr. Kinser recalled start dates had been addressed at the Facilities meetings. There had been discussions to start later to avoid high energy bills and to alleviate the discomfort for students and staff in buildings without air conditioning. He understood keeping the early start helps with the high school exam schedules. Ms. Gieseke noted that many districts went to early starts due to state testing dates in an effort to get as many days of instruction in as possible.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2020-2021 School Calendar as presented.

The motion was carried by unanimous roll call.

F. Approval of Internet Fiber Optic Connectivity Project

North Boone has an opportunity to take part in an E-Rate and State Grant to provide fiber optic connectivity to school districts. Ms. Geyman gave a presentation, and shared the project had been in the works for a while, but until recently didn't have confirmation the project would come through. One goal is to bring high-speed fiber optic WAN network and internet connections from our main campus to each of our elementary campuses. The project would include running fiber optic network connections between our main campus and our elementary campuses and bring multiple high speed internet connections to our main campus. If North Boone is approved for E-Rate and the state matching grant, there will be no up-front out of pocket costs for fiber optic installation. Our agreements state that the projects will not start unless we have Board approval and both grants are approved. Three year internet and a five year WAN contract would cost \$16,252 per year, with a plan to bring the cost down to \$8,322.20 within two years. Mr. Rudy asked if this infrastructure would also benefit the community. Mr. Rudolph confirmed it would be open, and beneficial to commercial or large scale projects along the fiber routes. Mr. Kinser asked if we would own the fiber. Mr. Rudolph stated E-Rate will not let us own the fiber. They do not let us own the components to ensure that we do not get stuck with old outdated equipment. We currently own the central campus, building to building fiber. Our elementary schools are currently connected via microwave. He stated core network components would be upgraded in our net E-Rate cycle. Mr. Rudolph noted we currently get connectivity through the Boone County Courthouse, and plan on keeping that connection until the ICN DOIT free internet is able to build out to us. Mr. Rudolph said proceeding with this plan would give us more reliable internet for cloud hosted services, and the central campus tower was negotiated into the deal to use for our bus radio. The proposal is for Category 1 which is internet and WAN. We also have Category 2 bids out which are the network components. Mr. Kinser said he wasn't sure how a proposal like this didn't start at the Committee level. Ms. Geyman said typically this would have been brought up through the Committee structure, but when we finally received notice that this opportunity was really going to happen this was the first meeting to hold the presentation. Mr. Rudy was interested in seeing more details in the hardware proposal, and would be interested in the future budget needs and how it falls into the technology plan. Mr. Mulholland also suggested for future we put generators at both MES and CES, and the Middle School for emergencies. He also felt we should discuss in the future how we can tie some security concerns into this project. Mr. Rudolph will research if gas generators are considered to be in Category 2. The Board felt that in the future, this should go through both the Facilities and

Business Committees. Mr. Rudy would like this topic added to the next Facilities Committee agenda.

A motion was made by Mr. Haselhorst and seconded by Mrs Maxey to approve the Internet Fiber Optic Connectivity Project as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:28 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 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, Tom Kinser, Mary Maxey, Tom Moon, Ed Mulholland and Carl Rudy. Also Present: Cheryl Gieseke and Melissa Geyman.

The Open Session of the Board of Education was called to order at 7:55 p.m. by Vice President Tom Kinser.

Present: Brian Haselhorst, Tom Kinser, Mary Maxey, Tom Moon, Ed Mulholland and Carl Rudy.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs Maxey and seconded by Mr. Rudy to adjourn at 7:56 p.m. The motion was carried by unanimous voice vote.

VICE PRESIDENT Tom Kinser / S /

SECRETARY Mary Maxey / S /

APPROVED: 3/16/20