

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education

District Office

6248 North Boone School Road, Poplar Grove, Illinois 61065

Tuesday, June 16, 2020

7:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 7:40 p.m. by President Joe Haverly.

Present: President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey, Ed Mulholland and Carl Rudy (via phone).

APPROVAL OF AGENDA

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

Add Executive Session to include Personnel and Vacancies of the Board Office.

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

NEW BUSINESS

A. E-Learning Surveys

The e-learning survey results were shared. Mr. Rudy suggested breaking out by grade level and building in order to have a better idea of building responses. Dr. Greenlee also described the professional development with Google training that was offered at the end of the year to better prepare us going forward.

B. Re-Entry Plan

Three re-entry plans were presented which included traditional, modified and remote opening scenarios. There was also discussion about possible mixed starts by grade level or by alphabet. Each scenario presents hurdles and sanitary concerns. Dr. Greenlee suggested the two school districts in Boone County continue to work with the Health Department and try to do something similar. He noted he will be meeting with Boone and Winnebago ROE schools mid-July. Mr. Mulholland suggested polling parents to gauge comfort levels in sending their students back, and proposed sending a survey out sooner rather than later. The Board discussed several scenarios with a possibility of pushing the calendar back and setting tentative dates for e-learning prior to the start of in person education. Mr. Kinser said he would support bringing in Administrations for extra days if needed.

C. Middle School Improvement Plan

Dr. Greenlee presented the plan that was worked on in partnership with the ROE. He stated the School Improvement Plans for the all of the other buildings would be presented in August.

EXECUTIVE SESSION

A motion was made at 8:22 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; the selection of a person to fill a public office as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance or the discipline performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law or ordinance or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

OPEN SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to recess to Open Session at 9:54 pm. The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to adjourn at 9:55 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT *Joe Haverly / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 7/21/20