

North Boone Community Unit School District No. 200

**Minutes of the Regular Meeting of the
Board of Education**

North Boone High School
17823 Poplar Grove Road, Poplar Grove, Illinois 61065
Tuesday, October 20, 2020
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by Vice President Tom Kinser.

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

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

Mrs. Laura Pentacost stated she had wanted to know who made the decision to go to e-learning. After reviewing live meeting recordings and minutes, she determined it was a Board directive, wants the Board to return the power to the Administration, and have the minutes adjusted.

TREASURER'S REPORT

Ms. Geyman stated the Treasurer's report was as presented, and she was waiting on an audit report.

SUPERINTENDENT'S REPORT

Dr. Greenlee said state report cards will be released at the end of October.

He mentioned NRG, our demand response energy vendor has planted ten trees at the Pike National Forest in the name of North Boone CUSD. They also sent a commemorative plaque, which will be displayed at the District Office.

Institute Day will be this Friday, with discussions and work on the SIP, assessment training, Google tools, Khan Academy, math training and mandated trainings.

Dr. Greenlee said it was Principal's Appreciation Week, expressed his gratitude and thanked his staff.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey stated the next meeting is November 4, 2020 at 2:45 p.m.

Business Services Committee

Mr. Kinser said the next Business Services meeting will be held on November 4, 2020 at 5:45 p.m.

Facility/Long Range Planning Committee

Mr. Mulholland mentioned the next Facilities Committee meeting is to be determined.

Curriculum, Instruction and Assessment Committee

Mr. Rudy said the next CIA Committee meeting will be held November 4, 2020 at 3:45 p.m.

Return to School Committee

The next RTS Committee meeting will be held October 26, 2020 at 6:00 p.m.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting September 22, 2020
- B. Minutes of the Special Meeting October 6, 2020
- C. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – Resignation				
NBUE	Michael Klimczak	Permanent Sub	N/A	10/5/20
2. Non-Certified - Hire				
NBMS/ NBHS	Christine Sturm	Assistant Custodian (8 hours/day)	Asst. Custodian, Step 1	9/28/20
CES/ MES	Joseph Krumsee	Assistant Custodian (8 hours/day)	Asst. Custodian, Step 1	9/30/20
NBUE	Sandra Wagner	Assistant Cook (4.5 hours/day)	Assistant Cook, Step 3	TBD
3. Non-Certified – Resignation				
CES	Melissa Eichholz	Assistant Nurse	N/A	10/15/20
4. Non-Certified – Leave of Absence				
PGE	Evelyn Rivera	Assistant Cook	N/A	11/11/20 – estimated return of 1/4/21

- D. Board Meeting Dates 2021

UNFINISHED BUSINESS

A. Technology Plan

The Board requested to keep this topic on the agenda as a placeholder. Dr. Greenlee said they are working on the Plan for presentation at the November 4, 2020 CIA meeting.

C. Social Emotional Learning

The Board requested to keep this topic on the agenda as a placeholder.

NEW BUSINESS

A. October 2020 Bills

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

The motion was carried by unanimous roll call.

B. Levy

Ms. Geyman provided a timeline and overview of the levy for information only. Three options were presented, which will be discussed at the Business Committee meeting on November 4th and also at the November Board of Education meeting. Public hearing on the tax levy with a final vote by the Board of Education is schedule for December 15, 2020. The tax levy must be filed with the County Clerk by December 29, 2020.

C. Electric Contract

The Board had approved to enter into an electric contract with Illinois Energy Consortium (IEC) for electric starting in 2021-2023 with a 50% locked and 50% index pricing structure. Ms. Geyman spoke with the IEC, and they felt the District was at a high risk due to the current economic situation and trend data for electricity. They recommended locking at 100% since the prices for electricity are so low at this time.

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve a two-year energy contract as presented with the Illinois Energy Consortium at a locked price for 2021-2023.

The motion was carried by unanimous roll call.

D. Elementary School Improvement Plans

Dr. Greenlee shared the background of the plans, and noted all our schools adopted a school improvement process that was supported by IL-Empower and the State of Illinois. The plans involved each building forming a school improvement team, assessing their current status through the Illinois Quality Framework, analyzing building and student data, and creating a school improvement plan to be implemented for the 2020-21 school year. The elementary principals provided the board with an overview of the process and a summary of their plans for this school year. Mr. Rudy asked if the UE was considered in the goal setting of the elementary plans. Mrs. Walsh said the UE was not part of the process for this year, but going forward they would like to share their goals and plans with the UE. The goals were written for a traditional school year from 2019 spring data. Mr. Rudy asked what this year would look like for data collection. Mrs. Lilja replied the state did say IAR will be happening this year between March and April. Mrs. Difford noted all data was analyzed with the ROE. She said even though we don't have IAR data from last year, they

reviewed the data points, and identified there was not a large amount of change from year to year in the historical data. Therefore, they could make general assumptions that there would be similar growth.

E. Board Roles

The topic was tabled until the full Board could be present.

F. Board Retreat

The topic was tabled until the full Board could be present.

G. Return to School Committee

Dr. Greenlee stated the Committee held their first meeting on October 19, 2020 at 6:00 p.m. The Committee discussed timelines, the current plan and fielded concerns from stakeholders. The next meeting is scheduled for October 26, 2020 at 6:00 p.m.

Mr. Mulholland felt the RTS Committee was put together for the wrong reasons. He asked if we were willing to change metrics to get students back to school. He stated Dr. Greenlee, Mrs. Neri and their team have a very good phase in plan which he felt was supported by the nurses and should be supported by the Board. Mr. Mulholland also felt Covid metrics by zip code may be misleading as 2/3 of Candlewick goes to Belvidere School District. He stated we have a great effort in front of us and an opportunity to do this the smart way, and wondered why we weren't focused on building consensus with the community to move forward.

Mr. Rudy asked what the goals would be for the next meeting. Mr. Haselhorst would like the Committee to review the full plan. Dr. Greenlee remarked that all plans have hurdles and thought the Committee may benefit from hearing how the plans were developed, the rationale and whole vision. Mr. Mulholland said it seemed like they were looking for metrics that would fit, and he didn't feel that was necessarily where we should be going. Mrs. Leden had researched the data, felt we could not twist the metrics, and just needed to make a clear decision. Mrs. Brosnan clarified the BCHD school metrics are derived from the IDPH.

Questions for the Committee should be emailed to Dr. Greenlee or Mr. Haselhorst. Mr. Kinser thanked the Committee participants for their service.

EXECUTIVE SESSION

A motion was made at 7:27 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and other matters relating to individual students 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, Lisa Leden, Mary Maxey, Ed Mulholland and Carl Rudy.

Dr. Greenlee left Executive Session at 8:00 p.m.

The Open Session of the Board of Education was called to order at 8:07 p.m. by Vice President Tom Kinser.

Present: Brian Haselhorst, Tom Kinser, Lisa Leden, Mary Maxey, 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 Mr. Haselhorst and seconded by Mr. Rudy to adjourn at 8:08 p.m. The motion was carried by unanimous voice vote.

VICE PRESIDENT _____ *Tom Kinser / S /*

SECRETARY _____ *Mary Maxey / S /*

APPROVED: