

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, IL 61065

Tuesday, October 15, 2024

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 President Ed Mulholland.

Present: President Ed Mulholland, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, Vice President Mary Maxey, and Nan Schilling

APPROVAL OF AGENDA

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

The motion carried with unanimous roll call.

AUDIENCE TO VISITORS

Mr. William Randall spoke regarding the Superintendent Search email, late start message, credit card bills, the heat at Manchester Elementary School, HVAC Phase I accounting, emails regarding the bank building, the paint theme at the Upper Elementary gym, flyers with the wrong colors and typos, and security at the football game.

TREASURER'S REPORT

The Treasurer's Report is as presented.

Discussion:

Will the Treasurer's Report be uploaded on Thursday with the agenda? It has been uploaded on Friday morning. Per Ms. Corder, that is the hope. It has been delayed a day due to time constraints.

SUPERINTENDENT'S REPORT

Dr. Greenlee spoke in regards to the District Report Cards. We did receive an initial status for some of our report cards. We are anticipating 5 of our schools to be commendable with one being exemplary (Manchester Elementary). A lot of hard work has gone into getting all of our schools to these statuses and is something everyone should be proud of. In October, we will have a better grasp on what the actual test scores were for the report.

The Auditors have requested an extension with the ROE through November 15, 2024. They do have all necessary information and are wrapping up the process. We should have their report for the December Board Meeting.

Dr. Greenlee noted that in front of the buildings on North Boone School Road, you may notice what looks like a “refrigerator” by the trees. That is actually the box for the fiber surf internet that Jerry Rudolph has been working on which provides fiber to the District and will eventually be branching out to some of the residential customers as well.

Mrs. Schilling questioned why the heat wasn’t working at Manchester Elementary for that day when the HVAC Phase I issue has been known and it is still not fixed? Dr. Greenlee stated that he was not informed that Manchester’s heat was not working and that he will check on that immediately. He then gave a summary of what has been completed to date with the univent work:

- North Boone Middle School – all 9 univents have been completed per the list from the engineer, completed by Hartwig.
- Capron Elementary School – 4 of the 7 univents (rooms 103, 104, 120, 121) have been completed by Ceroni.
- Manchester Elementary School – 2 horizontal units in the cafeteria and 2 horizontal units in the library have been completed by Trane.

On October 25, 2024 (Teacher Institute Day) the following will be completed:

- Capron Elementary School – 2 univents in room 216 (tighten wall anchors) and room 217 (close up open knock out in take) to be completed by Hartwig.
- Capron Elementary School – the last 3 univents to be completed by Ceroni.
- Manchester Elementary School – Rooms 111, 112 and 113 to be completed by Hartwig. 6 univents to be completed by Ceroni. One unit in the student services in the lower level are awaiting parts and is scheduled to be repaired by Trane.

Mrs. Schilling asked for further clarification on the cost of fixing the walls. Cashman Stahler and Amsco will be assisting in the cost of those walls with the District’s portion coming in under \$10,000. Further discussion was held on the topic as well as the heat at Manchester Elementary.

Mrs. Hutchinson inquired as to the security issue that was mentioned at football game. This can be discussed in a closed session due to disciplinary actions/confidentiality concerns.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey stated that the next Policy Committee Meeting will be held on November 6, 2024. The second reading of the policies is included in tonight’s Consent Agenda. It is the recommendation of the Committee to approve the second reading as presented. A majority of the changes were in regards to Title IX.

Business Services Committee

The next Business Services Committee Meeting will be held on November 4, 2024.

Facility/Long Range Planning Committee

Mr. Haselhorst stated that the next Facility/Long Range Planning Committee meeting is scheduled for December 3, 2024.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson stated that the next C.I.A. Committee Meeting will be held on November 6, 2024.

CONSENT AGENDA

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

- A. Minutes of the Regular Board Meeting – September 24, 2024
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Non-Certified - FMLA				
PGE	Kerrie Cekus	Paraprofessional	N/A	09/27/2024 – 10/15/2024
2. Non-Certified - Resignation				
CES	Ashley Morse	Nurse	N/A	09/27/2024
3. Non-Certified - Transfer				
HS to PGE	Jason Rabe	PT Para to FT 1:1 Para	Per NBESS Agreement	10/02/2024
4. Extra-Curricular - Hire				
MS	Jordan Larsen	8 th Grade Girls Basketball Coach	Group IV, Year 1	2024/2025 Season
5. Extra-Curricular - Resignation				
MS	Abigail Hopkins	Vocal - Choir	N/A	2023/2024 School Year

- C. Minutes of the Facility/Long Range Planning Committee Meeting, September 17, 2024
- D. Minutes of the C.I.A. Committee Meeting, September 18, 2024
- E. Minutes of the Policy Committee Meeting, September 18, 2024
- F. Youth Services Network’s Linkage Agreement for FY 2025
- G. Signature Changes to District Bank Account

Discussion:
(none)

The motion carried with unanimous roll call.

UNFINISHED BUSINESS

A. Financial Report

Ms. Corder stated that there has not been much to go over as it is still early in the first quarter. Revenue is coming in at just over 25% received and expenses are slightly under 25%, which is right where we are expected to be.

B. Second Reading of Policies

A motion was made by Mrs. Maxey to approve the Second Reading of Policies as presented and was seconded by Mr. Haselhorst.

Discussion:

(none)

The motion carried with unanimous roll call.

NEW BUSINESS

A. October 2024 Bills

A motion was made by Mrs. Hutchinson to approve the October 2024 bills as presented and was seconded by Mrs. Maxey.

Discussion:

(none)

Ayes: Mr. Haselhorst, Mrs. Hutchinson, Mr. Kinser, Mrs. Maxey, Mr. Mulholland, and Mrs. Schilling.

Abstain: Mr. Haverly

The motion carried with 6 Ayes and 1 Abstention.

B. Wage Report Posted on District Website

Ms. Corder stated that the Wage Report must be posted annually on the District website. This has been done for this year.

EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to adjourn at 6:28 p.m. The motion was carried by unanimous voice call.

PRESIDENT *Ed Mulholland*

SECRETARY *Brian Haselhorst*

APPROVED: 11/12/2024