

Minutes of the Regular Meeting of the Board of Education
January 20, 2026

North Boone Community Unit School District #200

Minutes of the Regular Meeting of the Board of Education
District Office
6248 North Boone School Road, Poplar Grove, IL 61065

Tuesday, January 20, 2026
6:30 PM

*The Mission of the North Boone educational community is to provide a safe
and all-inclusive environment that prepares confident students
to be resilient for a future that is ever-changing.*

AGENDA

I. Call to Order by the President

This meeting was called to order by President Nan Schilling at 6:30 pm.

II. Pledge of Allegiance

III. Roll Call by the Secretary

Roll call was conducted by Secretary.

Members Present: President Nan Schilling, Vice President Judy Hutchinson, Sarah Meyer, Ed Mulholland, Secretary Russell O'Donnell, Mary Maxey, Joe Haverly (via Google Meet).

Members Absent: None

IV. Approval of Agenda

A motion was made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the agenda as presented.

Discussion: (None)

Roll Call Vote:

Ayes: Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly

Nays: None

Abstention: None

Motion Carried.

Audience to Visitors is a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up card for the public to identify their name, address, phone number, name of organization represented (if any), and a brief description of the

topic to be addressed. A District 200 administrative staff member will follow up within 48 hours (if requested) if the issue needs to be discussed further. Comments are limited to 5 minutes. If multiple individuals wish to address the Board on the same subject, the group is encouraged to appoint a spokesperson (See Board Policy 2:230)

V. Audience to Visitors

Mr. William Randall presented a chart illustrating enrollment trends from 1999 through 2026, noting current enrollment comparable to fiscal year 2004. He shared a poem reflecting enrollment changes and facility utilization.

VI. Treasurer's Report and Financial Update:

Treasurer Report:

Dr. Mullikin presented the December financial report, noting:

- Variance in fund 50 (IMRF and Social Security) due to accrual accounting
- A one-cent reconciliation variance due to fractional interest allocations
- Investment activity with PMA
- Increased liability and workers' compensation insurance costs
- Questions were addressed regarding tort fund balances and insurance renewals.

Financial Update

Dr. Mullikin presented the following Financial Updates:

- Revenue and expenditure projections
- Transportation and capital outlay expenditures exceeding budget
- Need for a FY26 budget amendment
- Chromebook expenditures impacting non-capitalized equipment
- Establishment of a sweep account to maximize interest earnings
- Anticipated receipt of the School Maintenance Grant
- Ongoing audit work with Sikich
- Buses RFP is back from attorney and will be published

VII. Committee Reports

- Policy Committee - Meeting held on December 2, 2025. The next meeting will be held on February 3, 2026, at 6:30 PM.
- Business Services Committee - Meeting held on January 13, 2026. The next meeting will be held on February 4, 2026, at 6:30 PM.
- Facility/Long Range Planning Committee - The next meeting will be held on February 4, 2026, at 6:30 PM.
- CIA Committee -. The next meeting will be held on February 25, 2026, at 4:45 PM.

VIII. Consent Agenda

The Board, on an individual basis prior to the meeting, has reviewed all of these items. All financial reports are available for review by the public in the Business Office. Items on the Consent Agenda are considered routine and will be enacted by the Board as one motion.

- A. Minutes of the Regular Board Meeting, December 16, 2025**
- B. Minutes of the Executive Session, December 16, 2025**
- C. Minutes of the Facilities/Long Range Planning Committee, January 8, 2026**
- D. Minutes of the Business Committee Meeting, January 13, 2026**
- E. Personnel**
- F. Group VIII Program Request**
- G. Press Plus Maintenance Service Agreement**
- H. School Board Policies Online Service Agreement**

A motion was made by Mrs. Meyer and seconded by Mr. O'Donnell to approve the Consent Agenda, as presented.

Discussion: (None)

Roll Call Vote:

Ayes: Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson

Nays: None

Abstention: None

Motion Carried.

IX. Old Business

A. Approval of Architectural Firm of Record

A motion was made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the Appointment of R.L. Johnson/GMB as Architectural Firm of Record, as recommended.

Discussion: Dr. Cascio explained the process from starting the RFQ to the final recommendation.

Roll Call Vote:

Ayes: Mrs. Meyer, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson

Nays: Mr. Mulholland, Mrs. Maxey

Abstention: None

Motion Carried.

X. New Business

A. Approval of Intergovernmental Agreement- Woodstock

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the Intergovernmental Agreement between the Board of Education of North Boone CUSD and the Board of Education of Woodstock CUSD, as presented.

Discussion: (None)

Roll Call Vote:

Ayes: Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer

Nays: None

Abstention: None

Motion Carried.

B. Approval of School Calendar

A motion was made by Mrs. Meyer and seconded by Mrs. Hutchinson to approve the School Calendar for 2026-2027 school yer, as presented.

Discussion: Mrs. Hutchinson commented all staff weighed in on the process.

Roll Call Vote:

Ayes: Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland

Nays: None

Abstention: None

Motion Carried.

C. Approval of Press Policies in Entirety

A motion was made by Mrs. Meyer and seconded by Mr. O'Donnell to approve the adoption of the Press Policy Manual in Entirety, as recommended.

Discussion: President Nan Schilling states the policies were all reviewed over several months. She said thank you to all policy committee members for the work and hours.

Roll Call Vote:

Ayes: Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. O'Donnell,

Nays: Mr. Mulholland

Abstention: None

Motion Carried.

D. Approval of Policy Exhibit 5:20E

A motion was made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the adoption of the Policy Exhibit 5:20-E, as presented.

Discussion: (None)

Roll Call Vote:

Ayes: Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling,

Nays: None

Abstention: None

Motion Carried.

E. Resolution Authorizing Transfer of Engagement/Appointment of Legal Counsel

A motion was made by Mrs. Hutchinson and seconded by Mrs. Meyer, to approve the resolution Authorizing Transfer of Engagement/Appointment of Legal Counsel, as presented.

Discussion: Mr. Mulholland questioned if it should be co-council since we have another firm as well. Mrs. Schilling said no, this is just an addition of attorneys since Kriha/Boucek merged with another company.

Roll Call Vote:

Ayes: Mrs. Hutchinson, Mrs. Meyer, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly

Nays: Mrs. Maxey, Mr. Mulholland

Abstention: None

Motion Carried.

F. Approval of Purchase of Chromebooks

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve purchase of 325 8 GB Dell 11 Chromebooks from Dell Direct, as presented.

Discussion: Mrs. Hutchinson stated Dell sold out of another model initially quoted. She believes we received a great deal on this model. Dr. Mullikin stated this timing is the cycle we should be

buying on and will continue to purchase in January going forward. Mrs. Schilling stated the switch to the buying schedule will stop any further budget issues like currently experienced.

Roll Call Vote:

Ayes: Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson

Nays: None

Abstention: None

Motion Carried.

G. January 2026 Bills

A motion was made by Mr. Mulholland and seconded by Mrs. Hutchinson to approve January 2026 bills, as presented.

Discussion: (None)

Roll Call Vote:

Ayes: Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey

Nays: None

Abstention: Mr. Haverly

Motion Carried.

XI. Superintendent's Report

The Superintendent reported on:

- Progress and anticipated early completion of Univent HVAC work
- Selection of new architectural firm
- New registration process being discussed
- Expansion of curriculum - mechanics class
- Winter athletics highlights
- Donation of \$15,000 from Solutions Bank for the softball scoreboard
- Monitoring extreme weather conditions on Friday, January 23, 2026

XII. Executive Session

A motion was made by Mr. O'Donnell and seconded by Mrs. Meyer to go in to executive session at 7:20 pm to discuss the following:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent

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contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Discussion: (None)

Roll Call Vote:

Ayes: Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer

Nays: None

Abstention: None

Motion Carried.

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to come out of executive session at 8:35 pm.

Discussion: (None)

Roll Call Vote:

Ayes: Mr. O'Donnell, Mrs. Schilling, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland,

Nays: None

Abstention: None

Motion Carried.

XIII. Recommendations from Executive Session

A motion was made by Mr. O'Donnell and seconded by Mrs. Hutchinson to approve up to 25 sick bank days for Sue Zarndt contributed from any NBESS member. The Board of Education will contribute 1 sick day for every 5 days contributed by NBESS up to a total of 30 sick bank days for the remainder of the 2025/2026 school year.

Discussion: (None)

Roll Call Vote:

Ayes: Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mr. Haverly

Nays: None

Abstention: None

Motion Carried.

XIV. Information Only

A. FOIA Log

B. Enrollment

C. Student Activity Fund Reports


XV. Adjournment

A motion was made by Mrs. Hutchinson and seconded by Mrs. Meyer to adjourn at 8:36 pm. The meeting was adjourned by unanimous consent.

PRESIDENT



SECRETARY



APPROVED:

2/17/2026