

North Boone Community Unit School District No. 200
Minutes of the Reconvened Special Meeting of the
Board of Education
North Boone District Office
6248 North Boone School Road
Poplar Grove, Illinois 61065
Wednesday, February 17, 2010
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was reconvened at 6:30 p.m. by President Don Ward, which meeting was recessed on February 16, 2010 to this date. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull (arrived 6:34 p.m.), Mr. Glen Gratz, and Mr. Tom Kinser
Absent: Mr. John Ellingson

AUDIENCE TO VISITORS

(No Audience to Visitors)

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to amend the agenda as follows:

VI. Executive Session: Move to Item III.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

A motion was made at 6:33 p.m. by Mrs. Balsley and seconded by Mr. Gratz to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; student disciplinary cases, or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board members were absent: Mr. Bradley Crull and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 7:40 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom Kinser
Absent: Mr. John Ellingson

BUDGET

Dr. Brodnax presented a report, "Stop-Gap Options – 2010-11 Budget & Beyond." In this report, she proposed the following Definite Reductions at a savings of \$112,344.00:

- 1 FTE Manchester Grade 1
- 1 FTE Middle School Assistant Principal
- Contract Middle School Interim Principal
- 1 FTE Middle School Teacher (reduce middle school overloads)
- .4 FTE Middle School (schedule reallocation)

Dr. Brodnax also offered several Stop-Gap Options: Short & Long Term. Of the various 39 options, she recommended the Board consider the following at a savings of \$555,313.00:

- 5. K-6 Split Classes (-4 FTE).....\$162,240
- 6. Eliminate PK Transportation 70,113
- 8. High School Security Officer..... 63,000
- 9. Teaching Assistants: 1 FTE 12,795
- 10. Technology Department: 1 FTE 36,700
- 11. Elementary Principal: 1 FTE 73,700
- 12. Administrative Travel Stipends 13,300
- 13. Part-Time Teachers: .5 FTE..... 20,165
- 14. Freeze Administrative Salaries (w/1 exemption).....
- 15. Use Reference Money for Eligible Identified Costs
- 16. Materials & Supplies, Ed Fund by 10% 69,600
- 17. Extra Curricular by 20%
- 18. Mtg. Costs: LA, Math, Science Committee 8,800
- 19. Reduce Summer Grounds Staff 5,000
- 20. Reduce Summer Tech Help 1,400
- 21. Cut Summer School & go to Parent Charge 18,500
- 22. Some Transportation Runs.....

The total of the Definite Reductions and recommended Stop-Gap Options results in a savings of \$667,657. Savings amounts will be determined for Items 14, 15, 17 and 22.

SPECIAL EDUCATION

Mr. Ward informed the Board that he received written notice that Mr. Ellingson wished to resign his position as one of the Directors of the Boone County Special Education Cooperation effective immediately. That being the case, as President of the North Boone CUSD Board of Education, Mr. Ward appointed himself to assume that position.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to accept the notice of retirement from Jan Easton effective at the conclusion of the 2011-2012 school year.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made at 8:25 p.m. by Mrs. Balsley and seconded by Mr. Gratz to recess the meeting to February 18, 2010 at 6:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward* (S)
Don Ward

SECRETARY _____ *Laura Zwart* (S)
Laura Zwart

APPROVED: 2-22-10