North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the Board of Education North Boone District Office 6248 North Boone School Road Poplar Grove, Illinois 61065 Monday, July 7, 2010 6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:35 p.m. by President Don Ward.

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

AUDIENCE TO VISITORS

Julie Gardner expressed her preferences between multi-age classrooms versus classroom size.

Lisa Christensen commented on the eliminations being made in the district and expressed her concern that any final decisions be made tonight.

UNFINISHED BUSINESS

Assumptions to Develop the 2010-2011 Budget

Dr. Baule stated that, as requested at the June 28 Board meeting, changes have been made to the tentative budget to reduce the budget by approximately \$96,000 in order to balance the operating funds. These changes include: anticipated insurance savings, reduction in stipends, Community Involvement Committee expenditure/revenue opportunities, potential sale of an older bus, update of unemployment placeholder costs based on previous meeting staffing hires, and the increase in user fees (gate receipts, pupil activity fees, etc.).

A motion was made by Mrs. Zwart and seconded by Mr. Gratz to approve K-6 staffing at 39 FTEs.

Ayes: Mrs. Balsley, Mr. Gratz, Mr. Ward, Mrs. Zwart Nays: Mr. Crull, Mr. Kinser Motion carried 4-2.

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to rehire the following individuals:

Site	Action and Person	Position	Step/Group	Effective Date
TBD	Recall:	Elementary Teaching	MA, Step 2	August 23, 2010
	Becky Giesecke	Position		
TBD	Recall:	Elementary Teaching	BA, Step 2	August 23, 2010
	Ashlee Hilton	Position		
TBD	Recall:	Elementary Teaching	BA, Step 2	August 23, 2010
	Krystal Kniep	Position		

Ayes: Mrs. Balsley, Mr. Gratz, Mr. Kinser, Mr. Ward, Mrs. Zwart Nays: Mr. Crull Motion carried 5-1.

A motion was made by Mrs. Balsley and seconded by Mrs. Zwart to hire Jane Lenser, District Library Media Specialist, MA, Step 0, effective August 23, 2010.

EXECUTIVE SESSION

(No Executive Session)

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mrs. Zwart to adjourn the meeting at 7:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT <u>Don Ward</u> /S/ Don Ward

SECRETARY <u>Laura Zwar</u> /S/ Laura Zwart

APPROVED: <u>7-26-10</u>