

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, Illinois 61065
Monday, July 26, 2010
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:34 p.m. by President Don Ward.

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

AUDIENCE TO VISITORS

Mr. Tony Stepanski, Capron Rescue Squad, announced that a bus accident drill will be held on Saturday, August 21 in the area between the North Boone Middle School and North Boone Upper Elementary. The Capron Rescue Squad will provide a certificate of insurance and waiver of liability to the district. They will also issue a joint press release with the district and a "lessons learned" document to the superintendent after the drill. He added that several area fire departments, EMS providers, an ambulance and helicopter will participate. He assured the district that notice would be made to the surrounding area.

APPROVAL OF AGENDA

A motion was made by Mr. Kinser and seconded by Mr. Gratz to approve the Agenda as amended:

VIII. Consent Agenda: D. Personnel – Move certified resignations to Executive Session
H. Policy 5:60-AP – Move to New Business, Item C.
I. Policy 5:220 – Move to New Business, Item D.

The motion was carried by unanimous voice vote.

SUPERINTENDENT'S REPORT

Dr. Baule informed the Board that he has appointed two complaint managers, one male and one female, for Policies 2:260, 5:10, 5:20 and 7:20 and a copyright compliance officer for Policy 5:170. The updated policies will be sent out shortly.

Dr. Baule announced that Capron Elementary was notified that they won a grant from the Illinois School Library Media Association and will receive a collection of all the Monarch award books

for their library. He thanked Janice Rush, Library Assistant, for her efforts in obtaining this grant.

The upper elementary may also receive this award, which is rare for two schools in one district to accomplish.

Individuals from Pearson will be in the district on August 4-6 to work with staff on several issues Nancy Battaglia has identified to make sure PowerSchool attendance, etc. will work properly for this upcoming school year.

Dr. Baule stated that the district now has a new online application system, AppliTrack. This is a much more in-depth application and will streamline the process. Many of the principals have already commented on how happy they are with the new system.

TechCare is completing a security audit of our network and will submit the results and recommendations after school starts. Significant issues to be addressed at this time include backup and improper wiring. We are also searching for a new Internet service provider, which is complicated because of the difficulty in providing service to Manchester.

Dr. Baule noted that one of the candidates for the Computer Technician position expressed interest in working as an intern from Judson University. He will work for a short time providing assistance on software inventory and imaging computers.

Dr. Baule added that he was also obtaining quotes for interactive whiteboards and computers.

COMMITTEE REPORTS

Policy Committee

A Policy Committee meeting was not held in July. The next Policy Committee meeting is scheduled for Tuesday, September 7, 2010 at 4:15 p.m.

Business Services Committee

Mrs. Zwart reported that the Business Services Committee last met on July 19, 2010. The next Business Services Committee meeting was scheduled for Monday, August 9, 2010 at 5:30 p.m.

Facility/Long Range Planning Committee

Mr. Crull stated that the date for the next Facility/Long Range Planning Committee meeting has not yet been determined.

Curriculum, Instruction and Assessment Committee

A C.I.A. Committee meeting was not held in July. The next C.I.A. Committee: Curriculum, Instruction, Assessment meeting is scheduled for Thursday, September 9, 2010 at 3:45 p.m.

Other Committee Report

Mrs. Zwart reported that the Community Involvement Committee last met on July 14, 2010. The next Community Involvement Committee meeting was scheduled for Wednesday, August 4, 2010 at 5:30 p.m. in the high school.

Mr. Kinser reported that the Technology Subcommittee last met on July 8, 2010. The next Technology Subcommittee meeting was scheduled for Thursday, September 9, 2010 at 5:30 p.m. Mr. Ward reported that the Boone County Special Education Cooperative met on July 12. A new Special Education Director, Kim Moore, was hired. She will start on Monday, August 2. Their next meeting is scheduled for August 18, 2010 at 5:15 p.m.

Dr. Baule added that Ms. Moore would be in the North Boone office on Tuesday, August 3. Ms. Moore was a strong candidate and had incredibly positive reference. She did visit the North Boone District Office a short while ago to ask questions and see her office. Sherry Smith will work as the interim director until the next Coop meeting.

TREASURER’S REPORT

Mrs. Zwart stated that the Treasurer’s Report was submitted to the Board.

CONSENT AGENDA

A motion was made by Mrs. Zwart and seconded by Mr. Kinser to approve the Consent Agenda as amended. The motion was carried by unanimous roll call.

- A. Minutes of the Special Meeting June 28, 2010
- B. Minutes of the Regular Meeting June 28, 2010
- C. Minutes of the Special Meeting July 7 2010
- D. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Extra Curricular Hiring				
NBHS	Carol Weiffenbach	Freshmen Advisor	Group VI, Step 0	2010-2011 School Year
2. Extra Curricular Resignation				
NBHS	Kimberly Crull	Cheerleading Sponsor	N/A	July 14, 2010
NBMS	Stacey Alvarez	Girls Volleyball	N/A	July 21, 2010
NBMS	Carol Weiffenbach	Natural Helper	N/A	July 20, 2010
3. Non-Certified Resignation				
NBHS	Therese Hotze	Teaching Assistant – Special Ed	N/A	July 19, 2010

- E. July 2010 Bills
- F. Contract renewal with DRIVE-RIGHT School of Driving, Inc. for 2010-2011 and 2011-2012 School Years
- G. Contract Renewal with Beloit Memorial Hospital for 2010-2011 School Year
- J. Amendment of the Northwestern Illinois Articles of Agreement
- K. Adoption of Student Handbooks for 2010-2011 School year
- L. Acceptance of Charitable Contribution for North Boone Girls Basketball from the American Youth Basketball Tour on behalf of Brian Evans, Director
- M. Acceptance of School Supplies Donated to the District by Belvidere Chamber of Commerce

UNFINISHED BUSINESS

(No Unfinished Business)

NEW BUSINESS

A. Policy 8:25 – Set Advertising Rates and Parking Fees for 2010-2011 School Year

Dr. Baule stated that although Policy 8:25 didn't need to be changed, it does state that advertising must be approved by the Board. He felt it important that the Board articulate their preferences on advertising rates as well as limits on the kinds of businesses that may advertise. Dr. Baule also requested that the Board establish prepaid parking fees for football games.

A motion was made by Mr. Kinser and seconded by Mrs. Zwart to establish an advertising rate for athletic line fences at \$500/year and parking fees as follows:

High School Football\$50/season

Middle School Football.....\$40/season

High School & Middle School Football\$75/season

The motion was carried by unanimous roll call.

B. Consideration of Middle School Soccer

Mr. Kinser expressed his concern about maintaining middle school soccer. Dr. Baule suggested that the Board give Mr. Finnegan the opportunity to discuss this at the next Board meeting.

A motion was made by Mr. Kinser and seconded by Mr. Gratz to table Consideration of Middle School Soccer to the August 23 Board meeting.

The motion was carried by unanimous voice vote.

C. Policy 5:60-AP – Set Mileage Reimbursement Rate for 2010-2011 School Year

In light of the Board's decision to reduce mileage reimbursement, Dr. Baule recommended that the mileage reimbursement rate be set at \$0.30/mile. Mr. Kinser expressed concern that the employees would not be able to use the write-off. If approved, the change would go into effect immediately.

A motion was made by Mr. Crull and seconded by Mr. Gratz to approve the mileage reimbursement rate at \$0.30/mile for the 2010-2011 school year.

Ayes: Mr. Crull, Mr. Gratz, Mr. Ward, Mrs. Zwart

Nays: Mr. Kinser

Motion passed 4-1.

D. Policy 5:220 – Set Substitute Teacher Rates of Pay for 2010-2011 School Year

Dr. Baule stated that the substitute teacher rate of \$87.52/day was set some time ago when it was difficult to get substitute teachers in this area. It is anticipated that at this time the district would have no problem in maintaining a fairly deep pool of substitute teachers. It was decided that the last paragraph in Policy 5:220 would be changed as recommended and brought back to Board for a second reading on August 23.

A motion was made by Mrs. Zwart and seconded by Mr. Crull to set the substitute teacher rate of pay at \$80/day.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:17 p.m. by Mr. Crull and seconded by Mrs. Zwart to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the public body and its employees or their representatives; 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: President Don Ward, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz and Mr. Tom Kinser. The following Board members were absent: Vice President Denise Balsley and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 8:20 p.m. by President Don Ward.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Zwart and seconded by Mr. Crull to accept the resignations of:

<u>Site</u>	<u>Person</u>	<u>Position</u>	<u>Effective Date</u>
NBMS	Linda Alf	Special Education Teacher	End of 2009-2010 School Year
NBMS	Karen Schoeben	Special Education Teacher	July 27, 2010

The motion was carried by unanimous voice vote.

A motion was made by Mrs. Zwart and seconded by Mr. Kinser to hire:

<u>Site</u>	<u>Person</u>	<u>Position</u>	<u>Step/Group</u>	<u>Effective Date</u>
Capron	Colleen Hawkinson	3 rd Grade Teacher	BA+24, Step 0	August 23, 2010
PGE	Megan Hughes	2 nd Grade Teacher	BA, Step 2	August 23, 2010

Ayes: Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: Mr. Crull, Mr. Gratz

Motion passed 3-2.

A motion was made by Mrs. Zwart and seconded by Mr. Kinser to hire and recall:

<u>Site</u>	<u>Action & Person</u>	<u>Position</u>	<u>Step/Group</u>	<u>Effective Date</u>
NBMS	Hire: Ashley Peterson	English/Language Arts Teacher	BA, Step 1	August 23, 2010
NBUE	Recall: Leah Carlson	6 th Grade Teacher	BA+24, Step 4	August 23, 2010
NBHS	Recall: Kristen Miller	Special Education Teacher	BA, Step 1	August 23, 2010

The motion was carried by unanimous roll call.

A motion was made by Mr. Crull and seconded by Mrs. Zwart to create and post a position for a Systems Analyst for the 2010-2011 school year.

The motion was carried by unanimous voice vote.

ANNOUNCEMENTS & OTHER INFORMATION

A. Student Activity Fund Reports

ADJOURNMENT

A motion was made by Mrs. Zwart and seconded by Mr. Kinser to adjourn the meeting at 8:24 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Laura Zwart /S/
Laura Zwart

APPROVED: 8/23/10