

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
Tuesday, October 11, 2011 at 4:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 4:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull, and Amy Morris. Mr. Glen Gratz (arrived at 6 p.m.)

Absent: None

AUDIENCE TO VISITORS

Mrs. Torrison spoke in opposition to the proposal to restructure debt.

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mrs. Zwart to approve the Agenda. The motion was carried by unanimous voice vote.

CONSENT AGENDA

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

A. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
NBMS	Meghan O’Connell	School Counselor (5-8)	MA, Step 0	October 11, 2011
NBMS	Sarah Timmons	0.4 Skills for Life Exploratory Teacher	BA, Step 0	October 3, 2011
2. Certified – FMLA Leave				
Capron	Ashlee Hilton	Kindergarten Teacher	N/A	12/19/11 to 2/16/12 (using all available sick and personal days & remaining unpaid)
3. Non-Certified – Resignation				
NBHS	Sarah Timmons	3¼ hr. Special Education Assist	BA, Step 0	October 3, 2011
4. Extra-Curricular – Hire				
NBHS	Brian Arenz	Freshmen Girls Basketball Coach	Group II, Step 0	2011-2012 School Year

B. Adopt Capital Development Board Resolution
C. Action to Rescind Stay of Expulsion for Student 2012-01

UNFINISHED BUSINESS

A. Review of District Facilities

Information was presented by Steve Cashman of Cashman Stahler Architects relative to potential District projects. The projects included the combination of space between the upper elementary and middle school, track/stadium, and roof projects at several locations.

A motion was made by Mrs. Balsley and seconded by Mr. Kinser to stop the process to sell any additional referendum bonds.

Ayes: Mrs. Balsley, Mr. Crull, Mr. Gratz, Mr. Kinser, Mr. Morris, Mrs. Zwart

Nays: Mr. Ward

Motion passed 6-1.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to adjourn the meeting at 6:12 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Tom Kinser /S/
Tom Kinser

APPROVED: 10-24-11