

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, May 29, 2012
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Don Ward. The following members were present:

- Present: President Don Ward, Secretary Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull and Mrs. Amy Morris
Absent: Vice President Denise Balsley and Mr. Glen Gratz

AUDIENCE TO VISITORS

(No Audience to Visitors)

APPROVAL OF AGENDA

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

CONSENT AGENDA

A motion was made by Mrs. Zwart and seconded by Mrs. Morris 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				
NBUE	Ryan Swenson	5 th Grade Teacher	BA, Step 4	August 17, 2012
2. Certified Recall				
Manchester	Shannon Hyser	1 st Grade Teacher	BA, Step 1	August 17, 2012
3. Extra-Curricular – Resignation				
NBHS	Nick Augustine	Baseball – JV	N/A	End of 2011-2012 School Year
NBHS	Cheryl Peterson	Mentor	N/A	End of 2011-2012 School Year

(Please see approved 2012-2013 Extra-Curricular positions and Volunteer positions attached at end of these minutes.)

- B. Acceptance of Donation
C. Purchase of SmartBoards
D. Manchester Kitchen Food Service Equipment Bid

EXECUTIVE SESSION

A motion was made at 6:33 p.m. by Mr. Kinser and seconded by Mrs. Morris to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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, Secretary Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull, Mr. Glen Gratz (arrived 6:40 p.m.) and Mrs. Amy Morris. The following Board member was absent: Vice President Denise Balsley.

The Open Session of the Board of Education was called to order at 7:25 p.m. by Mr. Ward.

Present: President Don Ward, Secretary Mr. Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull, Mr. Glen Gratz and Mrs. Amy Morris

Absent: Vice President Denise Balsley

ADJOURNMENT

A motion was made by Mrs. Zwart and seconded by Mrs. Morris to adjourn the meeting at 7:26 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Tom Kinser /S/
Tom Kinser

APPROVED: 6-18-12

2012-2013 Extra-Curricular Positions

(Approved May 29, 2012)

Site	Person	Position	Step/Group	Effective Date
HS	Jason Weber	Basketball - Boys - Head	Group I, Step 4	2012-2013 School Year
HS	Kirsten Johns	Basketball - Girls - Head	Group I, Step 0	2012-2013 School Year
HS	Aaron Sullivan	Football - Head	Group I, Step 9	2012-2013 School Year
HS	Marybeth Kurnat	Vocal Music w/Musical	Group I, Step 0	2012-2013 School Year
HS	Amanda Hathaway	Volleyball - Head	Group I, Step 1	2012-2013 School Year
HS	Phil Baker	Wrestling Coach	Group I, Step 2	2012-2013 School Year
HS	Deon Dinsmore	Baseball - Head	Group II, Step 1	2012-2013 School Year
HS	Scott Yunk	Basketball - Boys - JV	Group II, Step 0	2012-2013 School Year
HS	Brian Arenz	Basketball - Girls - JV	Group II, Step 0	2012-2013 School Year
HS	Nick Augustine	Basketball - Boys - Freshmen	Group II, Step 0	2012-2013 School Year
HS		Basketball - Girls - Freshmen	Group II, Step 0	2012-2013 School Year
HS	Mindy Brown	Cross Country	Group II, Step 3	2012-2013 School Year
HS	Debbie Moore	Drama - Head	Group II, Step 0	2012-2013 School Year
HS	Jason Weber	Football - JV - Head	Group II, Step 4	2012-2013 School Year
HS	Deon Dinsmore	Football - Freshman - Head	Group II, Step 0	2012-2013 School Year
HS	Phil Baker	Football - Assistant	Group II, Step 4	2012-2013 School Year
HS	Lennie Doetch	Football - Assistant	Group II, Step 9	2012-2013 School Year
HS	Jason Wallace	Football - Assistant	Group II, Step 9	2012-2013 School Year
HS	Marybeth Kurnat	Instrumental Music	Group II, Step 0	2012-2013 School Year
MS	Brenda Kamholz	Lunch Supervision	Group II, Step 4	2012-2013 School Year
MS	Jason Weber	Lunch Supervision	Group II, Step 0	2012-2013 School Year
HS	Katie Hampton	Soccer - Head - Fall	Group II, Step 0	2012-2013 School Year
HS	Katie Hampton	Soccer - Head - Spring	Group II, Step 0	2012-2013 School Year
HS	Jeri Schuster	Softball - Head	Group II, Step 0	2012-2013 School Year
HS	Lynn Brody	Track - Boys - Head	Group II, Step 11	2012-2013 School Year
HS	Sandy Kleckler	Track - Girls - Head	Group II, Step 0	2012-2013 School Year
HS	Sandy Kleckler	Volleyball - Freshmen	Group II, Step 0	2012-2013 School Year
HS	Donna Sremaniak	Volleyball - JV	Group II, Step 2	2012-2013 School Year
HS	John Schick	Wrestling Assistant Coach	Group II, Step 1	2012-2013 School Year
5-8	NO FILL	Athletics/Activities Assistant	Group III, Step 0	2012-2013 School Year

Site	Person	Position	Step/Group	Effective Date
HS		Baseball - JV	Group III, Step 0	2012-2013 School Year
HS		Cheerleading Sponsor	Group III, Step 0	2012-2013 School Year
HS	NO FILL	Cheerleading Sponsor	Group III, Step 0	2012-2013 School Year
HS	Sarah Timmons	FFA	Group III, Step 0	2012-2013 School Year
HS	Josh Conkling	Golf	Group III, Step 0	2012-2013 School Year
MS	Ryan Swenson	Basketball - Boys	Group III, Step 0	2012-2013 School Year
MS	Brenda Kamholz	Basketball - Boys	Group III, Step 4	2012-2013 School Year
MS	NO FILL	Drama - Head	Group III, Step 0	2012-2013 School Year
MS	Bobby Christiansen	Football - Head	Group III, Step 10	2012-2013 School Year
MS	Meghan O'Connell	Basketball - Girls	Group III, Step 0	2012-2013 School Year
MS	Brad Breakfield	Basketball - Girls	Group III, Step 0	2012-2013 School Year
MS	Renee Roen	Volleyball - Girls	Group III, Step 4	2012-2013 School Year
MS	Brenda Kamholz	Volleyball - Girls	Group III, Step 0	2012-2013 School Year
MS	Randal Greenfield	Soccer - Coed	Group III, Step 2	2012-2013 School Year
HS	NO FILL	Musical w/o Vocal	Group III, Step 0	2012-2013 School Year
HS	Meghan O'Connell	Softball - JV	Group III, Step 0	2012-2013 School Year
HS	Cathy Excell	Student Council	Group III, Step 8	2012-2013 School Year
HS	NO FILL	Track - Boys & Girls - Assistant	Group III, Step 0	2012-2013 School Year
HS	NO FILL	Dance Team	Group IV, Step 0	2012-2013 School Year
MS	NO FILL	Football - Assistant	Group IV, Step 0	2012-2013 School Year
MS	Rob Ullrich	Student Council Sponsor	Group IV, Step 0	2012-2013 School Year
MS	Mindy Brown	Track - Head	Group IV, Step 3	2012-2013 School Year
MS	Kelly Hanaman	Yearbook	Group IV, Step 4	2012-2013 School Year
HS		Vocal Music w/o Musical	Group IV, Step 0	2012-2013 School Year
HS	Mikel Pruitt	Yearbook Advisor	Group IV	2012-2013 School Year
HS	Cheryl Peterson	Yearbook Advisor	Group IV, Step 6	2012-2013 School Year
HS	NO FILL	Chess Club	Group V, Step 0	2012-2013 School Year
HS	NO FILL	Dramatics - Assistant	Group V, Step 0	2012-2013 School Year
HS	Shane Finley	Senior Class Advisor	Group V, Step 2	2012-2013 School Year
HS	NO FILL	Senior Class Advisor	Group V, Step 0	2012-2013 School Year
HS	Carol Weiffenbach	Junior Class Advisor	Group V, Step 0	2012-2013 School Year
HS	NO FILL	Junior Class Advisor	Group V, Step 0	2012-2013 School Year
MS	NO FILL	Intramurals	Group V, Step 0	2012-2013 School Year

Site	Person	Position	Step/Group	Effective Date
MS	NO FILL	Natural Helpers	Group V, Step 0	2012-2013 School Year
HS	Cheryl Peterson	Natural Helpers	Group V, Step 6	2012-2013 School Year
MS	NO FILL	Dance Team	Group V, Step 0	2012-2013 School Year
5-6	NO FILL	Intramurals	Group VI, Step 0	2012-2013 School Year
5-6	NO FILL	Intramurals	Group VI, Step 0	2012-2013 School Year
5-6	Jodie Rogers	Yearbook	Group VI, Step 0	2012-2013 School Year
5-8	NO FILL	Chess Club	Group VI, Step 0	2012-2013 School Year
HS		Freshman Class Advisor	Group VI, Step 0	2012-2013 School Year
HS	NO FILL	Freshman Class Advisor	Group VI, Step 0	2012-2013 School Year
HS		Sophomore Class Advisor	Group VI, Step 0	2012-2013 School Year
HS	NO FILL	Sophomore Class Advisor	Group VI, Step 0	2012-2013 School Year
	Jill Grove	Mentor (shared position)	Group VI, Step 2	2012-2013 School Year
	Sandy Kleckler		Group VI, Step 4	2012-2013 School Year
	Ann Mylin	Mentor	Group VI, Step 4	2012-2013 School Year
	Suzi Parris	Mentor	Group VI, Step 1	2012-2013 School Year
		Mentor	Group VI, Step 0	2012-2013 School Year
	Mikel Pruitt	Mentor	Group VI	2012-2013 School Year
	Molly Lilja	Mentor	Group VI, Step 0	2012-2013 School Year
	Elizabeth Stout	Mentor	Group VI, Step 0	2012-2013 School Year
	Kellie Townsend	Mentor	Group VI, Step 2	2012-2013 School Year
	Deb Torrison	Mentor	Group VI, Step 0	2012-2013 School Year
	Shane Finley	Mentor	Group VI, Step 0	2012-2013 School Year
MS	Krystal Kneip	Basketball Cheerleading/Dance	Group VI, Step 0	2012-2013 School Year
MS	Krystal Kneip	Football Cheerleading/Dance	Group VI, Step 0	2012-2013 School Year
MS	Mike Winebrenner	Track - Assistant	Group VI, Step 0	2012-2013 School Year
MS	NO FILL	Drama - Assistant	Group VI, Step 0	2012-2013 School Year
HS		Scholastic Bowl Sponsor	Group VI, Step 0	2012-2013 School Year
MS	Marybeth Kurnat	Band	Group VII, Step 0	2012-2013 School Year
1-4	NO FILL	Vocal Concerts	Group VII, Step 0	2012-2013 School Year
HS	Ann Mylin	French Club Sponsor	Group VII, Step 10	2012-2013 School Year
HS		Spanish Club Sponsor	Group VII, Step 0	2012-2013 School Year
HS	NO FILL	Math Team	Group VII, Step 0	2012-2013 School Year
MS	NO FILL	Computer Club Advisor	Group VII, Step 0	2012-2013 School Year

Site	Person	Position	Step/Group	Effective Date
MS	NO FILL	Quiz Bowl Advisor	Group VII, Step 0	2012-2013 School Year
MS	NO FILL	Quiz Bowl Master	Group VII, Step 0	2012-2013 School Year
MS	NO FILL	7th Grade Team Leader	Group VII, Step 0	2012-2013 School Year
MS	NO FILL	8th Grade Team Leader	Group VIII, Step 0	2012-2013 School Year
MS	Lisa Zimmer	Vocal Music	Group VII, Step 0	2012-2013 School Year
HS		National Honor Society Sponsor	Group VII, Step 0	2012-2013 School Year
HS	NO FILL	S.A.D.D. Sponsor	Group VII, Step 0	2012-2013 School Year
HS	NO FILL	Scholastic Bowl Assistant	Group VIII, Step 0	2012-2013 School Year
HS	Hal Vickery	WYSC	Group VII	2012-2013 School Year

2012-2013 Volunteer Positions
 Indemnified
 (Approved 5-29-12)

Site	Person	Position	Step/Group	Effective Date
HS	Josh Doetch	Basketball - Boys	Volunteer	2012-2013 School Year
HS	Dave Koepp	Basketball - Boys	Volunteer	2012-2013 School Year
HS	Zach Miller	Basketball - Boys	Volunteer	2012-2013 School Year
HS	Matt Protz	Basketball - Boys	Volunteer	2012-2013 School Year
HS	Bradley Smith	Basketball - Boys	Volunteer	2012-2013 School Year
HS	Kelsey Grover	Basketball - Girls	Volunteer	2012-2013 School Year
HS	Cindy Kastning	Basketball - Girls	Volunteer	2012-2013 School Year
HS	Sarah Mueller	Basketball - Girls	Volunteer	2012-2013 School Year
HS	Bradley Smith	Basketball - Boys - JV	Volunteer	2012-2013 School Year
HS	David Foor	Baseball - Girls	Volunteer	2012-2013 School Year
HS	Charles Davis	Football - Assistant	Volunteer	2012-2013 School Year
HS	Scott Johnson	Football - Assistant	Volunteer	2012-2013 School Year
HS	Matt Lerner	Football - Assistant	Volunteer	2012-2013 School Year
HS	Ben Montemeyer	Football - Assistant	Volunteer	2012-2013 School Year
HS	Todd Van Schelven	Football - Assistant	Volunteer	2012-2013 School Year
HS	Johnny Lamersfield	Drama & Musical Assist	Volunteer	2012-2013 School Year
HS	Todd Freeland	Track	Volunteer	2012-2013 School Year
HS	Nick Augustine	Baseball	Volunteer	2012-2013 School Year
HS	Ryan Denk	Baseball	Volunteer	2012-2013 School Year
HS	John Grady	Baseball	Volunteer	2012-2013 School Year
HS	Mark Smith	Softball	Volunteer	2012-2013 School Year
MS	Bob Buchner	Football - Assistant	Volunteer	2012-2013 School Year
MS	Tim Davis	Football - Assistant	Volunteer	2012-2013 School Year
MS	Bradley Smith	Football - Assistant	Volunteer	2012-2013 School Year
MS	Lyle Smith	Football - Assistant	Volunteer	2012-2013 School Year
HS	Glen Gratz	Chess Club	Volunteer	2012-2013 School Year
HS	Anthony LaGrassa Jr.	Chess Club	Volunteer	2012-2013 School Year
5-8	Guenter Wohlfarth	Chess Club	Volunteer	2012-2013 School Year
HS	Mark Czerwinski	Spring Fishing Team	Volunteer	2012-2013 School Year