

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, August 26, 2013

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:32 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger

Absent: *(None)*

AUDIENCE TO VISITORS

Ms. Stephanie Meyers stated that she had concerns with school district expenses. She expressed her opinion regarding curriculum choices, Superintendent's compensation, technology expenses and various budget cuts.

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to approve the Agenda. The motion was carried by unanimous roll call.

TREASURER'S REPORT

The Treasurer's Report was submitted to the Board.

SUPERINTENDENT'S REPORT

NCLB & AYP

According to the AYP (Adequate Yearly Progress) Data provided by the ISBE, Capron and Poplar Grove are both required to offer school choice. Dr. Baule suggested referring to the IIRC website to see the cut scores from this year as well as the previous years. North Boone High School has made AYP for the first time in several years and mentioned we are showing some growth in reading and math. As a District, ISAT scores are showing positive growth. ACT scores have increased, but PSAE scores are down as some students do not take the second day of tests.

ECRA Data Dashboard

Dr. Baule noted our graduation rate for the class of 2012 is 89%. Mr. Moon voiced concern that we are unable to place elementary students in subgroups due to the small size of our schools.

New Teacher & Staff Orientation

Dr. Baule was very appreciative of Mrs. Abbeduto and Mrs. Geyman for their role in coordinating the new teacher and staff orientation, and also thanked our insurance company, Gallagher Benefits, for providing the lunch. He mentioned the staff really like Michael Gorman's presentation on digital resources. He noted that Mrs. Franseen and Mrs. Giesecke received the \$2000 Target grant for their One School One Book Program, and that the Education Foundation awarded \$3500 throughout the district. Dr. Baule praised the efforts of Mr. Klett and the Capron staff for starting the Capron Community Garden. The produce will be donated to the food pantry. In addition, he commented on the quality of staff we were able to hire this year.

Opening Day

Dr. Baule felt the first day of school went extremely well. He noted the buildings looked very nice and acknowledged Jim Novak and the custodial staff for their outstanding efforts this summer in preparing the building for the new school year.

Enrollment

Enrollment is down this year, partially due to Mr. Hubert and Dr. Baule working with approximately 20 families regarding residency issues.

Recovering Unpaid Fees

We are improving this year with regard to collecting unpaid fees. Mrs. Rhonda Boeke has really taken control of the fee issue and is working hard to collect those outstanding balances.

AP Scores

2012 was the first year for requiring all AP students to take the test. Although we have more students taking the test, our scores aren't as high as Dr. Baule had hoped. Dr. Baule spoke to Mrs. Torrison about the history portion of the test and she actually thought the test was somewhat unusual this year, which may explain some of the lower scores in that area.

iFiber & MapleNet

Dr. Baule credited Jerry Rudolph for his exceptional work this summer in the installation and connection of the new WAN to the iFiber connection.

Capital Development Board

We were notified that the Capital Development Board will be funding our 2003 building programs up to a cost of \$13,545,489.

Additional Staffing

The hiring of an additional bilingual assistant, a special education assistant and an additional bus aide are tied specifically to new students.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting will be scheduled within the next couple of weeks.

Business Services Committee

The next Business Services Committee meeting is to be determined.

Facility/Long Range Planning Committee

The next Facility/Long Range Planning Committee meeting is to be determined.

Curriculum, Instruction and Assessment Committee

The next Curriculum, Instruction and Assessment Committee meeting is to be determined.

CONSENT AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Moon to approve the Consent Agenda as presented.

The motion was carried by unanimous roll call.

A. Personnel

| Site | Person | Position | Salary | Effective/End Date |
|-----------------------------------|------------------------|--|---------------|--------------------|
| 1. Certified – Hire | | | | |
| MES | Renee Printz | Kindergarten Teacher | BA, Step 0 | 8/16/13 |
| MES | Susan Secor | 2 nd Grade Teacher | BA, Step 0 | 8/16/13 |
| NBHS | Steven Primrose | Special Education Teacher | BA, Step 0 | 8/16/13 |
| 2. Certified – Resignation | | | | |
| NBHS | Phil Baker | Special Education Teacher | N/A | 7/17/13 |
| NBMS | Jenna Robinson-Pawlak | 8 th Grade Language Arts Teacher | N/A | 8/15/13 |
| 3. Non-Certified – Hire | | | | |
| PGE | Tracy Marcus | Special Education Teacher Asst. | No change | 8/16/13 |
| NBHS | Ashley Clark | Special Education Teacher Asst. | TA120, Step 0 | 8/16/13 |
| NBHS | Kyle Solomon | Special Education Teacher Asst. | TA120, Step 2 | 8/16/13 |
| NBUE | Lana Hungerford | Special Education Teacher Asst. | TA120, Step 0 | 8/16/13 |
| CES | Theresa Schober-Worley | Special Education Teacher Asst. Early Childhood (Contingent on being properly certified) | TA30, Step 0 | 8/16/13 |
| PGE | Michele Lessard | Teacher Asst. (4 hrs) | TA120, Step 0 | 8/16/13 |
| MES | Hollie Thompson | Special Education Teacher Asst. | TA120, Step 6 | 8/16/13 |
| NBUE | Hannah Fidler | Special Education Teacher Asst. | TA120, Step 0 | 8/16/13 |

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|--|------------------------|---|----------------------|---------|
| MES | Jennifer Krause | Special Education Reading Asst. (4 hrs) | TA120, Step 0 | 8/19/13 |
| PGE | Adriene Galindo | Bilingual Assistant | TA120, Step 1 | 8/26/13 |
| District | Mike Agrippa | Bus Driver | \$21.75 / route | 8/12/13 |
| District | Eric Pilgreen | Bus Driver | \$21.75 / route | 9/02/13 |
| 4. Non-Certified – Resignation | | | | |
| PGE | Dana Stanley | Special Education Teacher Assist (.4) | N/A | 7/29/13 |
| MES | Jessica Nelson | Special Education Teacher Assist | N/A | 7/26/13 |
| NBHS | Amber O’Mary | Special Education Teacher Assist | N/A | 8/07/13 |
| PGE | Betsy Lopez | Bilingual Asst. | N/A | 8/12/13 |
| 5. Extra-Curricular – Hire | | | | |
| NBHS | Raphael Sampson | Asst. Football Coach | Group II, Step 0 | 8/16/13 |
| NBHS | Scott Johnson | Asst. Football Coach – Split Stipend | Group II, Step 0 | 8/16/13 |
| NBHS | Matt Lerner | Asst. Football Coach – Split Stipend | Group II, Step 0 | 8/16/13 |
| NBHS | Bart Zadlo | Head Soccer Coach | Group II, Step 0 | 8/16/13 |
| NBHS | Deb Moore | Head Drama Coach | Group II, Step 0 | 8/16/13 |
| NBHS | Karen Becker | National Honor Society Advisor | Group VII, Step 0 | 8/16/13 |
| 6. Extra-Curricular – Resignation | | | | |
| NBHS | Phil Baker | Wrestling Coach | N/A | 7/17/13 |
| NBHS | Phil Baker | Football Coach - Asst. | N/A | 7/17/13 |
| NBMS | Brenda Kamholz | 8 th Grade Boys Basketball Coach | N/A | 8/23/13 |

- B. Minutes of the Regular Meeting July 22, 2013
- C. Motor Vehicle Fuel and related Products Bid FY14-06
- D. Title I Schoolwide Plan – NBUE 2012-2013
- E. Title I Schoolwide Plan – Poplar Grove 2012-2013
- F. Renewal of Advertising Milestone Agreement with Poplar Grove State Bank
- G. Appointment to the North Boone Education Foundation Board
- H. Overnight Field Trip Request for National FFA Convention

UNFINISHED BUSINESS

(No Unfinished Business)

NEW BUSINESS

A. August 2013 Bills

A motion was made by Mrs. Morris and seconded by Mr. Crull to approve August Bills as presented.

Ayes: Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris, Mr. Reininger, Mr. Ward

Nays: *(none)*

Abstain: Mrs. Balsley

Motion passed 6-0, with one abstention.

EXECUTIVE SESSION

A motion was made at 7:01 p.m. by Mrs. Balsley and seconded by Mr. Reininger to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The motion was carried by unanimous roll call.

The following members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.

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Mr. Moon left Executive Session and returned to Open Session at 7:20 p.m.

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A motion was made by Mr. Ellingson and seconded by Mr. Crull to return to Open Session of the Board of Education, and was called to order at 7:37 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon, Mrs. Amy Morris and Mr. Brian Reininger.

Absent: *(None)*

ADJOURNMENT

A motion was made by Mrs. Morris and seconded by Mr. Moon to adjourn the meeting at 7:38 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Collin Crull

APPROVED: _____