

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 25, 2014
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

APPROVAL OF AGENDA

A motion was made by Mr. Ellingson and seconded by Mr. Crull to approve the Agenda as presented.

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(No Audience to Visitors)

TREASURER'S REPORT

The Treasurer's Report was submitted to the Board. Mrs. Zwart provided an updated YTD June report and will plan to close July by next month assuming all new information has been uploaded.

SUPERINTENDENT'S REPORT

Dr. Baule mentioned we received a \$6,000 Healthy Lifestyle grant from General Mills today. He shared the North Boone Educational Foundation awarded grants to Emily Wykes for ESL, and to Kelly Lough and Nick Augustine for Special Education. He also said that we received notification that WalMart will be funding the PGE One School One Book program and Andy's Books for Kids will be providing each PGE student with a book this year as well. Dr. Baule also shared that the Chamber provided school supplies to our schools and some funds for textbooks for our Running Start students. Dr. Baule mentioned he will be giving a State of the Schools presentation, along with Dr. Houselog to the Chamber for Districts 100 and 200.

He shared that our pre-school and EC programs have been integrated at Capron. He said the program was named to the Silver Circle of Quality and thanked Dr. Bridget Belcastro and Mrs. Melissa Geyman for their great job.

Dr. Baule said the start of the new year went well with new teachers meeting on August 13 and with orientation for assistants on August 14. He provided a schedule from the district in-service. He discussed enrollment and noted we had more high school and K-4 students, but the grades 5-8 numbers were down by about 10%.

He mentioned our AP overall success rate has increased and provided a review of the AP results for the 2013-2014 School Year.

Dr. Baule said if we meet waiver criteria there will be no AYP for next year, but instead will have Growth Targets for each school.

He shared the ISAT and PSAE exams have been replaced by the PARCC exams. He provided documents explaining the new NCLB waivers and the new ISBE assessment system.

Dr. Baule said we are still working with ECRA to complete individual teacher data reports, and will then share student growth with teachers.

He discussed the change in ACT scores, as last year it included those students with accommodations. Those scores had not previously been included into the total published for each school.

He mentioned there were two requests for additional staffing. Jeff Carr has asked for a second accounting clerk to provide additional support as well as duality in business office roles, as each of the business office staff has one area of focus and no backup. The second request came from Lindsay Abbeduto for a nurse for NBMS/UE. With the number of students who require specific medicines during the day, it is difficult for Mrs. Sager to manage three buildings. Mrs. Balsley confirmed with Mr. Carr that these costs were included in the tentative budget.

With the payroll transition to Sungard, Dr. Baule has been made aware that items have surfaced that need to be addressed systemically, and therefore has met with the Morrissey Agency to discuss a payroll audit. He provided the Board with a proposal from Morrissey. Mrs. Balsley asked why we intended to use a new agency instead of our usual auditor. Dr. Baule said he had met with Mrs. Zwart previously to discuss this, and many issues hadn't been reviewed by past auditors. In part, the Morrissey Agency would be auditing the past auditors' work. Dr. Baule and Mrs. Zwart felt the scope of the annual audit should have included random checks. In the past, the annual audit may have checked a certain amount of payroll records, but going forward we need to ensure this is included in the audit. Dr. Baule asked if anyone was opposed to moving forward. There were no comments.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

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 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. Ellingson 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				
NBUE	Elaine Ahrens	Special Education Teacher	BA16, Step 4	8/13/14
MES	Marissa Baylerian	3 rd Grade Teacher	BA, Step 0	8/13/14
NBHS	Michael Clarke	Social Studies Teacher	BA, Step 3	8/13/14
NBMS	Maria Cuda	6 th Grade ELA Teacher	BA24, Step 0	8/18/14
NBMS	Katharine Doering	7 th Grade Science Teacher	BA8, Step 2	8/13/14
HS/MS/UE	Thomas Flynn	.8 Music Teacher	BA, Step 0	8/13/14
NBHS	Cindy Kastning	.2 Credit Recovery Teacher .2 Business Teacher	MA, Step 2	8/13/14
NBUE	Ryan Kelley	5 th Grade Teacher	BA, Step 0	8/13/14
CES	Sarah Korpan	Bilingual/ESL Teacher	MA32, Step 14	8/13/14
CES	Emily Mouri	1 st Grade Teacher	BA, Step 0	8/13/14
CES	Sarah Orr	Kindergarten Teacher	BA, Step 0	8/13/14
MES	Susan Secor	First / Second Split Teacher	BA, Step 1	8/13/14
2. Certified - Recall				
CES	Deb Kosla Lunnon	Recalled / Refused Assignment	N/A	8/06/14
CES	Nancy Lyon	Recalled / Refused Assignment	N/A	8/06/14
NBUE	Michelle Rever	Recalled – Special Education Teacher	N/A	8/06/14

3. Certified – Resignation				
NBUE	Lynn DuPont	Special Education Teacher	N/A	8/14/14
NBUE	Rachel Eglite	6 th Grade Language Arts Teacher	N/A	8/14/14
HS/MS/UE	Michael Greenstone	.8 Music Teacher	N/A	8/07/14
NBUE	Molly Lilja	5 th Grade Teacher	N/A	8/12/14
CES	Andrew Nicky	Special Education Teacher	N/A	TBD
NBUE	Michelle Rever	Special Education Teacher	N/A	8/6/14
4. Non-Certified – Hire				
NBUE	Allison Bone	Special Education Teacher Assistant 5.75 hours	TA120, Step 1	8/14/14
CES/MES	Cheryl Bongiovanni	Nurse 5.75 hours	N/A	8/19/14
PGE	Katie Buss	Special Education Teacher Assistant 5.75 hours	TA120, Step 1	8/14/14
MES	Anne Marie Leake	Special Education Teacher Assistant 4.0 hours	TA120, Step 5	8/18/14
NBUE	Tricia McNiece	Special Education Teacher Assistant 5.75 hours	TA120, Step 3	8/14/14
PGE	Susan Miller	Special Education Teacher Assistant 5.75 hours	TA120, Step 5	9/8/14
MES	Sarah Myers	Special Education Teacher Assistant 5.75 hours	TA120, Step 2	8/14/14
CES	Lisa Olson	Special Education Teacher Assistant 5.75 hours	TA120, Step 5	8/14/14
PGE	Jetsabel Perez	Bilingual Teacher Assistant 5.75 hours	TA90, Step 1	8/14/14
CES	Brandi Peters	Pre-K Teacher Assistant (5.75 hours per day)	TA30, Step 1	8/14/14
CES	Fernando Rosas	Bilingual Teacher Assistant 5.75 hours	TA120, Step 7	8/14/14
5. Non-Certified – Recall				
PGE	Chris McKibben	Nurse 6.5 hours	N/A	8/19/14
6. Non-Certified – Resignation				
NBUE	Emily Mouri	Special Education TA	N/A	8/11/14
CES	Kimberly Perritt	Pre-K Teacher Assistant (5.75 hours per day)	N/A	8/6/14
7. Extra-Curricular - Hire				
NBHS	Dustin Berthold	Math Team Co-Coach	Group VII, Step 0 \$300.00 (Incl. TRS)	2013-2014 School Year
NBHS	Bart Zadlo	Math Team Co-Coach	Group VII, Step 0 \$300.00 (Incl. TRS)	2013-2014 School Year
NBHS	Jeff Corn	Math Team Co-Coach	Group VII, Step 0 \$300.00 (Incl. TRS)	2013-2014 School Year
8. Extra-Curricular – Resignation				
NBHS	Bob Heller	Softball Coach	N/A	8/7/14
District	Kellie Townsend	Mentor	N/A	8/7/14
NBHS	Michael Greenstone	Instrumental Music	N/A	2014-2015 School Year

- B. Minutes of the Regular Board Meeting July 28, 2014
- C. Extra-Curricular Positions 2014-2015
- D. Renewal of Advertising Milestone Agreement with Poplar Grove State Bank
- E. Title I Schoolwide Plan – NBHS 2013-2014
- F. Contract Renewal with Drive-Right School of Driving
- G. Appointment to the North Boone Education Foundation Board
- H. Audit Proposal from Siepert & Co.

UNFINISHED BUSINESS

A. **Budget Update**

Mr. Carr mentioned that due to the software transition, he was working off unaudited numbers from the close of 2014. He said additional sales tax revenue for 2015 will add \$400K. He noted we have additional costs in Special Education due to employing our own staff as well as the number of outplaced students. He shared that the state paid all their bills this year, and all but \$195K is outstanding. Dr. Baule said that two years ago, the state owed us approximately \$500K in December. Mr. Ward asked if some of the sales tax money had been earmarked for offsetting the payment on this building, and for future bond payments. Mr. Carr said this is reflected on the revenue side. Mrs. Balsley asked where she could find an expense for debt service. Mr. Carr will research and respond. Mr. Ward confirmed with Mr. Carr that the tentative budget had been published.

NEW BUSINESS

A. **August 2014 Bills**

A motion was made by Mr. Reininger and seconded by Mrs. Morris to approve the bills as presented.

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

Nays: *(none)*

Abstain: Mrs. Balsley and Mr. Ward

Motion passed 5-0, with two abstentions.

EXECUTIVE SESSION

A motion was made at 7:30 p.m. by Mr. Crull and seconded by Mr. Ellingson 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; collective negotiating matters between the public body and its employees or their representatives; placement of individual students in special education programs and other matters relating to individual students. 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. Reininger left Executive Session at 8:47 p.m

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A motion was made by Mr. Ellingson and seconded by Mrs. Morris to return to Open Session of the Board of Education, and was called to order at 9:10 p.m. by President Don Ward.
The following members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Thomas Moon and Mrs. Amy Morris.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson allow student 2015-01 to register for kindergarten.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to hire the following employee effective August 27, 2014:

Ashley Daly CES Special Education Teacher BA, Step 0

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Ellingson and seconded by Mr. Crull adjourn the meeting at 9:12 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward / S/*
Don Ward

SECRETARY _____ *Collin Crull / S/*
Collin Crull

APPROVED: 9/22/14