

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

Tuesday, August 25, 2015

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: *(none)*

APPROVAL OF AGENDA

A motion was made by Mr. Ward and seconded by Mr. Moon approve the Agenda as amended.

Move VIII-D Consent Agenda - Non-Certified Corrections to XII. Executive Session

Move VIII-H Consent Agenda - Appointment of Interim School Treasurer to

X-D New Business

Add X-E New Business - Reception for Superintendent and New Administration

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

(none)

SUPERINTENDENT'S REPORT

Ted Rehl, Interim Superintendent said he had visited each school on opening day and noted there were many upbeat comments. He recognized there were a couple issues with transportation, as expected. He said Patty Moore has been doing a fabulous job adjusting routes. He shared it had been a great 30 days in our District and that we should be proud of our schools. Mr. Rehl thanked the Board of Education for the opportunity.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

Business Services Committee

The Business Services Committee met August 20, 2015 and discussed payroll, budget and transportation issues. The next meeting is scheduled for September 17, 2015 at 6:30 p.m.

Facility/Long Range Planning Committee

The Facility/Long Range Planning Committee will meet September 3, 2015 at 4:30 p.m. The Committee will concentrate on one building per meeting, and will also focus on roofs and parking lots.

Curriculum, Instruction and Assessment Committee

The Curriculum, Instruction and Assessment Committee met on August 20, 2015 at 3:45 p.m. They discussed re-establishing their mission and the state of curriculum development. The next meeting is scheduled for September 17, 2015 at 3:45 p.m.

Mr. Mulholland noted the North Boone Education Foundation Committee met on August 5, 2015, and mentioned a couple of officers were getting close to their terms, so they may need to edit their bylaws to allow longer terms.

CONSENT AGENDA

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to approve the consent agenda as amended.

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting July 28, 2015
- B. Minutes of the Special Meeting August 10, 2015
- C. Minutes of the Special Meeting August 17, 2015
- D. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
NBHS	Amy Velez	Counselor	MA, Step 8	8/13/15
NBHS	J. Adriane Moody	Counselor	MA32, Step 2	8/13/15
NBHS	Dawn Rolander	Math Teacher	BA, Step 0	8/13/15
CES	Renee Printz	3 rd Grade Teacher	BA, Step 1	8/13/15

NBHS	Jaspreet Kaur	Science Teacher	MA, Step 4	8/13/15
2. Certified – Resignation				
NBHS	Anne Marie Spencer	Math Teacher	N/A	7/30/15
MES	Susan Secor	2 nd Grade Teacher	N/A	7/28/15
3. Certified – Correction				
NBHS	Ron Hamilton	Social Studies/English Teacher	MA, Step 5 MA, Step 7	8/13/15
MES	Ian Rago	2 nd Grade Teacher	BA, Step 0 BA24, Step 0	8/13/15
4. Non-Certified – Hire				
PGE	Rebecca Sheldon	Special Education Teacher Assistant (5.75)	TA30, Step 3	8/13/15
PGE	Karyn Caldwell	Special Education Teacher Assistant (5.75)	TA30, Step 1	8/13/15
MES	Robin Baker	Long Term Sub for Anne Marie Leake (4)	TA30, Step 1	8/13/15
NBHS	Kari Binski	Special Education Teacher Assistant (5.75)	TA30, Step 1	8/17/15
CES	Brenda Rodriguez	Teacher Assistant (5.75)	TA60, Step 1	8/18/15
CES	Nancy Ramos	Special Education Teacher Assistant – Pre-K (5.75)	TA120, Step 1	8/19/15
PGE	Jeannette Saglier	Special Education Teacher Assistant (5.75)	TA30, Step 1	8/13/15
District	Sarah Fleming	Bus Driver 2 routes	\$22.50/route	8/17/15
District	Tina Corson	Bus Aide - Allendale	\$9.45/hour	8/17/15
CES	Rusty Meier	Head Custodian	Head Custodian, Step 7	8/26/15
5. Non-Certified – Resignations				
PGE	Corinne DeBruyne	Special Education Teacher Assistant	N/A	7/30/15
NBUE	Allison Bone	Special Education Teacher Assistant	N/A	7/30/15
NBUE	Tricia McNiece	Special Education Teacher Assistant	N/A	8/5/15
NBHS	Heidi Nebergall	Special Education Teacher Assistant	N/A	8/6/15
District	Donna Coffman	Bus Driver	N/A	8/3/15
6. Non-Certified – Correction				
CES	Rita St. Germain	Head Cook	Head Cook, Step 1 Step 17	8/13/15

NBHS	Tracy Markus	Special Education Teacher Assistant (5.75 hours)	TA30, Step 3 TA60, Step 3	8/13/15
7. Non-Certified – Leave of Absence				
District	Cheryl Magoch	Bus Driver	N/A	8/17/15 – mid September
8. Extra Curricular - Hire				
NBHS	Mike Ross	HS Athletic Director	\$5,000.00 plus TRS	8/1/15
NBMS	Brenda Kamholtz	MS Athletic Director	\$2,500.00 plus TRS	8/1/15

- E. Approval of 2015-2016 Calendar
- F. Extra-Curricular Positions 2015-2016
- G. Appointment to the North Boone Education Foundation Board
- H. ~~Appointment of Interim School Treasurer~~
- I. Audit Proposal from Siepert & Co.

UNFINISHED BUSINESS

A. Bleacher Project

Mr. Rehl said it is a priority to get a short-term and long-term plan addressed. A motion was made by Mr. Ward and seconded by Mr. Reininger to table this agenda item until the next regular Board meeting. The motion was carried by unanimous voice vote

NEW BUSINESS

A. August 2015 Bills

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to approve the August bills as presented.
 Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon, Mr. Mulholland and Mr. Reininger
 Nays: *(none)*
 Abstain: Mr. Ward
 Motion passed 6-0, with one abstention.

B. Approval of FY2016 Tentative Budget

Mrs. Saunders discussed the highlights of the tentative budget. She said we didn't levy enough last year in the operating fund, and she asked the Board permission to put some state aid into that account. Mrs. Saunders said she will start working on the last 12 months of books now that the budget is prepared. She stated the transportation report was completed to the best of her ability based on the data she had, and there will be a \$270K increase from last year.
 A motion was made by Mr. Ward and seconded by Mr. Reininger to approve the FY2016 Tentative Budget.
 The motion was carried by unanimous roll call.

C. Approval of 2015-2016 Board Meeting Dates

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2015-2016 Board Meeting Dates.

The motion was carried by unanimous voice vote.

D. Appointment of Interim School Treasurer

Mr. Ward said we have been asked by the auditor for a segregation of duties and mentioned we have applicants for this position. He felt with Mrs. Saunders working lots of hours, it would be very helpful to have another set of eyes on the books. Mr. Rehl said until we have our own books balanced, we didn't feel like we are at the point of fully taking advantage of an outside treasurer. Mr. Mulholland said the Business Committee is in agreement with Mr. Rehl and noted we had gone the entire last quarter without a treasurer.

A motion was made by Mr. Haverly and seconded by Mr. Moon to appoint Julia Saunders as Interim School Treasurer and begin interviewing for a Treasurer.

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon, Mr. Mulholland and Mr. Reininger

Nays: Mr. Ward

Motion passed 6-1.

E. Reception for Superintendent and New Administration

Mr. Mulholland suggested hosting a formal reception to welcome Dr. Greenlee, introduce new administrators and to thank Mr. Rehl for his service. Several ideas were discussed, but the Board would like to consult with the Principals.

EXECUTIVE SESSION

A motion was made at 7:00 p.m. by Mrs. Maxey and seconded by Mr. Mulholland 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 Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: *(none)*

A motion was made by Mr. Ward and seconded by Mr. Reininger to return to Open Session of the Board of Education, and was called to order at 7:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Moon and seconded by Mr. Mulholland to hire the following employees for the 2015-2016 school year:

CES	Rita St. Germain	Head Cook	Head Cook, Step 17	8/13/15
NBUE	Vania DeAlmeida	Special Education Teacher Assistant (5.75)	TA120, Step 4	8/24/15
PGE	Jamie Henke	Special Education Teacher Assistant (5.75)	TA120, Step 7	8/31/15

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon, Mr. Reininger and Mr. Mulholland

Nays: Mr. Ward

Motion passed 6-1.

ADJOURNMENT

A motion was made by Mr. Ward and seconded by Mr. Reininger to adjourn at 7:33 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 9/29/15