

North Boone Community Unit School District No. 200
Minutes of the Regular Meeting of the
Board of Education (Amended)
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, December 15, 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, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: Secretary Tom Moon

PUBLIC HEARING ON THE 2015 TAX LEVY

Mr. Glen Gratz suggested using the \$1.2M in CDB money to begin abating immediately. He felt any amount we could shave off the bill would help the taxpayers.

APPROVAL OF AGENDA

Mr. Ellingson appointed Brian Reininger as Secretary Pro Tem.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Agenda as presented.

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

Mrs. Saunders said the report was as presented at the Business Committee meeting.

SUPERINTENDENT'S REPORT

Dr. Greenlee mentioned the E-Report Cards have been released, and as expected, the scores are lower as the test was new and standards were different. He said the Administrative team would analyze the data.

He congratulated Mr. Matt Klett on the Kishwaukee IPA Assistant Principal of the Year Award, and noted he has also been nominated at the state level.

Dr. Greenlee acknowledged a \$400 donation from Half Price Books to Poplar Grove Elementary.

Dr. Greenlee thanked the Strategic Planning committee for their time and effort and invited them to present the plan. Allison Louis, Lori Wineland, Liz Saveley, Mary Maxey and Suzanne Nelson guided the Board through the Strategic Plan. Mrs. Louis thanked the facilitator, Linell Monson-Lasswell for her phenomenal leadership in assisting the committee through the task. Dr. Greenlee thanked her as well and said Dr. Monson-Lasswell enjoyed working with such a well-meaning and productive group.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

Business Services Committee

The Business Services Committee met on December 10, 2015 with Siepert & Co. and Baird Financial. They recommended keeping Mark Olson until the completion of the audit. The next meeting is to be determined.

Facility/Long Range Planning Committee

The next Facility Committee meeting will be held after the Life Safety study.

Curriculum, Instruction and Assessment Committee

Mr. Haverly summarized the last meeting, and noted the next meeting will be January 14, 2016.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting November 17, 2015
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – FMLA				
NBHS	Nick Augustine	Special Education Teacher	N/A	4/11/16 - TBD
2. Non-Certified – Hire				
PGE	Lauren Pate-List	Special Education Teacher Assistant (5.75 hours)	TA120, Step 1	12/2/15
PGE	Jeri Schuster	Teacher Assistant (5.75 hours)	Per NBESS Schedule	1/5/16
District	Zachery Schwarz	Computer Technician	\$35,000 plus	1/4/16

			IMRF	
District	Kim Walter	Bus Driver – 2 routes	\$22.50 / route Plus IMRF	1/5/16
District	Patty Wolski	Bus Aide – 2 routes (a.m. and p.m.)	\$9.25 / hour Plus IMRF	1/5/16
3. Non-Certified – Return from Leave of Absence				
District	Sandra Hooker	Bus Driver – 2 routes	\$38.75 / route Plus IMRF	1/5/16
4. Non-Certified – Leave of Absence				
District	Sonia Stanski	Bus Aide	N/A	12/7/15 – 2/1/16
HS/UE	Bill Razim	Assistant Custodian	N/A	12/6/15 – 1/24/16 (Using sick days)
NBHS	Kyle Solomon	Special Education Teacher Assistant (5.75 hours)	N/A	1/24/16 – 5/16/16
5. Non-Certified – Resignation				
District	Sarah Fleming	Bus Driver	N/A	11/24/15
District	Cheryl Magoch	Bus Driver	N/A	12/18/15
PGE	Jeri Schuster	Special Education Teacher Assistant (5.75 hours)	N/A	1/4/16
CES	Margaret Sachs	Special Education Teacher Assistant (5.75 hours)	N/A	12/11/15
District	Kim Walter	Bus Aide – resigning from a.m. and p.m. route; keeping mid-day route	N/A	1/5/16

- C. First Reading of Policies
- D. Group VIII Program Request – CES

UNFINISHED BUSINESS

(none)

NEW BUSINESS

A. December 2015 Bills

Mr. Haverly reviewed the December 2015 bills with Julia Saunders.

A motion was made by Mr. Haverly and seconded by Mr. Mulholland to approve the December bills as presented.

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

Nays: (none)

Abstain: Mr. Ward

Motion passed 5-0, with one abstention.

B. Curriculum Course Proposals

Mr. Jake Hubert highlighted the three courses presented at the Curriculum Committee meeting.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Curriculum Course Proposals as suggested by the CIA Committee.

The motion was carried by unanimous roll call.

C. 2015 Tax Levy

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2015 Tax Levy as presented.

The motion was carried by unanimous roll call.

D. Resolution Abating the Tax heretofore Levied for the Year 2015 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2008A, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Resolution as presented.

The motion was carried by unanimous roll call.

E. Resolution Abating the Tax heretofore Levied for the Year 2015 to Pay Debt Service on General Obligation Bonds Series 2006, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois

Mr. Ward suggested abating an additional \$7,400, as further relief would be helpful based on Mr. Gratz's concerns.

A motion was made by Mr. Ward and seconded by Mr. Reininger to amend the amount of the Resolution to abate \$507,400.

Ayes: Mr. Ellingson, Brian Reininger and Mr. Ward

Nays: Mr. Haverly, Mrs. Maxey and Mr. Mulholland

The motion failed 3-3.

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to approve the Resolution as presented.

The motion was carried by unanimous roll call.

F. Qualified School Construction Bonds

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the writing of the grant and application for the Qualified School Construction Bonds as presented.

The motion was carried by unanimous roll call.

G. Use and Allocation of Sales Tax Money

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Use and Allocation of Sales Tax Money moving the money into Capital Projects Fund. This recommendation was made at the Business Committee meeting on Thursday, December 10, 2015.

The motion was carried by unanimous roll call.

H. Allocation of Second Payment of CDB Funds

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to approve the Allocation of the Second Payment of CDB Funds to the Debt Service Fund for tax abatement. This recommendation was made at the Business Committee meeting on Thursday, December 10, 2015.

The motion was carried by unanimous roll call.

I. Set Date for Special January Board Meeting

The Special Board meeting will be on January 12, 2016 at 6:30 p.m.

EXECUTIVE SESSION

A motion was made at 7:40 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; and 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, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: Secretary Tom Moon

A motion was made by Mr. Haverly and seconded by Mr. Reininger to return to Open Session of the Board of Education, and was called to order at 7:58 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, 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. Reininger and seconded by Mr. Mulholland to approve the hiring of:

Laura Richards	Special Education Teacher Assistant (5.75 hours)	TA120, Step 2	Start Date: 1/5/16
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The motion was carried by unanimous roll call.

A motion was made by Mr. Reininger and seconded by Mr. Mulholland to approve the hiring of:

Mark Olson	Treasurer	\$100.00 / month	Start Date: TBD
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The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to adjourn at 8:01 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 2/23/16