

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, June 27, 2017

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, Brian Haselhorst, Vice President Joe Haverly, Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland,

APPROVAL OF AGENDA

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

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

Mary Haverly addressed the Board regarding policy 7:40 Nonpublic School Students Including Parochial and Home Schooled Students. Ms. Haverly is requesting the Board consider the ability for a private school student to participate in North Boone's athletic programs. She has a son that attends Immanuel Lutheran School, where there is not fall football team. Ms. Haverly is a taxpayer in the North Boone district, and is willing to pay any fees involved. Dr. Greenlee said we would add this to the next Policy Committee agenda for discussion, as policy 7:40 currently does not allow for that type of participation.

TREASURER'S REPORT

Mrs. Saunders said the Treasurer's Report was as presented. She noted we received \$438K for our second state payment, making them behind two payments totaling approximately \$800K. She believes we should end fiscal year 2017 with an \$800K surplus.

SUPERINTENDENT'S REPORT

Dr. Greenlee briefly discussed the state budget adoption. He said if the equitable funding model should pass, our District would receive about the same funding as we had received in the past.

He shared that Jerry Rudolph is working with area businesses to offer WiFi access. Businesses will be placing stickers in their storefronts to identify participation.

On June 14, 2017, Dr. Greenlee was invited to speak at the Boone County Board meeting. He addressed the many positive things happening at North Boone.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey reported the Policy Committee had not met, but will be looking to schedule a meeting next month.

Business Services Committee

Mr. Mulholland said the Committee had not met and the next meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Moon noted the Committee had not met but would likely meet in early August.

Curriculum, Instruction and Assessment Committee

Mr. Haverly reported the CIA Committee had not met, and the next meeting is to be determined.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting May 23, 2017
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
NBHS	Susan Kiehl	FACS Teacher	MA, Step 6	8/11/17
NBHS	Leah Velisek	Social Worker	MA32, Step 0	8/11/17
NBUE	Sarah Streed	5 th Grade Science	MA, Step 0	8/11/17
PGE	Amanda Mortimer	Reading Specialist	MA, Step 8	8/11/17
NBUE/ NBMS	Ashley Stanek	Counselor	MA24, Step 0	8/11/17
CES/ MES/ PGE	Heidi Pride	Elementary Art Teacher	MA, Step 9	8/11/17
2. Certified - Resignation				
NBUE	Julia Cheek	6 th Grade Science	N/A	6/8/17
3. Non-Certified – Hire				
District	Sherrie Roderick	Bus Driver – Permanent Sub	\$32.00 per route plus IMRF	8/16/17
PGE	Jill Arata	Special Education Teacher Assistant (5.75 hours per day)	TA30, Step 1	8/14/17
4. Non-Certified – Resignation				
PGE	Laura Funk	Nurse (5.75 hours per day)	N/A	5/24/17
NBHS	Taylor Rogers	Special Education Teacher Assistant (5.75 hours per day)	N/A	6/15/17

5. Non-Certified – Leave of Absence				
NBHS	Bianca Hernandez	Bilingual Assistant	N/A	9/3/17 – 11/3/17
6. Extra Curricular - Hire				
NBHS	Christine McAhren	Junior Class Advisor	Group V, Step 0	2017-2018 School Year
NBHS	Jason Geiger	Freshman Class Advisor	Group VI, Step 0	2017-2018 School Year
7. Extra Curricular - Resignation				
NBHS	Lynn Brody	Head Boys Track Coach	N/A	6/9/17

- C. Title I Schoolwide Plans
- D. Overnight Field Trip - FFA
- E. Approval of Substitute Pay Scales
- F. Resolution of Prevailing Wages
- G. Renewal of Workman’s Comp, Property, Liability, Auto, Umbrella Insurance
- H. Approval of Treasurer’s Bond
- I. Contract with Notes88 Music Therapy Services

UNFINISHED BUSINESS

A. Middle School Cross Country – Boys & Girls

The middle school proposed the introduction of Boys and Girls Cross Country as a fall sport, with a paid coach in Group IV on the stipend schedule. There are 10-12 students interested, transportation costs are expected to be \$500, and no uniforms will need to be purchased. Mr. Haverly said he’d like to ensure that going forward all groups were welcome to apply for similar programs. Dr. Greenlee noted they planned to put an extra-curricular committee in place to review these requests.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the introduction of the Middle School Cross Country program for the 2017-2018 school year. The motion was carried by unanimous roll call.

B. Technology – Smartboard Repair

IT would like to replace failing Smartboards this summer, including seven complete setups, two boards, and proactively purchase 5 projectors to replace failing projectors during the 17-18 school year. The project was sent out to four vendors. Discounted pricing was obtained through Epson’s Brighter Futures program, with a total cost of this project at \$23,462. Mr. Mulholland asked why the quotations were private documents. Dr. Greenlee said he will follow up with Mr. Rudolph to see why the vendors requested the bids to be secured.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the COTG bid of \$23,462 for the technology repairs as presented.

Ayes: Mr. Ellingson, Mr. Haselhorst, Mr. Haverly, Mr. Kinser, Mrs. Maxey
and Mr. Mulholland

Nays: none

Abstain: Mr. Moon

The motion passed 6-0, with one abstention.

C. Policy 6:310

This was the first reading of Policy 6:310, with no limits on the maximum number of outside credits that may be counted toward the requirements for a student's high school graduation.

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to approve the first reading of Policy 6:310 as presented.

Mr. Ellingson asked for discussion. Mr. Kinser felt that the Board should have been able to come to a consensus on this policy, and this is not the way he'd like to see us do business. He noted in his previous tenure on the Board, he attended a couple of Policy meetings and said most of the time they accepted PRESS versions, but at times they found it appropriate to make exceptions and change policies. He shared he had a problem with the process, in that it should go to Committee, and then to Board. Mr. Kinser didn't feel it was appropriate to dismiss the work of the Committees. Mrs. Maxey noted we had sought legal advice, and our attorney said without some strict guidelines, we could run into issues. Mr. Mulholland stated he felt the attorney would defer to whatever the Superintendent would want, and thought it would be highly unusual for the attorney to offer a different opinion. Dr. Greenlee said he did not approach the attorney in that manner. Mr. Mulholland said he feels some of our policies have hurt students and families. Mr. Haverly agreed with Mr. Kinser in that the process was not appropriate, but feels the Policy Committee and Administrative team does not want this policy without limits. Mr. Haverly said the attorney was clearly confusing policy 6:310 with 6:300, and noted the attorney hadn't attended the Committee meetings. Mr. Ellingson thought there was a consensus at the past CIA and Policy meetings, and mentioned the NBEA union has approached him with concerns about this policy.

Ayes: Mr. Haselhorst, Mr. Haverly, Mr. Moon and Mr. Mulholland

Nays: Mr. Ellingson and Mrs. Maxey

Abstain: Mr. Kinser

The motion passed 4-2, with one abstention.

NEW BUSINESS

A. June 2017 Bills

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

The motion was carried by unanimous roll call.

B. Science Resource Adoption

A six year contract to purchase Science Curriculum Resource materials from McGraw-Hill for Kindergarten through Eighth Grade was presented to the Board. Inspire Science is the elementary program spanning Kindergarten through Fifth Grade. iScience is the middle level program for Sixth through Eighth Grade. These materials will provide teachers with the necessary resources to teach students in accordance with the Next Generation Science Standards (NGSS), which are the national standards adopted by the state of Illinois in 2014. This adoption will also provide curricular materials to support the varying levels of reading ability within a K-8 classroom.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Science Resource Adoption purchase of Inspire Science for K-5th grade for \$67,500.50 and iScience for 6th-8th for \$21,294.77, totaling \$88,795.27.

The motion was carried by unanimous roll call.

C. High School Update

Mr. Hubert provided data showing the outcomes of implementing Freshman Seminar. He discussed failure rates, discipline and truancy. He noted they recognized some good indicators and plan to tweak the class for further improvements. He discussed improved communications and making changes to the Viking Pride program. Mr. Haverly thanked Mr. Hubert for compiling the data.

D. Board Agreements

Dr. Greenlee provided a copy of the Board Agreements that were adopted on September 3, 2015. Mr. Ellingson asked if the Board would like to schedule another time to review the Board Agreements. The Board agreed to a training with IASB in August or September.

E. Principal / Curriculum Advisor

Dr. Greenlee provided the Board with a job description for a Principal / Curriculum Facilitator. He recommended Cheryl Gieseke for the part-time position. Ms. Gieseke is a retired Assistant Superintendent and also served as an Interim Superintendent. She was also in charge of curricular and staff development, as well as mentoring and development of Instructional Coaches. Ms. Gieseke would work under the direction of Mrs. Lilja.

A motion was made by Mr. Kinser and seconded by Mr. Moon to approve the hire of Ms. Gieseke as the Principal/Curriculum Advisor as presented.

The motion was carried by unanimous roll call.

F. Approval of Student Handbook 2017-2018

Heather Walsh updated the handbook with additions and revisions based on recommendations from the Administration and the Parent Teacher Advisory Committee. The only revision from last year's handbook is for immunizations, and the change in our policy that states students must be in compliance on the first day of school. Last year, our school attorney reviewed our Student Handbook to make sure we were consistent with laws, policies and District practices.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the 2017-2018 Student Handbook as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:35 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 and collective negotiating matters between the public body and its employees or their representatives; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Brian Haselhorst, Vice President Joe Haverly, Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland. Also Present: Dr. Greenlee and Julia Saunders.

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Mrs. Saunders left Executive Session at 8:22 p.m.
Dr. Greenlee left Executive Session at 8:22 p.m.
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The Open Session of the Board of Education was called to order at 8:29 p.m. by President Matt Ellingson.

Present: Matt Ellingson, Brian Haselhorst, Joe Haverly, Tom Kinser, Mary Maxey, Tom Moon and Ed Mulholland.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

- A. Enrollment
- B. FOIA Log
- C. Student Activity Reports

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to adjourn at 8:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT *Matt Ellingson / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 7/25/17