

**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, November 14, 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, Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland.

Absent: Vice President Joe Haverly

**APPROVAL OF AGENDA**

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

The motion was carried by unanimous voice vote.

**AUDIENCE TO VISITORS**

Mr. William Randall, substitute custodian and taxpayer, addressed the Board concerning the levy, fund balances and spending. He reviewed the levy and how it affects him, and related it in terms of how many hours he needed to work as a NBCUSD substitute custodian to pay the school portion on his tax bill, noting he would have to work 490 hours for the proposed levy vs. the 464 hours in 2016. He stated he was upset by the comments made at the October Board meeting regarding our fund balances, yet we are planning to maximize our levy. He provided a video of those statements, however, without laptop speakers the audio could not project to the audience.

**TREASURER'S REPORT**

Mrs. Saunders stated the Treasurer's Report was as presented.

**SUPERINTENDENT'S REPORT**

Dr. Greenlee said there were 27 teachers nominated for the Golden Apple Award program. He shared that he attended the banquet along with the three elementary principals.

He acknowledged Board appreciation month and gave the Board candy as a token of our appreciation, and thanked them for their time and dedication to the District.

Dr. Greenlee and the Board agreed on January 9, 2018 as the date for the next IASB Board workshop. He noted Mr. Haverly has requested to discuss topic details, so the Board will bring this back for discussion at the December meeting. Dr. Greenlee mentioned the updated goals were in the folders for the Board.

## COMMITTEE REPORTS

### Policy Committee

Mrs. Maxey noted the Policy Committee had met in October and the first reading of those policies is on the agenda for tonight.

### Business Services Committee

Mr. Mulholland stated he would like a Business Committee meeting prior to publishing the tax levy. The Board agreed to hold the meeting on Monday, November 27<sup>th</sup> at 6:30 p.m.

### Facility/Long Range Planning Committee

Mr. Moon reported the Facilities Committee had not met, and will likely meet after the holidays.

### Curriculum, Instruction and Assessment Committee

Dr. Greenlee said he will contact Mr. Haverly to set up a CIA Committee meeting to discuss the course guide.

## 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 October 24, 2017
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
<b>1. Certified – Hire</b>				
District	Joseph Pienta	Homebound Tutor (up to 5 hours per week)	\$25.00/hour Plus TRS	11/13/17 - TBD
<b>2. Certified – FMLA</b>				
MES/ NBUE/ NBMS/ NBHS	Maria Bobadilla- Gomez	Bilingual Teacher	N/A	10/11/17 - TBD
PGE	Lauren Boyce	2 <sup>nd</sup> Grade Teacher	N/A	1/29/18 – 3/23/18
<b>3. Non-Certified – Hire</b>				
NBUE	Tiffany Mamer-Cox	Special Education Teacher Assistant (5.75 hours)	TA90, Step 1	11/20/17
<b>4. Non-Certified – Resignation</b>				
CES	Coleen Buntin	Special Education Teacher Assistant (5.75 hours)	N/A	11/03/17
NBUE	Monica McGinniss	Special Education Teacher Assistant (5.75 hours)	N/A	11/10/17

<b>5. Non-Certified – Leave of Absence</b>				
DO	Tina Corson	Bus Assistant	N/A	10/11/17 - TBD
PGE	Susan Miller King	Special Education Teacher Assistant	N/A	10/16/17 – 11/3/17
PGE	Amanda Lewandowski	Special Education Teacher Assistant	N/A	11/17/17 – 12/1/17
<b>6. Extra Curricular - Hire</b>				
NBHS	Tyler Baden	JV Girls Basketball Coach	Group II, Step 0	10/30/17
NBHS	Tyrone Bruce Ford	Freshman Girls Basketball Coach	Group II, Step 0	10/30/17
NBHS	Julie Brosnan	Dance Coach	Group IV, Step 0	11/06/17
NBHS	Jairo Alvarez	JV Girls Soccer Coach	Group III, Step 0	11/07/17
<b>7. Extra Curricular – Resignation</b>				
NBHS	Deon Dinsmore	Varsity Assistant Football Coach	N/A	11/08/17

- C. Title I Parental Involvement Agreements
- D. First Reading of Policies
- E. Set Date for Hearing on the 2017 Tax Levy
- F. Additional Paraprofessional Positions

**UNFINISHED BUSINESS**

*(none)*

**NEW BUSINESS**

**A. November 2017 Bills**

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the November bills as presented.  
The motion was carried by unanimous roll call.

**B. School Improvement Plans**

Mrs. Heather Walsh presented the Poplar Grove Elementary plan, noting they are using the Rising Star template. She shared that teacher observations have been put in place, where teachers can observe their colleagues in the classroom to gather ideas from their peers.

Mrs. Allison Louis addressed the Capron Elementary plan, and identified a new academic goal that redevelops their PBIS program to have more meaningful student experiences. Among other highlights, Mrs. Louis said the students are especially enjoying the reading therapy dog program.

Mrs. Molly Lilja provided a detailed overview of the Manchester Elementary plan, and mentioned that all goals last year were set as two year goals. She noted there is a focus on math and they have reactivated the PBIS program.

Mr. Mulholland asked how the grade level collaboration was working. Mrs. Walsh said PGE struggles as they share special staff, but are trying to find opportunities to meet. Mrs.

Lilja said they schedule these times on days where there is art or music, so they have a common time two to three days per week. Mrs. Louis said she tries to give common planning time to like teachers, however they would like more collaboration time.

Mr. Moon asked about some of the low scores in the elementary schools. Mrs. Walsh stated it was the first time third graders had taken PARCC, which was a seven hour test. Mrs. Lilja said the more kids that take the test, the more reliable the statistics. She noted some groups of students struggle, and schools are hoping scores will be better this year. Mrs. Lilja mentioned younger teachers and teacher turnover can also affect student performance. Mrs. Louis noted they have almost 40% of students that are limited in English, let alone have the ability to understand the test questions. Mrs. Walsh said MAPS scores show students are above the norm, however, that does not show in PARCC scores.

**C. Levy**

Mrs. Saunders provided an overview of the levy, and mentioned it could go up \$227K more than last year. She said the limiting rate was 6.2998%, which is down from the previous year, due to the increase in the EAV. She recommended taking the entire levy, as growth is 2.1%. Mr. Kinser said in his view, the first option captures new construction, but not the 2.1%, where the levy would stay the same. The other extreme captures everything, including CPI. Mr. Kinser felt many finance people don't like to leave money on the table, as you can never go back to get those funds. He said there would be a possible third option to levy the entire amount and then take that piece and apply and abate an equal part of the B&I payment, where the property owner gets a real relief, and the finance person protects the 2.1% growth. He also mentioned the additional money that we could potentially receive from the state is projected at \$290K. Mr. Kinser said if we are trying to capture \$220K, this could effectively could keep the District neutral. Mr. Kinser said he is very sensitive to what Mr. Randall said tonight, regarding the toll on the working and retired community members. Mr. Kinser said he would like to have Mrs. Saunders bring those three options to the upcoming Business Committee meeting.

**D. Salary Decisions and Board Calendar**

Mr. Haverly had requested this topic for the agenda. The Board decided to table this topic until the next Regular Board meeting when the full Board would be present.

**EXECUTIVE SESSION**

A motion was made at 8:07 p.m. by Mrs. Maxey and seconded by Mr. Moon to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 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, Secretary Mary Maxey, Tom Moon, Ed Mulholland and Tom Kinser. Also Present: Dr. Greenlee.

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Dr. Greenlee left Executive Session at 8:45 p.m.  
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The Open Session of the Board of Education was called to order at 8:48 p.m. by President Matt Ellingson.

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

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

*(none)*

**ANNOUNCEMENTS & OTHER INFORMATION**

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

**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Moon to adjourn at 8:50 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** Matt Ellingson /S/

**SECRETARY** Ed Mulholland (secretary pro tem) /S/

**APPROVED: 12/12/17**