

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, December 12, 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, and Ed Mulholland.

Absent: Secretary Mary Maxey and Tom Moon

Mr. Ellingson appointed Mr. Mulholland as Secretary Pro-tem.

APPROVAL OF AGENDA

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

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

Dr. Greenlee noted the Business Office was working on the revenues and expenditures. He is hoping to have a finalized Treasurer's Report by the January meeting, as the books balance, but the figures do not balance within the program.

SUPERINTENDENT'S REPORT

Dr. Greenlee introduced Dave Zumdahl, a retired Business Official and Superintendent, and told the Board Mr. Zumdahl is available to fill in as an Interim Business Manager if the Board approves.

He also stated the levy hearing is scheduled for December 19, 2017 at 6:30 p.m., noting the date changed due to posting requirements.

Dr. Greenlee attended the Booster Club meeting and communicated they had a desire to move the concession stand. He recommended that project should be included in with future planning.

He confirmed the Board workshop will be held January 9, 2018 at 6:30 p.m. Mr. Haverly said he would contact Laura Martinez from the IASB to work on goals, agreements, roles and responsibilities of the Board.

COMMITTEE REPORTS

Policy Committee

Dr. Greenlee said he expected to hold a meeting after January 2018.

Business Services Committee

Mr. Mulholland stated they had met on Monday, November 27th at 6:30 p.m. to discuss the levy.

Facility/Long Range Planning Committee

Dr. Greenlee noted the Facilities Committee would meet in January to discuss summer projects. Mr. Mulholland requested the topic of expanding sports played in the stadium be added to the agenda.

Curriculum, Instruction and Assessment Committee

Mr. Haverly reported the CIA Committee met on December 6, 2017 at 3:45 p.m. They discussed report card data, math and Spanish courses, and the use of Mastery Manager at the high school.

CONSENT AGENDA

A motion was made by Mr. Kinser and seconded by Mr. Haselhorst to approve the consent agenda as presented.

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting November 14, 2017
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Non-Certified – Hire				
NBHS	Candy Rabe	Special Education Teacher Assistant (5.75 hours)	TA30, Step 1	11/27/17
NBUE	Donna Thomas	Special Education Teacher Assistant (5.75 hours)	TA120, Step 3	11/28/17
NBHS	Jennifer Muehl	Special Education Teacher Assistant (5.75 hours)	TA90, Step 7	12/12/17
2. Non-Certified – Resignation				
District	Julia Saunders	Director of Business Services and Transportation	N/A	11/30/17
District	Deb Lee	Bus Driver	N/A	12/01/17
3. Non-Certified – Retirement				
CES/PGE	Janice Rush	Library Assistant (7 hrs. per day)	N/A	5/31/18
4. Extra Curricular - Hire				
NBMS	Sarah Streed	7 th Grade Volleyball Coach	Group III, Step 0	2018-2019 School Year

- C. Overnight Field Trip – HS Costa Rica Trip
- D. Board Conference Expense
- E. Group VIII Program Request – NBUE/NBMS
- F. Group VIII Program Request – Capron

- G. Set Revised Date for Hearing on the 2017 Tax Levy
- H. Approval of Curriculum Guide

UNFINISHED BUSINESS

- A. **Second Reading and Approval of Policies**
A motion was made by Mr. Haverly and seconded by Mr. Haselhorst to approve the second reading and approval of policies as presented.
The motion was carried by unanimous roll call.
- B. **Board Calendar**
The Board agreed to table this topic until the January 9, 2018 workshop.
- C. **Goal Setting**
The Board agreed to table this topic until the January 9, 2018 workshop.

NEW BUSINESS

- A. **December 2017 Bills**
A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve the December bills as presented.
The motion was carried by unanimous roll call.
- B. **Resolution abating a portion of the tax heretofore levied for the year 2017 to pay debt service on \$9,292,272.20 Capital Appreciation School Bonds, Series 2003, of the District.**
Mr. Kinser wished to confirm the amounts on the resolution were correct before moving forward. Dr. Greenlee said he would clarify the figures on the resolutions with Andy Arndt from Baird.
A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to table this topic until the December 19, 2017 Special Board meeting.
The motion was carried by unanimous voice vote.
- C. **Resolution abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the District.**
A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to table this topic until the December 19, 2017 Special Board meeting.
The motion was carried by unanimous voice vote.
- D. **Approval of High School Course Proposals**
The Curriculum, Instruction, Assessment Committee met on Wednesday, December 6, 2017 to review and discuss the new course proposals for North Boone High School. The Committee recommended College Algebra, Spanish 4 and Spanish 3 Honors courses be implemented for the 2018-2019 school year to meet student and academic interests.
A motion was made by Mr. Haselhorst and seconded by Mr. Haverly to approve the courses as presented.
The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:17 p.m. by Mr. Mulholland and seconded by Mr. Haselhorst 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, Vice President Joe Haverly, Ed Mulholland and Tom Kinser. Also Present: Dr. Greenlee.

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Dr. Greenlee left Executive Session at 7:35 p.m.
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The Open Session of the Board of Education was called to order at 8:06 p.m. by President Matt Ellingson.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to hire Dave Zumdahl as the Interim Business Manager effective 12/6/2017, for 50-75 days, with an estimated budget of \$27,000.

The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to adjourn at 8:10 p.m. The motion was carried by unanimous voice vote.

PRESIDENT *Matt Ellingson / S /*

SECRETARY *Ed Mulholland–Secretary Pro Tem / S /*

APPROVED: 1/23/18