

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, January 23, 2018

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 Secretary Mary Maxey.

Absent: Ed Mulholland and Tom Moon

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

(none)

ILLINOIS STATE SCHOLARS

Dr. Greenlee shared that based on outstanding academic achievement, the following students were selected as Illinois State Scholars. He noted the state considers standardized test scores, ACT scores and GPA, along with other data to make their selections. Mr. Ellingson presented each recipient with a certificate and Dr. Greenlee praised the accomplishments of Jacob Cichon, Jacob Kinser, Michael Marchetti, William Perez, Emmett Rogman, Theresa Weiss, Mason Yunk and Maxwell Zwart. Dr. Greenlee thanked the families of the honorees for attending, and expressed his best wishes to the students.

TREASURER'S REPORT

Dr. Greenlee said the Treasurer's report was as presented, and said according to our Treasurer, Mark Olson, the past discrepancy was a timing issue, but has since been resolved.

SUPERINTENDENT'S REPORT

Dr. Greenlee acknowledged a \$275 contribution to the North Boone Education Foundation from Midge Tesch on behalf of her mother, Lilian Tesch, a Capron Elementary School teacher for 31 years. He also thanked Leola Turner for a contribution to the NBEF.

He said our librarians were awarded an Illinois grant of \$1193, and had raised \$804 from their Barnes & Noble fundraiser. Dr. Greenlee stated the funds would be used for materials and additional books for the libraries.

Dr. Greenlee thanked Jerry Rudolph for writing a grant to receive 25 computers from State Farm. The computers will be put in the Middle School lab, to replace some of the older computers.

He congratulated the boys' basketball team on their outstanding sportsmanship award from the IHSA.

Dr. Greenlee said staff members are working on a federal grant for 21st Century After School Learning. If awarded, the money would be granted for five years.

COMMITTEE REPORTS

Policy Committee

Dr. Greenlee said the Committee had not met, but an upcoming meeting would be needed.

Business Services Committee

Dr. Greenlee said the Committee met recently, and the next meeting is to be determined.

Facility/Long Range Planning Committee

Dr. Greenlee mentioned the Facilities Committee had not met, however a meeting was necessary in the near future.

Curriculum, Instruction and Assessment Committee

Dr. Greenlee stated the CIA Committee had not met, but we will likely need to meet soon.

CONSENT AGENDA

A motion was made by Mrs. Maxey 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 December 12, 2017
- B. Minutes of the Special Meeting December 19, 2017
- C. Minutes of the Special Meeting January 9, 2018
- D. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – Hire				
NBHS	Laura Constant	Homebound Tutor 12 hours	\$25.00/hour plus TRS	12/20/17 – 1/19/18
NBHS	Laura Constant	Homebound Tutor 1 hour per day when school is in session	\$25.00/hour plus TRS	12/20/17 – End of School Year

2. Certified – FMLA				
CES/ MES	Jessica Smith	Social Worker	N/A	4/13/18 – End of School Year
NBMS	Beth Blackmer	Special Education Teacher	N/A	4/30/18 – End of School Year
3. Non-Certified – Hire				
NBUE	Tina Corson	Assistant Cook (2 hours per day)	Asst. Cook, Step 1	1/3/18
4. Non-Certified – Resignation				
PGE	Ashleigh Hoffman	Special Education Teacher Assistant (5.75 hours per day)	N/A	12/14/17
5. Non-Certified – Retirement				
MES	Sandy Smith	Special Education Teacher Assistant (5.75 hours per day)	N/A	5/31/18
PGE	Bobby Kilgore	Assistant Custodian (4 hours per day)	N/A	1/12/18
6. Extra-Curricular - Hire				
NBHS	Phil Baker	Varsity Assistant Football Coach	Group II, Step 7	2018-2019 School Year
District	Kelly Friesema	Mentor	Group VI, Step 3	2017-2018 School Year
7. Volunteer				
Capron	Catherina Perkins	Indemnify	N/A	2017-2018 School Year

- E. Board Conference Expense
- F. Overnight Field Trip Request – IMEC Conference
- G. Approval of IMRF Authorized Agent
- H. Addition of Bus Assistants for Pre-School Routes
- I. Additional Nurse Needs
- J. Board Meeting Dates

UNFINISHED BUSINESS

A. Board Self-Evaluation – Special Meeting

Dr. Greenlee noted the Board met on January 9, 2018 for Board Self-Evaluation, where they discussed agreements and expectations. He noted the facilitator recommended reviewing the goal setting process and to determine the data used for goal setting.

B. Board Goals

Mr. Haverly wanted to re-address the goals and the measurements, and wished to confirm the process, plan and timing. Dr. Greenlee noted the Board typically reviews and develops the District goals in April. Mr. Haverly suggested reviewing and assessing the goals prior to the April meeting. Dr. Greenlee said he will bring possible dates for a Special meeting to the next Regular Board meeting.

C. Board Calendar

The Board covered this topic in the Board Goals discussion.

NEW BUSINESS

A. January 2018 Bills

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the January 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 Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

Mrs. Maxey read the resolution and a motion was made by Mrs. Maxey and seconded by Mr. Kinser to approve the 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 Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

The motion was carried by unanimous roll call.

C. Farmland Rental Agreement

The Business Committee had recommended the rental agreement for the Central Campus Farmland (46 acres) and the Poplar Grove Road farmland (25 acres) be set at \$215 per acre for the 2018-2019 school year.

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the farmland rental rate of \$215 per acre for the 2018-2019 year.

The motion was carried by unanimous roll call.

D. Approval of 2018-2019 Calendar

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the 2018-2019 calendar as presented.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

Mr. Ellingson asked if there were any other Superintendent evaluation tools the Board would like to review, or if they had any proposed changes to the current process. Mrs. Maxey mentioned she had reviewed a suitable version from Stillman Valley School District. Mr. Ellingson said they could discuss, decide and possibly adopt the tool in an upcoming open session. Mr. Haverly suggested steps should include: creating the tool, meeting to discuss, editing, presenting the edited version, delivery of the edited version, compiling the data and discussion. The Board agreed to continue this discussion at the February meeting.

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 7:02 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson /S/*

SECRETARY _____ *Mary Maxey /S/*

APPROVED: 2/20/18