

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

Monday, March 16, 2020

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:32 p.m. by President Joe Haverly.

Present: President Joe Haverly, Vice President Tom Kinser, Secretary Mary Maxey,
Brian Haselhorst, Ed Mulholland and Carl Rudy.

Absent: Tom Moon

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the Agenda as amended. Review the following items and table the remaining items until the next Regular meeting.

I-VI

VIII Consent Agenda

X. New Business A-March 2020 Bills

X. New Business C-Resolution Authorizing Notice of Dismissal of Non-Tenured Teachers
Other than Final-Year Probationary Teachers

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(None)

TREASURER'S REPORT

Ms. Geyman stated the Treasurer's report was as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee thanked Becky Giesecke for her role in bringing the One School, One Book program to PGE for the eighth year. The Board was provided with a copy of the book they will be reading this year and a handout on the history of the program.

Dr. Greenlee shared we had received the \$50,000 maintenance grant.

He noted the COVID-19 situation had picked up momentum last week, and as of Friday, the Governor sent an executive order to be closed from Tuesday, March 17 – Monday, March 30, and the days were Act of God days, not to be made up. Because we cancelled March 16, we may have to use an emergency day, but since this is a fluid situation, this may be considered like the other days. Dr. Greenlee stated the Principals will be in their buildings from 8:00 a.m. – 4:00 p.m. and the custodial

staff will be deep cleaning their buildings. He also said we will be providing grab and go meals at CES and PGE through spring break. He stated District 100 will be offering meals in Candlewick. The District surveyed the families, and 85% felt they would be able to cover their own meals. Mr. Mulholland inquired about delivering meals. Dr. Greenlee said he would speak to Ms. Geyman about that possibility. Mr. Mulholland also asked about the Board’s role, when the Board gets to decide on what is best for our District and also wondered if we were only going to listen to local government or if we would be working with the federal government. Dr. Greenlee said he was attempting to watch timeliness, basing decisions on facts, state and health department directives and the Governor’s executive order. He also is working with the ROE on interpretations and gathering information from IASA. Mr. Rudy felt Dr. Greenlee was trying to keep everyone abreast of the situation, and felt the federal government was giving recommendations and the state government providing the timelines. Mrs. Maxey felt other districts were also following the state recommendations.

COMMITTEE REPORTS

(Tabled)

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting February 18, 2020
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Resignation				
PGE	Rachel Boyce	Social Worker	N/A	End of 2019-2020 School Year
PGE	Jami Brandt	Special Education Teacher	N/A	3/12/20
2. Certified – FMLA				
NBMS	Katharine Doering	Science Teacher	N/A	4/13/20 – 5/22/20
3. Certified – Retirement				
CES	Wanda Grover	1 st Grade Teacher	N/A	End of 2022-2023 School Year
NBHS	Emily Gregory	English Teacher	N/A	End of 2023-2024 School Year
NBUE	Kellie Townsend	Math Teacher	N/A	End of 2023-2024 School Year
NBUE	Tammy O’Toole	ELA Teacher	N/A	End of 2023-2024 School Year
4. Non-Certified – Hire				
MES	Kariela Saldana	Special Education TA (5.75 hours/day)	TA60, Step 1	3/2/20
5. Non-Certified – Resignation				
MES	Katrina Blodgett	Special Education TA (5.75 hours/day)	N/A	3/6/20

PGE	Ashley Malone	Special Education TA (5.75 hours/day)	N/A	3/20/20
6. Extra-Curricular - Hire				
NBMS	Jared Lang	Assistant Track Coach	Group VI, Step 1	2019-2020 School Year
NBHS	Jen Nichols	JV Girls Basketball Coach	Group II, Step 7	2020-2021 School Year
NBHS	Carley Patmythes	Fr/So Volleyball Coach	Group II, Step 0	2020-2021 School Year
NBHS	Matt Yarc	Varsity Girls Basketball Coach	Group I, Step 3	2020-2021 School Year
NBHS	Aaron Sullivan	Head Football Coach	Group I, Step 16	2020-2021 School Year
7. Extra-Curricular - Resignation				
NBHS	John Mason	JV Girls Basketball Coach	N/A	2/25/20
NBHS	Jen Nichols	Varsity Girls Basketball Coach	N/A	2/25/20
NBHS	Matt Yarc	Varsity Boys Basketball Coach	N/A	2/28/20
NBHS	Aaron Sullivan	Assistant Football Coach	N/A	3/9/20

- C. First Reading of Policies
- D. Overnight Field Trip Request - NBHS
- E. Addition of MS Roller Skating Activity Account
- F. NIA Contracted Services 2019-2020
- F. Approval of Membership in IHSA

UNFINISHED BUSINESS

(Tabled)

NEW BUSINESS

- A. **March 2020 Bills**
 A motion was made by Mr. Kinser and seconded by Mr. Haselhorst to approve the March bills as presented.
 The motion was carried by unanimous roll call.
- B. **Summer School – ELL, ESY, UE/MS and General Education**
(Tabled)
- C. **Resolution Authorizing Notice of Dismissal of Non-Tenured Teachers Other than Final Year Probationary Teacher**
 Mrs. Maxey read the Resolution.
 A motion was made by Mrs. Maxey and seconded by Mr. Kinser to approve the Resolution Authorizing Notice of Dismissal of Non-Tenured Teachers Other than Final-Year Probationary Teachers as presented.
 The motion was carried by unanimous roll call
- D. **Capron Parking Lot**
(Tabled)

- E. **Long Term Technology Plan**
(Tabled)

EXECUTIVE SESSION

(None)

ANNOUNCEMENTS & OTHER INFORMATION

(Tabled)

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 6:55 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Joe Haverly / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 4/20/20