

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, May 19, 2020

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by President Joe Haverly.

Present: President Joe Haverly, Vice President Tom Kinser, Secretary Mary Maxey,
Brian Haselhorst, Ed Mulholland and Carl Rudy (joined at 6:40).

Absent: Tom Moon

APPROVAL OF AGENDA

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

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 said they participated in a webinar on social emotional needs and how to best prepare for next year.

He noted a survey had been sent out on the e-learning experience. Dr. Greenlee said Mr. Rudolph will be providing training to teachers on Google tools. There will be three days of training focusing on e-learning strategies.

Dr. Greenlee is preparing a video for the recognition of retirees and recipients of service awards.

Our SIP model has to be Board approved by June 30, 2020. He noted we have been working with the ROE on state requirements.

COMMITTEE REPORTS

Policy Committee

There will be a Policy meeting on June 16, 2020 at 5:00 p.m. to review new policy recommendations from PRESS.

Business Services Committee

There will be a Business meeting on June 16, 2020 at 6:30 p.m.

Facility/Long Range Planning Committee

Mr. Mulholland said the next Facilities Committee is to be determined.

Curriculum, Instruction and Assessment Committee

Mr. Rudy said the CIA Committee is to be determined.

CONSENT AGENDA

A motion was made by Mr. Haselhorst 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 April 20, 2020
- B. Minutes of the Special Meeting April 28, 2020
- C. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
CES	Toni Houselog	Kindergarten Teacher	MA, Step 9	8/17/20
CES/MES/ PGE	Britta Swanson	Art Teacher	MA24, Step 7	8/17/20
PGE	Courtney Zuidema	Social Worker	MA24, Step 0	8/17/20
PGE	Jamie Dornink	Special Education Teacher	BA8, Step 1	8/17/20
HS	Diana Vlase	Summer School Teacher 4 hrs per day/5 days per week	\$25.00/hour plus TRS	6/1/20 – 6/26/20
UE/MS	Jason McLee	Summer School General Education Teacher 4 hrs per day/5 days per week	\$25.00/hour plus TRS	6/1/20 – 6/26/20
UE/MS	Marcy Wilson	Summer School Special Education Teacher 4 hrs per day/5 days per week	\$25.00/hour plus TRS	6/1/20 – 6/26/20
MES	Sarah Fleming	First Grade Teacher	BA, Step 1	8/17/20
2. Certified - Resignation				
NBHS	Jalaine Hart	Counselor	N/A	End of 2019-2020 School Year
NBHS	Tom Drosopolous	Math Teacher	N/A	End of 2019-2020 School Year
3. Certified – FMLA				
PGE	Codelyn Willis	4 th Grade Teacher	N/A	8/18/20 – 9/24/20

PGE	Krystal Jole	2 nd Grade Teacher	N/A	8/18/20 – 12/14/20
4. Non-Certified – Resignation				
MES	Ashley LaDuke	SpEd TA	N/A	4/30/20
NBUE	Tara Johnston	SpEd TA	N/A	End of 2019-2020 School Year
5. Extra-Curricular - Hire				
NBMS	Kelly Hanaman	Student Council Advisor	Group IV, Step 1	2020-2021 School Year
6. Extra-Curricular - Resignation				
NBHS	Tonya Zeilinger	JV Volleyball Coach	N/A	4/30/20
NBHS	Johnny Lammersfeld	Head Drama Coach	N/A	4/30/20
NBHS	Tom Drosopolous	Head Wrestling Coach	N/A	End of 2019-2020 School Year

D. Approval of IASB PRESS

UNFINISHED BUSINESS

A. Summer Food Program

Ms. Geyman presented information on the summer food program. This program will continue to provide lunches to children under the age of 18 in June and July, and North Boone is eligible to receive reimbursement from the state for lunches served. The monthly cost for food, cooks and bus drivers is estimated at \$16,600.

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the Summer Food Program as presented.

The motion was carried by unanimous roll call.

B. CES Smoke Doors

The original quote for the Capron Smoke Doors was \$8,460, but after architect review, it was determined it was best for the door to be a double acting swing door with a stop. Because of the change, a different style of door will be required and the cost will now be \$10,830 from Cardinal Glass.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the CES Smoke Door project as presented.

The motion was carried by unanimous roll call.

NEW BUSINESS

A. May 2020 Bills

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

The motion was carried by unanimous roll call.

B. HS Resource Adoption

The high school has an established six-year curriculum support materials rotation, and we are currently back to the top of the rotation, with updates communicated to the World Language and Family and Consumer Science Departments. Wayside was selected for World languages at a cost of \$23,266.35. For Family and Consumer Science, the request of materials will be from Goodheart-Willcox for \$11,466.28.

A motion was made by Mr. Rudy and seconded by Mr. Haselhorst to approve the HS Resource Adoptions as presented.

The motion was carried by unanimous roll call

C. Into Math Coaching

The Administration recommended that the Board of Education approve the purchase of Into Math Coaching for the 2020-2021 school year. The total cost is \$25,200. The Into Math Coaching package will provide small group coaching to all K-5 teachers three times during the school year. This coaching will provide individualized support during year 2 of implementation of the K-5 math program.

A motion was made by Mr. Haselhorst and seconded by Mr. Rudy to approve Into Math Coaching as presented.

The motion was carried by unanimous roll call

D. Health Insurance Renewal

It was recommended that the Board approve the renewal of the Health/Life/Dental/Vision Insurance as proposed and provided by Arthur J. Gallagher & Co. The health care renewal proposal has a 5.2% decrease in premiums. The renewal has a \$2500 deductible and will continue to offer a health reimbursement account to offset the difference in the deductible. Dental Insurance with Delta and vision insurance will remain the same as last year and they have offered a two year rate lock. Our life insurance quote increased by \$450 for the year. A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Health Insurance Renewals as presented.

The motion was carried by unanimous roll call

E. Substitute Pay

Ms. Geyman presented recommendations to increase the substitute rates for the 2020-2021 school year for informational purposes only tonight. She also provided fill rates, absence data, and incentive information. Ms. Geyman stated the Transportation rates will be brought to the next Business Committee meeting, and brought to the Board at the June meeting.

F. Board Member Resignation

Mrs. Maxey received Mr. Moon's resignation from the Board. The position will be posted in the legal section of the newspaper and on our website. Interested candidates should send a letter of interest to Mrs. Maxey by June 19, 2020.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to accept the resignation of Tom Moon.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:09 p.m. by Mrs. Maxey 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: Brian Haselhorst, Joe Haverly, Tom Kinser, Mary Maxey, Ed Mulholland and Carl Rudy.

Dr. Greenlee left executive session at 7:10
Mr. Haverly left executive session at 7:18
Mr. Haverly returned to executive session at 7:20

The Open Session of the Board of Education was called to order at 8:02 p.m. by President Joe Haverly.

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

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. Haselhorst to adjourn at 8:03 p.m. The motion was carried by unanimous voice vote.

PRESIDENT *Joe Haverly / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 6/23/20