

North Boone Community Unit School District No. 200
Minutes of the Regular Meeting of the
Board of Education
North Boone High School
Commons / Cafeteria
17823 Poplar Grove Road, Poplar Grove, IL 61065
Tuesday, January 19, 2021
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,
Lisa Leden, Ed Mulholland and Carl Rudy.
Absent: Brian Haselhorst

APPROVAL OF AGENDA

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey 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 we had a very smooth beginning to the return of in-person school, and all buildings were able to follow safety protocols. Y-Care is serving 18 students, and extra-curricular groups are able to start limited sports beginning January 25.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said the next meeting is scheduled for February 10, 2021 at 3:30 p.m.

Business Services Committee

Mr. Kinser said the Business Services meeting is scheduled for February 10, 2021 at 5:00 p.m.

Facility/Long Range Planning Committee

Mr. Mulholland stated the Facilities Committee met on January 12, 2021 and discussed items that are on the agenda tonight.

Curriculum, Instruction and Assessment Committee

Mr. Rudy said the next CIA Committee will be held January 20, 2021 at 3:45 p.m., with grading scales and online learning on the agenda.

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 December 15, 2020
- B. Minutes of the Special Meeting December 21, 2020
- C. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
NBHS	Bianka Serrano	Special Education Teacher	BA, Step 0	1/11/21
NBMS	Mark Hanaman	Permanent Sub – Semester Contract	\$30,000 / year plus TRS (prorated)	1/14/21
2. Certified – FMLA				
MES	Richard Williams	PE Teacher	N/A	12/17/20 – 12/22/20 and possibly mid-March - TBD
CES	Shannon Harkness	2 nd Grade Teacher	N/A	1/19/21 – approximately 3/26/21
PGE	Tracy Schabacker	4 th Grade Teacher	N/A	1/19/21 – 2/19/21
3. Non-Certified - Hire				
MES	Jayne Ries	Special Education TA (5.75 hours)	TA60, Step 1	1/4/21
4. Non-Certified – Leave of Absence				
District	Carol Berglund	Bus Driver	N/A	1/18/21 – 2/28/21
5. Non-Certified – Resignation				
PGE	Susan Miller King	Special Education TA (5.75 hours)	N/A	12/22/20
PGE	Ashley Capes	Special Education TA (5.75 hours)	N/A	12/23/20

UNFINISHED BUSINESS

A. Bus Purchases

Ms. Geyman recommended trading in three buses (bus 66, 67 and 68). The trade in value is \$5,500 per bus. As part of the rotation program, we would purchase three buses (two 2020 IC 77 passenger air brake buses at \$74,963 each and one 2020 IC 77 passenger luggage air brake bus \$75,763, totaling \$225,689.

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

The motion was carried by unanimous roll call.

B. Truck Purchases

It was recommended to replace the O&M van and purchase two pickup trucks. Two local Ford dealerships provided prices and the state bid was obtained. A late, competitive bid was received right before the meeting, so Ms. Geyman suggested tabling this topic until the next meeting in order to thoroughly review this bid, and possibly re-bid the trucks.

C. Technology Plan

Dr. Greenlee said they will bring a plan to the February Board meeting.

D. Social Emotional Learning Plan

Dr. Greenlee said they are in the process of forming a group to evaluate SEL priority standards, and will begin curriculum design and the adoption process. That work will begin in February, and hopefully be brought to the committees and Board by the end of the school year.

NEW BUSINESS

A. January 2021 Bills

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

The motion was carried by unanimous roll call.

B. Farmland Rental Agreement

It was recommended that the Board continue the rental agreements established for the rental of the Central Campus Farmland (46 acres) and the Poplar Grove Road farmland (25 acres) at the rate of \$215 per acre for 2021-2022. The rates for the last three years have been \$215 per acre for both rentals.

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve the Farmland Rentals Rates at \$215 per acre for the 2021-2022 fiscal year, including lease record keeping language as presented.

The motion was carried by unanimous roll call.

C. Capron Property Structural Removal

Bid tabs for the demolition of the structures on the new Capron property were provided. The N-Trak Group from Loves Park was the lowest bidder at \$21,700, and Mr. Stahler felt this bid matched the needed specifications to complete the job.

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve the base and alternate bid of \$21,700 from N-Trak for the Capron Property Structural Removal.

The motion was carried by unanimous roll call.

D. Design Work for Capron Parking Lot

With the upcoming removal of the structures on the new Capron property and the completion of the soil borings and survey, the next step is to begin the design work for the new parking lot. The administration recommended having Greg Stahler (Architect) begin the process of building plans for the new lot.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Cashman Stahler Group to begin design work for the Capron Parking Lot and to approve Item X-E – Property and Soil Boring project. Mr. Kinser felt these motions should be separated.

The motion failed by unanimous roll call.

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve the Cashman Stahler Group to begin design work for the Capron Parking Lot.

The motion was carried by unanimous roll call.

E. Property Survey and Soil Boring

The District will need to get a survey and soil borings completed to help with planning for the right foundation for pavement for the Capron Parking lot. A quote from Sight on Solutions was received for the boundary and topographical survey totaling \$10,800. Soil boring bids from two companies were received. The lowest bid for a geotechnical base scope for surface exploration and geotechnical engineering was from ECS Midwest, LLC for \$4,400.

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve Sight on Solutions for the boundary and topographical survey totaling \$10,800 and for ECS Midwest to perform the soil borings for \$4,400 as presented.

The motion was carried by unanimous roll call.

F. Poplar Grove Boiler Repair

Quotes were obtained for replacing the heat exchanger and for the cost of a new boiler at PGE. It was recommended that we approve the quote from Ceroni Piping Company to install a new boiler for \$33,319.

A motion was made by Mr. Mulholland and seconded by Mr. Kinser to approve the Poplar Grove Boiler Repair by Ceroni at a cost of \$33,319 as presented.

The motion was carried by unanimous roll call.

G. Long Term District HVAC Plan

Long Term plans for our HVAC systems in our buildings were discussed at the last Facilities meeting. The Committee wanted to look at multiple options that could increase our efficiency, provide air conditioning, as well as look at solar power and geothermal energy. Mr. Stahler provided examples of building and systems assessments for review, and had offered the possibility of getting a mechanical engineer involved to discuss options. Mr. Mulholland felt this was an opportunity to catch up on some of the items at older buildings. Dr. Greenlee said we could use CARES act money for some of the projects. Mr. Kinser would like to see filtration improvements. Mr. Mulholland asked if Mr. Nolen or Mr. Schultz could walk through and do any of the mechanical engineering work. Mr. Kinser said he would first ask if we were up to CDC guidelines, then direct the focus to anything is delinquent. The benefits of an in house needs assessment was discussed.

H. Fund Transfer from Education to O&M

Ms. Geyman recommended moving money from Education to O & M as an opportunity to balance fund balances. The transfer would also serve to bolster the O&M fund for emergencies. Currently there is \$14,166,359 in Education (8.9 months of expense on hand) and \$1,319,674 in O&M (4.9 months of expense on hand). Ms. Geyman will also present this at the next Business Committee meeting. If the transfer is completed by June 2021, it does not have to be tied to a specific project. A public hearing date will be scheduled for the March Board meeting if approved by the Business Committee.

I. Student Fees

Ms. Geyman presented an overview of outstanding student fees, and recommendations for registration fees, lunch fees and transportation fees. Ms. Geyman will also bring these recommendations to the next Business Committee meeting, and will present again to the Board in February. Mr. Mulholland asked what it would look like if we didn't charge registration fees. Ms. Geyman will research. Mr. Kinser asked if parking fees would be modified. Mr. Eckmann said they are not charging student parking fees this year.

J. Prairie State Insurance

PSIC has provided property/liability and workman's comp insurance for North Boone under a cooperative model since 2011-2012. We currently have about \$122,000 in equity, and have been refunded \$51,200 during our time in the cooperative. Last year, the Board asked to look at our participation in the cooperative before our next renewal. Currently once a district commits to the cooperative they take the risk of all districts in the cooperative and bid out the insurance to providers based upon the risk of all of the districts. Mr. Mulholland asked if there were better options for us to pursue. Ms. Geyman stated if North Boone would like to withdraw from the Cooperative it must do so with an official resolution prior to the end of February. Mr. Kinser was interested in information from competitors. Ms. Geyman will research options and bring to the Business Committee meeting.

EXECUTIVE SESSION

A motion was made at 7:16 p.m. by Mrs. Maxey and seconded by Mr. Mulholland to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the public body and its employees or their representatives; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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: Joe Haverly, Tom Kinser, Lisa Leden, Mary Maxey, Ed Mulholland and Carl Rudy. Also present: Dr. Greenlee and Melissa Geyman.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to adjourn at 8:19 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Joe Haverly / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 2/16/21