

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, IL 61065

Tuesday, August 17, 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 Ed Mulholland.

Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst (arrived 6:39 p.m.), Joe Haverly, Judy Hutchinson, Becky Self and Nan Schilling.

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson 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

Due to the busy schedules with the start of school, Dr. Greenlee's recognition of the nurses in the District will be postponed until the September Board meeting.

He noted the institute days offered trainings in technology and by curriculum vendors, followed by faculty meetings on the second day.

Dr. Greenlee said the District is prepared to give the Shield test beginning September 2nd. This is in partnership with UIC. Along with the Binax test, the Shield test will be used to minimize quarantines.

He stated we have received three new buses, and they are ready to be put in service.

Updates have been received from the architect on HVAC, the CES parking lot and the bus lot. Dr. Greenlee suggested planning a joint Facilities and Business Committee meeting. Mrs. Schilling requested recurring Facilities meetings, starting in September.

COMMITTEE REPORTS

Policy Committee

Mr. Haverly said the second reading of policies was on the agenda tonight. The next Policy Committee meeting is to be determined.

Business Services Committee

Mrs. Maxey said the next Business Services meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Haselhorst said they will plan to have a Facilities meeting in September.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the next CIA meeting will be held September 15, 2021 at 4:30 p.m. The meetings have now been set for the entire year.

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 July 20, 2021
- B. Personnel

| Site | Person | Position | Salary | Effective/End Date |
|--------------------------------------|------------------|---|--------------------|------------------------------|
| 1. Certified - Hire | | | | |
| NBUE | Kim Hoiness | Permanent Substitute | \$30,000 plus TRS | 8/13/21 |
| PGE | Karen Berringer | Permanent Substitute | \$30,000 plus TRS | 8/13/21 |
| NBHS | Nita Konjuhi | ELA Teacher | BA, Step 3 | 8/13/21 |
| NBMS | Drew Swenson | ESL Teacher | BA, Step 0 | 8/13/21 |
| 2. Certified - Resignation | | | | |
| NBHS | Natalia Rokita | ELA/Business Teacher | N/A | End of 2020-2021 School Year |
| MES | Jenny Washburn | Teacher | N/A | 8/6/21 |
| 3. Non-Certified – Hire | | | | |
| UE/MS | Stephanie Meyers | Teacher Assistant - Math Interventionist (5.75 hours) | Per NBESS Schedule | 2021-2022 School Year |
| NBHS | Alan Calderon | Bilingual Teacher Assistant (5.75 hours/day) | TA60, Step 5 | 8/16/21 |
| MES | Megan Dennin | Special Education Teacher Assistant (5.75 hours/day) | TA60, Step 7 | 8/16/21 |
| 4. Non-Certified – Retirement | | | | |
| District | Sue Rodakowski | HR & Payroll Specialist | N/A | Between 11/1/21 and 12/1/21 |
| NBHS | Donna Sremaniak | Special Education Teacher Assistant (5.75 hours) | N/A | 8/3/21 |

| 5. Non-Certified – Leave of Absence | | | | |
|--|-------------------|--|-------------------|-----------------------|
| NBUE | Jhemia Simon | Special Education Teacher Assistant (5.75 hours) | N/A | 8/16/21 – 1/4/22 |
| 6. Non-Certified – Resignation | | | | |
| NBMS/ NBHS | Christine Sturm | Assistant Custodian | N/A | 7/14/21 |
| NBUE | Alexa Nowikowski | Special Education TA (5.75 hours) | N/A | 7/18/21 |
| CES | Stephanie Meyers | Special Education TA (5.75 hours) | N/A | 7/22/21 |
| NBUE | Jamie Figueroa | Special Education TA (5.75 hours) | N/A | 7/26/21 |
| District | Kaylee Peterson | A/P & Purchasing Specialist | N/A | 8/11/21 |
| District | Carol Berglund | Bus Driver | N/A | 7/28/21 |
| PGE | Christine McAhren | Special Education TA (5.75 hours) | N/A | 8/3/21 |
| PGE | Karen Berringer | Special Education TA (5.75 hours) | N/A | 8/12/21 |
| 7. Extra-Curricular - Hire | | | | |
| NBMS | Marcy Wilson | 7 th Grade Volleyball Coach | Group IV, Year 2 | 2021-2022 School Year |
| NBMS | Cindy Maten | 8 th Grade Volleyball Coach | Group IV, Year 7 | 2021-2022 School Year |
| NBMS | Katharine Doering | Cross Country Coach | Group V, Year 1 | 2021-2022 School Year |
| NBHS | Carly Patmythes | Head Volleyball Coach | Group I, Year 2 | 2021-2022 School Year |
| NBHS | Autumn Lissa | Freshman Volleyball Coach | Group III, Year 1 | 2021-2022 School Year |
| District | Liz Saveley | Mentor Coordinator | Group VI, Year 9 | 2021-2022 School Year |
| CES | Liz Saveley | Mentor (2 staff) 1.0 stipend | Group VI, Year 9 | 2021-2022 School Year |
| PGE | Jamie Dornick | Mentor (3 staff) 1.5 stipend | Group VI, Year 1 | 2021-2022 School Year |
| MES | Retha Dreyer | Mentor (2 staff) 1.0 stipend | Group VI, Year 2 | 2021-2022 School Year |
| UE | Elaine Ahrens | Mentor (2 staff) 1.0 stipend | Group VI, Year 6 | 2021-2022 School Year |
| ELL | Emily Wykes | Mentor (2 staff) 1.0 stipend | Group VI, Year 4 | 2021-2022 School Year |
| NBMS | Kassie Bowman | Mentor (1 staff) .5 stipend | Group VI, Year 2 | 2021-2022 School Year |
| NBMS | Julie Anderson | Mentor (1 staff) .5 stipend | Group VI, Year 1 | 2021-2022 School Year |
| NBMS | Jodie Rogers | Mentor (1 staff) .5 stipend | Group VI, Year 2 | 2021-2022 School Year |
| NBHS | Joe Pienta | Mentor (1 staff) .5 stipend | Group VI, Year 1 | 2021-2022 School Year |
| NBHS | Jeff Corn | Mentor (1 staff) .5 stipend | Group VI, Year 8 | 2021-2022 School Year |
| NBHS | Chris Shank | Mentor (1 staff) .5 stipend | Group VI, Year 3 | 2021-2022 School Year |
| NBHS | Melissa Ford | Mentor (1 staff) .5 stipend | Group VI, Year 6 | 2021-2022 School Year |
| NBHS | Megan Nilson | Mentor (1 staff) .5 stipend | Group VI, Year 2 | 2021-2022 School Year |
| NBHS | Judy Lange | Mentor (1 staff) .5 stipend | Group VI, Year 2 | 2021-2022 School Year |
| NBHS | Sean Smart | JV Volleyball Coach | Group III, Year 2 | 2021-2022 School Year |

| | | | | |
|--|-----------------|--|-------------------|-----------------------|
| NBHS | Katie Pfligler | Varsity Asst. Volleyball Coach | Group III, Year 1 | 2021-2022 School Year |
| 8. Extra-Curricular - Resignation | | | | |
| NBHS | Carly Patmythes | JV Volleyball Coach | N/A | 2021-2022 School Year |
| NBMS | Tyler Jensen | 7 th Grade Boys Basketball Coach | N/A | 2021-2022 School Year |
| NBMS | Tyler Jensen | 7 th Grade Girls Basketball Coach | N/A | 2021-2022 School Year |
| NBHS | Krystal Jole | Football Cheerleading Coach | N/A | 2021-2022 School Year |
| NBHS | Kim Crull | Football Cheerleading Coach | N/A | 2021-2022 School Year |
| NBHS | Sean Smart | Freshman Volleyball Coach | N/A | 2021-2022 School Year |

- C. COTA/PT Contract
- D. Music Therapy Contract

UNFINISHED BUSINESS

A. Approval of FY2022 Tentative Budget

Ms. Geyman presented the FY22 draft budget. Changes since the July Board meeting include: Added revenue and expenditures for ESSER II (\$800,000) and ESSER III (\$400,000); Evidence Based Funding estimated revenue \$8,212,587.30 (increase of \$404,127.75); Adjusted Ed and O&M account to allocate for recent funding update; Updated salaries to include change in staffing; and Updated expenditures for all funds. The tentative budget will be available on-line at www.nbcusd.org and can also be found at North Boone District office.

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve the FY2022 Tentative Budget as presented and set the Budget Hearing for September 21, 2021 at 6:30 p.m.

The motion was carried by unanimous roll call.

B. Second Reading and Approval of Policies

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the Second Reading and Approval of Policies as presented.

The motion was carried by unanimous roll call.

NEW BUSINESS

A. August 2021 Bills

A motion was made by Mrs. Hutchinson and seconded by Mrs. Maxey to approve the August bills as presented.

The motion was carried by unanimous roll call.

B. Site Based Reporting

The Every Student Succeeds Act (ESSA) requires that all school districts comply with and report site-based expenditures. Ms. Geyman provided an overview of District expenses by building. She also provided details showing site-based and centralized expenses.

C. Health Insurance Open Enrollment

The open enrollment for North Boone's Blue Cross Blue Shield Health was from June 1st to June 30th with the new plan year starting on July 1st. The new teacher's contract that was ratified lowered the monthly premium for family and spouse only/child only coverage. Staff that would like to enroll for this due to the lower premiums cannot do so until the next open enrollment in June of 2022. Blue Cross and Blue Shield can open a special enrollment period for 2 weeks but if the enrollment fluctuates by 10% or more they reserve the right to re-rate the policy. There were no objections by the Board to offer a special enrollment period for this year.

D. Beverage Contract

North Boone CUSD 200 has been in a contract with Great Lakes Coca-Cola Distribution since October 1, 2015, which expires October 2021. It was recommended to begin to collect bids on a new beverage contract.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the collection of bids for a new Beverage Contract.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 6:54 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; collective negotiating matters between the public body and its employees or their representatives; 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, Judy Hutchinson, Mary Maxey, Ed Mulholland, Becky Self and Nan Schilling. Also present: Dr. Greenlee and Ms. Geyman.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

- A. FOIA Log
- B. Student Activity Reports

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 7:13 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Ed Mulholland / S /*

SECRETARY *Brian Haselhorst / S /*

APPROVED: 9/21/21