

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, October 26, 2021
(rescheduled from 10/19/21)

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, Joe Haverly, Judy Hutchinson, Becky Self and Nan Schilling.

APPROVAL OF AGENDA

A motion was made by Mr. Haselhorst 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 noted the transportation parking lot work will begin this Friday. The plan is for the material excavated from the transportation lot to be moved to CES for fill for their parking lot. They are working with Conserv and Marathon for fuel.

Parents are collecting donations for coach buses to take the football team to playoffs in Princeton.

Assessment results will be brought to the November Board meeting.

Dr. Greenlee is recommending a Tri-Conference gathering at 4:45 p.m. on 11/19/20, followed by a dinner with the Board.

COMMITTEE REPORTS

Policy Committee

Mr. Haverly said next Policy Committee meeting is to be determined.

Business Services Committee

Mrs. Maxey said at the Joint Business Services & Facilities met on October 5, 2021. They discussed the bus lot, HVAC, the CES lot, athletic facilities and HVAC. At the October 7, 2021 Business Services meeting they discussed bond options. The next meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Haselhorst said the next meeting is to be determined.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the next CIA meeting will be held November 10, 2021 at 4:30 p.m.

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 September 21, 2021
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified - FMLA				
PGE	Courtney Zuidema	Social Worker	N/A	3/7/22 - end of the 2021-2022 School Year
2. Non-Certified – Hire				
MES	Lynn Cotton	Nurse (7 hours/day)	Nurse, Step 7	9/2/21
District	Kyle Yates	Permanent Sub Bus Driver (2 routes per day)	\$30.51 per route without IMRF	9/22/21
NBHS	Richard Hahn	Assistant Custodian (8.0 hours/day)	Asst. Custodian, Step 7	9/13/21
District	Matthew Williams	Grounds	\$34,000 plus IMRF	9/20/21
PGE	Christmas Joy Narciso	Special Education TA (5.75 hours/day)	TA120, Step 1	10/4/21
PGE	Emma Marx	Special Education TA (5.75 hours/day)	TA30, Step 1	10/18/21
District	Vienna Aaby	Transportation Coordinator	\$46,000 including IMRF	10/12/21
District	Rebecca Wright	Bookkeeping/HR Assistant	\$32,000 including IMRF	11/1/21
District	Christina Hollingsworth	Bus Driver (2 routes per day)	\$30.51 per route without IMRF	10/21/21
3. Non-Certified – Retirement				
District	Butch Peters	Bus Driver	N/A	1/2/22
4. Non-Certified – Resignation				
NBMS	Laura Funk	School Nurse	N/A	10/8/21
5. Extra-Curricular - Hire				
NBMS	Deon Dinsmore	7 th Grade Boys Basketball Coach	Group IV, Year 2	10/1/2021

NBMS	Matt Protz	7 th Grade Girls Basketball Coach	Group IV, Year 4	10/6/2021
6. Extra-Curricular - Resignation				
NBMS	Kelly Hanaman	Student Council Sponsor	N/A	2021-2022 School Year
7. Extra-Curricular - Volunteer				
NBMS	Josh Bryan	7 th Grade Boys Basketball Volunteer	Indemnify	2021-2022 School Year

UNFINISHED BUSINESS

A. District HVAC Projects

The Facilities Committee had directed Mr. Stahler to begin design work on years 1 and 2 which addressed the ventilation, filtration and relief systems of Capron, Manchester, the Middle School, Poplar Grove, and the Upper Elementary. The Committee had also discussed the possibility of accelerating years 3-5 up into a three-year plan so that ESSER funds could be used to accomplish the project by Sept. 1, 2024. The projects that would be addressed in years 3-5 would be: building management systems, school office VRF systems, and electrical supplies. Dr. Greenlee recommended bringing the buildings up to code by completing the years 1-5 HVAC plan, with all 5 years being covered by ESSER funding. Mr. McCurdy said the boilers are good for 20-25 years, and noted the piping doesn't require replacement at this time. Ms. Geyman had prepared a business funding plan. Year 1 costs were estimated at \$1.2M, year 2 at \$475K, years 3-5 is expected to cost \$605K, for a total of \$2.5M. If years 1-5 were approved, it would leave \$212K in ESSER money. Dr. Greenlee noted they still earmark \$750K yearly from O&M as placeholders for other projects.

A motion was made by Mr. Haselhorst and seconded by Mr. Haverly to approve Years 1-5 of the HVAC project as presented.

Ayes: Mr. Haselhorst, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey and Mr. Mulholland

Nays: Mrs. Schilling and Mrs. Self

Abstain: None

The motion passed 5-2 with no abstentions.

B. Beverage Contract

North Boone is still in discussion with the beverage distributors. More information is being gathered before the final recommendation is brought forward. The anticipated roll out of the new vending machines and/or contract will be during winter break.

C. Covid Update

Dr. Greenlee said Covid statistics were down in the District, running about one case per week. Seven-day quarantines will begin this week. He noted the Shield test is needed for test to stay, and nursed are working on a communication for parent consent. Mrs. Self was interested in the number of students that have had to quarantine without testing positive.

D. Transportation Parking Lot

Mr. Stahler said they would be removing all the stone from the transportation parking lot to achieve the proper elevations. At the pre-construction meeting, it was determined

Capron Elementary would need approximately 1300 cubic yards of fill at the berm and under the parking lot. Mr. Stahler said they could temporarily put the transportation material at the residential area at CES and surround with fencing. There were no objections to the proposal.

NEW BUSINESS

A. October 2021 Bills

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

The motion was carried by unanimous roll call.

B. American School Counseling Association Model

Ms. Julie Anderson, Counselor at the Upper and Middle Schools gave a comprehensive presentation on the American School Counseling Association Model. She described the program focus and planning process, and shared the certification and RAMP endorsement timelines. She is clearly passionate about this program and helping all students. Dr. Greenlee asked what counselors were witnessing this school year. Ms. Anderson stated anxiety and depression were high, and noticed ineffective coping. Mr. Haverly suggested using ESSER money for counselors, learning loss and SEL needs. Dr. Greenlee said they have increased the Social Worker staff, and said the HS has formed a committee to look at SEL. He said they could bring an update to the Board on learning loss and SEL programs implemented.

C. Levy

Ms. Geyman presented the levy, and provided the following three scenarios.

Option 1: levy CPI (1.4%); level additional money for increase in final EAV and new construction; abate bonds at previously agreed upon amount of \$2.4M; estimated levy rate is 6.7790%.

Option 2: levy CPI (1.4%); level additional money for increase in final EAV and new construction; abate bonds at previously agreed upon amount of \$2.4M; abate additional CPI % of about \$150,000; estimated levy rate is 6.6933%.

Option 3: do not levy CPI (1.4%); abate bonds at previously agreed upon amount of \$2.4M; estimated levy rate is 6.7016%. This option is not recommended.

Mrs. Schilling would like to see a different abatement schedule, and see what incremental increases would do to the tax rate. Mr. Mulholland said they have tried to keep the tax rate down, and Ms. Geyman had performed the work the Board asked of her. Mrs. Self asked Dr. Greenlee for a copy of the 2015 referendum showing the promise to the taxpayers. Mrs. Schilling asked Ms. Geyman to gather levy rates from surrounding districts.

EXECUTIVE SESSION

A motion was made at 8:08 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.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 8:20 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Ed Mulholland / S /

SECRETARY Brian Haselhorst / S /

APPROVED: 11/9/21