

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, May 17, 2022

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 6:34), Judy Hutchinson, Becky Self and Nan Schilling.
Absent: Joe Haverly

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. She also noted the Federal audit came back with zero findings.

SUPERINTENDENT'S REPORT

Dr. Greenlee recognized the unified basketball team for their 2nd place finish at State. The team includes: Chandler Alderman, Ben Castillo, Noelani Pincham, Julia Garbacz, Makenna Protz, Victoria Pisarcik, Janelle LaGrassa, Israel Lopez-Diaz, Ramiro Morales, Donnavon Fells, Natalie Jorgensen. Coaches include: Melissa Ford, Abby Aguilar, Bryce Nolen, Emily Aguilar and Oscar Ovalle. Mr. Mulholland awarded certificates and congratulated the team and coaches. Mrs. Ford noted they received several compliments from many people on how they played.

Dr. Greenlee congratulated Mrs. Louis on her leadership academy acceptance. Forty leaders from the surrounding area were selected by the ROE for a one-month training in SEL foundations.

The Vietnam wall replica arrived at the Boone County Fairgrounds, and 22 of our high school students volunteered to help with the set up. Dr. Greenlee thanked the students and noted it was a big help to the program.

Dr. Greenlee said the univents will be here on 9/13/22, and will share our options in the District Update.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting date is tentatively set for May 31, 2022 at 5:00 p.m.

Business Services Committee

Mrs. Maxey said they met on May 9th, and discussed substitute pay, vehicles, budget, and a sub-committee for the solar project. Mrs. Self questioned why there was a sub-committee when half of the Facilities Committee was not interested in solar.

Facility/Long Range Planning Committee

The next Facilities meeting will be held May 31, 2022 at 6:00 p.m.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said they met on May 11th to discuss the English Curriculum renewal, SEL, and Paper. The next meeting will be in September.

CONSENT AGENDA

A motion was made by Mrs. Hutchinson 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 19, 2022
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
CES	Jordyn Lott	3 rd Grade Teacher	BA, Step 0	8/17/22
NBUE	Jordan Larson	5 th Grade Science Teacher	MA, Step 7	8/17/22
PGE	Abigail Hopkins	2 nd Grade Teacher	BA, Step 0	8/17/22
MES	Anne Manning	Permanent Substitute	\$32,000 plus TRS	2022-2023 School Year
District	Dawn Seipts	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Lisa Falk-Kopala	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Becky Giesecke	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Liz Saveley	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Danielle Ritter	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022

District	Anne Manning	El Elementary Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Elaine Ahrens	UE Summer School Teacher (online program) (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Jason McLee	UE Summer School Teacher (online program) (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Mark Hanaman	MS Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Carol North	MS Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Verna Rentsch	HS Summer School Teacher (Educere) (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
District	Rob Wessel	HS Summer School Teacher (Educere) (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 6-30, 2022
2. Non-Certified – Hire				
NBHS	Jessica Childers	Assistant Custodian (8 hours)	Asst. Custodian, Step 7	4/29/22
District	Alan Calderon	EL Elem. Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Amy Weiland	Pre-K & Elem Special Education Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Andrea Sowers	Elem. Summer School Secretary (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Chris McKibben	Elem. Summer School Nurse (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Erik Hanaman	UE Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Jessica Martinez	UE/MS EL Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
District	Laurie Dhamer	MS Summer School Secretary (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 6-30, 2022
3. Non-Certified – Resignation				
PGE	Christmas Joy Narciso	Special Education Teacher Assistant (5.75 hours)	N/A	5/25/22
NBUE	Connie Scott	Special Education Teacher Assistant (5.75 hours)	N/A	End of 2021-2022 School Year
4. Extra-Curricular - Hire				
NBHS	Carrie Morelock	Cross Country Coach	Group II, Year 1	2022-2023 School Year

- C. Approval of IHSA Membership
- D. RVC Dual Credit MOU
- E. Gorenz and Associates Engagement Letter
- F. Athletico Renewal
- G. Power School Renewal
- H. Solutions Bank Check Signing
- I. Set Date for Budget Hearing Amendment

UNFINISHED BUSINESS

A. Budget Amendment

Ms. Geyman presented the FY22 budget overview and amendment, the FY23 revenue forecast and the FY23 budget considerations. The amendment included \$75K in additional HLS summer work for carpet at PGE and fire systems in the schools; an additional \$187K in EBF for the education and O&M fund; and increases to substitute salaries. The FY23 overview included an anticipated 1.9% CPI (but could be 5%), and budget for instructional coaches, phone systems, student technology grant and the HVAC project. The tentative budget will be brought to the August Board meeting for approval.

B. Fuel Bids

Ms. Geyman stated they are currently reviewing three fuel bids for diesel and gasoline. A recommendation will be brought back to the Board in June.

C. District Update

Dr. Greenlee updated the Board on the strategic planning and school improvement plans. The goal is to bring the plan to the June Board meeting. Mr. Mulholland thanked the Strategic Planning Committee for their commitment and hard work.

HVAC work was to begin when school is out, however the uninvent delivery has been delayed to September. Dr. Greenlee will meet with Mr. Nolen and Mr. Stahler to discuss the work that can be begin.

The CES parking lot project will begin May 26th, with an estimated completion date of July 1, 2022.

Mrs. Doetch said the SEL committee had narrowed their vendor selection to two resources. She stated they will be working with a behavior interventionist to assist the District.

Mrs. Neri said the MTSS team has continued to meet, and will begin to map out what they will implement in year one.

Mrs. Neri shared the after school tutoring offerings. The are looking to partner with the Illinois Tutoring Initiative through NIU for free tutoring.

Mr. Porter and Mr. Rudolph outlined the technology projects, including network upgrades, data security, purchasing, computer rotation and district upgrades. Mrs. Schilling asked about e-rate and the length of the leases and the cost basis.

NEW BUSINESS

A. May 2022 Bills

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the May 2022 bills as presented.

The motion was carried by unanimous roll call.

B. 5-8 Assistant Principal

As the district looks to address SEL student needs and implement formal MTSS programming, both schools will need extra support with these initiatives. The assistant principal will help with the traditional roles of supervision and discipline, but also take part with assisting and supporting MTSS programming, teacher evaluation, curriculum development, instruction, and staff development. This position will help to free up more instructional leadership programs as the district addresses student needs.

Mrs. Self asked how many additional staff we had added recently, and would like to see the budgeting for this position. Mrs. Louis expanded on what the role would look like and how it would allow the UE and MS Principals to become more proactive, attend team meetings, review data, and tend to other important priorities.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the 5-8 Assistant Principal as presented.

Ayes: Mr. Haselhorst, Mrs. Maxey, Mr. Mulholland, Mrs. Schilling and Mrs. Self

Nays: Mrs. Hutchinson

Abstain: None

The motion passed 5-1 with no abstentions.

C. K-4 Technology Teacher

In order to better serve students, it was recommended that we add a Tech Teacher / Interventionist at the elementary level. This teacher would serve as a .8 Tech Teacher at Manchester, Capron and Poplar Grove Elementary for a total of four days a week. The remaining .2 would work with the building PLC teams to determine delivery of interventions.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the K-4 Technology Teacher as presented.

Ayes: Mr. Haselhorst, Mrs. Maxey, Mr. Mulholland and Mrs. Schilling

Nays: Mrs. Hutchinson and Mrs. Self

Abstain: None

The motion passed 4-2 with no abstentions.

D. HS English Resource Renewal

The Curriculum Committee recommended the renewal of Savvas MyPerspectives for the following high school English courses: English 9, English 10, and English 11. MyPerspectives is the current resource for these courses and our current online access will end in June 2022. This renewal includes online access for each grade level for 6 years. The total cost is \$41,915.00.

A motion was made by Mrs. Self and seconded by Mrs. Schilling to approve the HS English Resource Renewal as presented.

The motion was carried by unanimous roll call.

E. Health Insurance Renewal

The insurance committee met and discussed the renewals of BCBS, Delta Dental and Dearborn Life, and decided to recommend to move forward with the renewal rates for Health/Life/Dental/Vision Insurance as provided by Arthur J. Gallagher & Co. The health care renewal proposal has a 7.2% increase in premiums. The overall three- year average of increase is 1.1%. The renewal has a \$2,500 deductible and will continue to offer a health reimbursement account to offset the difference in the deductible. Delta offers our dental insurance and has proposed a 3% increase with a two-year rate lock. Delta has kept our vision insurance as a flat renewal. Our life insurance quote also remained flat for the upcoming year.

A motion was made by Mrs. Schilling and seconded by Mrs. Hutchinson to approve the Health Insurance Renewal as presented.

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

Nays: None

Abstain: Mrs. Self

The motion passed 5-0 with one abstention.

F. Substitute Pay Scales

Ms. Geyman recommended increasing the substitute pay for 2022-2023. The topic was informational only. Mr. Haselhorst said he would like to see fill rates from other districts.

EXECUTIVE SESSION

A motion was made at 8:36 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; the purchase or lease of real property for the use of the public body; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

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 9:55 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Ed Mulholland / S /*

SECRETARY *Brian Haselhorst / S /*

APPROVED: 6/21/22