

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, November 15, 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, Joe Haverly, Judy Hutchinson, Nan Schilling and Becky Self (via Google Meet).

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

There were nine (9) audience to visitors speakers. All of them spoke in regards to the North Boone support staff and about just how valuable they all are to the District. The speakers included teachers, NBESS staff (para-professionals, secretaries and nurses), as well as parents and community members. They were very adamant about fair wages, more hours and the need for the offer of benefits.

TREASURER'S REPORT

Dr. Zelek noted that both July's and August's reports were included in the packet. His hope is that we will be up to date by the December meeting.

SUPERINTENDENT'S REPORT

This week is School Board Appreciation Week and Dr. Greenlee would like to thank all of the members for their hard work, time and dedication to the North Boone School District. A little token of his appreciation is included in each of the members' folders to enjoy this upcoming holiday season.

The School Board Conference is this upcoming weekend in Chicago. A packet of information on your stay has been included in your folder. If there are any questions, please see Andrea Sowers.

Dr. Greenlee wished the Board, as well as everyone in attendance, a Happy Thanksgiving

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting date is to be determined. A PRESS newsletter was recently received with updates to Policies. Dr. Greenlee is hoping to add a Committee Meeting immediately following, or prior to, another meeting in early January.

Business Services Committee

Mrs. Maxey stated the Business Services Committee met on November 2, 2022 to discuss the Levy, which will be presented later in tonight's meeting. The next Committee meeting is scheduled for January 10, 2023 at 5:00 p.m.

Facility/Long Range Planning Committee

The next Facilities-Long Range Planning Committee meeting is scheduled for January 10, 2023 at 6:30 p.m.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson stated the Curriculum Committee met on November 2, 2022. The High School Course Guide changes and new classes were discussed. Performance Matters was also presented and will be touched on again during tonight's meeting. The next Committee meeting will be on January 11, 2023 at 4:30 p.m.

CONSENT AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the consent agenda as presented.

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting October 18, 2022
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
HS	Kristin Whitney	Homebound Teacher	\$25/hour	10/25/2022
2. Certified - Resignation				
3. Non-Certified - Hire				
HS	Karly Hall	Special Education Teacher Assistant	TA90/Step 1	10/24/2022
DO	Nadine Ferguson	Bus Aide	\$13/hour	10/17/2022
4. Non-Certified – Resignation				
MES	Kariela Saldana	Special Education Teacher Assistant	N/A	11/04/2022
5. Non-Certified – Leave of Absence				
PGE	Christine Mayborne	Special Education Teacher Assistant	N/A	11/09/22 – 12/31/22

6. Non-Certified - Termination				
HS	Jetaviel Miller	Assistant Custodian	N/A	11/04/2022
7. Non-Certified - Retirement				
HS	Robert Richards	Head Custodian	N/A	08/28/2023
8. Extra-Curricular - Hire				
HS	Beth Doetch	Basketball- Boys- Head Coach	Group IA/Year 7	Winter
HS	Jen Nichols	Basketball-Girls – Head Coach	Group IA/ Year 10	Winter
HS	Jason Mamer-Cox	Wrestling – Head Coach	Group I/Year 7	Winter
HS	Richard Williams	Basketball-Girls-Asst Coach	Group II/Year 11	Winter
HS	Ryan Kelley	Basketball-Boys-Asst Coach	Group II/Year 5	Winter
HS	Andrew Baden	Basketball-Boys-JV	Group II/Year 4	Winter
HS	Rob Wessel	Basketball-Girls-JV	Group II/Year 2	Winter
HS	Wes Timpe	Basketball-Boys-Freshman	Group II/Year 3	Winter
HS	Richard Williams	Basketball-Girls-Freshman	Group II/Year 11	Winter
HS	Phil Baker	Wrestling-Asst Coach	Group III/Year 5	Winter
MS	Ben Doyle	Basketball-Boys-8 th Grade	Group IV/Year 7	Winter
MS	Matt Brinkmeier	Basketball-Girls-8 th Grade	Group IV/Year 8	Winter
MS	Matt Protz	Basketball-Girls-7 th Grade	Group IV/Year 5	Winter
MS	Matt Protz	Basketball-Boys-7 th Grade	Group IV/Year 5	Winter
MS	Logan Lee	Wrestling-Head Coach	Group IV/Year 3	Winter
MS	Roberto Lopez	Wrestling Asst Coach	Group V/Year 6	Winter
HS	Angela Mouroukas	Basketball Cheer Sponsor	Group VI/Year 2	Winter
MS	Taryn Christensen	MS Dance Coach	Group VI/Year 1	Winter
MS	Patty Wolski	Basketball Cheer/Dance	Group VI/Year 2	Winter
6. Extra-Curricular - Resignation				

- C. Minutes of the Business Services Committee Meeting - October 11, 2022
- D. Minutes of the Facilities-Long Range Planning Committee Meeting – October 11, 2022
- E. Minutes of the C.I.A. Committee Meeting – September 21, 2022
- F. Minutes of the C.I.A. Committee Meeting – November 2, 2022
- G. Minutes of the Business Services Committee Meeting – November 3, 2022
- H. Precision Sports Training Contract
- I. Group VIII Program Request
- J. District Bank Accounts

UNFINISHED BUSINESS

A. Capron Elementary School Recognition

Dr. Greenlee welcomed the Capron Elementary School staff. They are being recognized for high ratings in their Pre-K program and for their high performance on the State Report Card. The Pre-K program was awarded a Gold Circle Rating, which means that they met

or exceeded 15 standards in the learning environment, administrative standards and instructional quality set forth by ISBE. Capron also earned an exemplary rating on the State Report Card. This rating goes to the highest performing 10% of schools in the State. Congratulations to the entire staff.

Mrs. Nicole Difford did thank all of the Capron staff for their outstanding work. It is a rigorous process when the auditors do come in and watch every single staff member. She did invite the Board members to please come and see the amazing staff in the Pre-K program as well as in the entire building. She did also thank the 3rd and 4th grade staff on their after school tutoring efforts last year to help assist those students to reach their goals. Everything that Capron has achieved is definitely a team effort and Mrs. Difford is very grateful for everyone on that team.

Mr. Mulholland asked the Pre-K team that was present to give a little insight as to how they achieved this honor. Mrs. Houk expressed that it is the relationships that they all build with each of the students. The entire team works very hard to establish these relationships.

Mr. Mulholland also asked Mrs. Saveley and Mrs. Maten to explain what they did that helped their students to help their school earn the Exemplary rating. Mrs. Saveley reiterated that is not just one person, but the entire team, that was able to put in the extra work after school to make a difference. These students came to them very far behind and the team just focused on putting all of their effort and time into helping them succeed. She stated that almost 99% of their students would stay for extra help.

B. State Data Presentation

Mrs. Kari Neri presented our State Data that was released to the public on October 27, 2022. The State looks at both the Academic Indicators (English Language Arts and Math Growth and Proficiency) and the School Quality and Student Success Indicators (Chronic Absenteeism and Climate Survey) at the Elementary and Middle School levels. At the High School level, the State looks at Academic Indicators (English Language Arts, Math and Science proficiency, Graduation Rate and also English Learner Progress to Proficiency) and School Quality and Student Success Indicators (Chronic Absenteeism, Climate Survey and 9th Graders on track to graduate).

The 2022 Summative Designation for each school is as follows:

North Boone High School	Commendable
North Boone Middle School	Targeted
North Boone Upper Elementary School	Commendable
Capron Elementary School	Exemplary
Manchester Elementary School	Commendable
Poplar Grove Elementary School	Commendable

Mrs. Neri did go into more detail on all of the scores and district goals that were included in her presentation and board packet.

Mr. Haverly questioned if in-house data would be more beneficial to see how our students are really growing verses the state's data. Mrs. Neri did indicate that she can answer that question a little later in tonight's meeting. The overall consensus was that we do not want any of our student's to be defined by one test score or set of data. We want to see the child as a whole.

NEW BUSINESS

A. November 2022 Bills

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

The motion was carried by unanimous roll call.

B. Levy

Dr. Zelek shared the Intent to Levy that was approved by the Business Services Committee to be presented to the Board at tonight's meeting. Documents included in the presentation were the 2022 Resolution, 2022 Tax Levy Calculations Page and the 2022 Tax Extension Worksheet along with the 2022/23 Budget Overview.

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

The motion was carried by a unanimous roll call vote.

C. Performance Matters

Mrs. Neri presented a data program called Performance Matters. Performance Matters is a Data Warehouse that allows district to build and administer their own local assessments. The local data can be viewed with external assessment data in order to see a student's full data profile. It will allow us to build and administer priority standard assessments as part of our MTSS and curriculum work. It is a part of the PowerSchool Suite, so we are already familiar with the system. This program would allow us to view trends in an individual student's data.

The Cost & Budget is as follows:

Contract Term:	December 15, 2022 - June 30, 2024
Term Total Cost:	\$26,917.50
• Payment 1:	\$10,800 (December 15, 2022)
• Payment 2:	\$16,117.60 (July 1, 2023)

Annual Fee as of July 1, 2024: \$11,917 (plus annual uplift, if applicable)

Budget: Do Professional Services
(This would eliminate Mastery Manager and ECRA, which is currently at a cost of \$19,466 per year)

There was some discussion as to if this program would be better than using ECRA and Mastery Manager. There was also some discussion as to when to start using Performance Matters, can we wait to start at the beginning of the next school year or do we have to start using it now considering we have already paid for the other two programs for this year. It was highly recommended to get the program started this year, to get it formatted to our specific wants and needs. This way, when the beginning of the school year comes around, staff can then be trained on it and start implementing it as much as possible.

It is the recommendation of the C.I.A. Committee to purchase and adopt this program.

A motion was made by Mr. Haselhorst to approve the contract to purchase and utilize the Performance Matters with PowerSchool, this year, and was seconded by Mr. Haverly.

The motion was carried by a unanimous roll call.

D. Changes to High School Course Guide

Mr. Marc Eckmann presented the changes to the High School Course Guide as well as provided information on two new classes that the school would like to offer, Honors Algebra I and Recent American Historical Events.

A motion was made by Mr. Haselhorst to approve the addition of Honors Algebra I and Recent Historical Events and was seconded by Mrs. Hutchinson.

The motion was carried by a unanimous roll call vote.

A motion was made by Mrs. Maxey to approve the changes made to the High School Course Guide and was seconded by Mr. Haselhorst.

The motion was carried by a unanimous roll call vote.

EXECUTIVE SESSION

A motion was made at 9:25 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst to recess to Executive Session to discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2 (c)(2).

The motion was carried by unanimous roll call.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst adjourn at 10:36 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Ed Mulholland /s/*

SECRETARY *Brian Haselhorst /s/*

APPROVED: 12/15/2022