

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, December 13, 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, Joe Haverly, Judy Hutchinson, Mary Maxey, Nan Schilling and Becky Self.
Absent: Secretary Brian Haselhorst.

PUBLIC HEARING ON THE 2022 TAX LEVY

President Ed Mulholland opened the floor to the public for questions and discussion on the 2022 Tax Levy.

(None)

Mr. Mulholland closed the hearing for the 2022 Tax Levy.

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(None)

TREASURER'S REPORT

Dr. Zelek stated the September and October Treasurer's Reports are as presented. By January, we should have November and December's reports.

SUPERINTENDENT'S REPORT

Dr. Greenlee stated that in the month of January, we have three committees that will need to meet. C.I.A. Committee has a meeting scheduled for January 11, 2023 at 4:30 p.m. Policy Committee and Business Committee also need to meet. Dr. Greenlee would like to possibly hold those meetings, one prior to the C.I.A. meeting and the other following ,in order to help save everyone

from additional nights in meetings. A new release from PRESS has been received. After some review, Policy and Business will need to be held on a different date. Dr. Greenlee will look at the calendar and send out some options.

Congratulations go out to Caiden Kerrigan, a Senior, for being invited to the All State Musical Festival. Caiden is one of our outstanding band musicians and will participate in all of the State Grand Finale Concerts and competitions on December 28, 2022.

He wished every one of our staff, families and board members Happy Holidays.

COMMITTEE REPORTS

Policy Committee

We have received the latest release from PRESS and Dr. Greenlee will send out a couple of date options to hold the next Policy Committee Meeting.

Business Services Committee

There is nothing new to report. Dr. Greenlee will send out a couple of date options to hold the next Business Services Committee Meeting.

Facility/Long Range Planning Committee

There is nothing new to report. The Facility/Long Range Planning Committee Meeting in January has been cancelled. The next scheduled meeting is April 11, 2023.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the next meeting will be 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 November 15, 2022
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Hire				
2. Certified - Resignation				
3. Non-Certified - Hire				
DO	Dan Joyce	Bus Driver	\$32.04 per route	11/28/2022
DO	Jessica Luna	Bus Driver	\$32.04 per route	12/07/2022
4. Non-Certified - Resignation				
PGE	Emma Marx	Special Education Teacher Assistant	N/A	12/06/2022

UE	Laura Funk	Nurse	N/A	End of 2022/23 School Year
5. Non-Certified - Retirement				
UE	Theresa Kehoe	Teacher Assistant	N/A	2/24/2023
6. Extra-Curricular - Hire				
7. Extra Curricular - Resignation				
MS	Lisa Zimmer	MS Vocal Music	N/A	End of 2022 School Year

UNFINISHED BUSINESS

A. Levy

The 2022 Tax Levy was presented for adoption.

A motion was made by Mrs. Hutchinson and seconded by Mrs. Maxey to adopt the Levy as presented and read by title.

The motion was carried by unanimous roll call.

The Resolution abating a portion of the tax heretofore levied for the year 2022 to pay debt service on General Obligation Capital Appreciates School Bonds, Series 2006 was presented for approval.

Mrs. Hutchinson read the resolution.

A motion was made by Mrs. Hutchinson and seconded by Mrs. Maxey to approve the Resolution as presented and read by title.

The motion was carried by unanimous roll call.

The Resolution providing for the redemption and payment of the outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 was presented for approval.

Mrs. Hutchinson read the resolution.

A motion was made by Mrs. Hutchinson and seconded by Mrs. Maxey to approve the Resolution as presented and read by title.

The motion was carried by unanimous roll call.

B. Requested Tutoring Update

Kari Neri presented a tutoring update to show how the after-school tutoring and Paper is funded and being utilized.

The after-school tutoring, which is just the tutoring done by North Boone staff, not through the NIU Initiative, was presented first. Following is the number of students that are invited to after school tutoring:

Poplar Grove Elementary – Literacy – 19 students
Poplar Grove Elementary – Math – 12 students
Manchester Elementary – Literacy – 7 students
Capron Elementary – Math – 47 students
NB Upper Elementary – Literacy – 10 students
NB Middle School – Writing – 21 students
NB Middle School – Test Taking Strategies: Reading & Writing – 9 students
NB Middle School - Math – 20 students

The learning loss part of ESSER is how the teachers are paid. Each teacher provides a proposal to their principal which does get forwarded to both Mrs. Neri and Dr. Greenlee for approval. The tutoring takes place 2-3 times per week for an hour after school.

The total usage of online tutoring, through Paper, from August 22 – December 5, 2022 is as follows:

NB Middle School – Tutoring Session – 688 students
NB Middle School – Writing Reviews – 224 students
NB High School – Tutoring Sessions – 283 students
NB High School – Writing Reviews – 387 students

This tutoring is available online, 24 hours a day. The requested tutoring topics breakdown is as follows:

NB Middle School: Essay Writing – 73%
Reading Comprehension – 8%
Basic Arithmetic – 7%
Equations – 2%
Other – 5%

NB High School: Basic Arithmetic – 20%
Spanish as a Second Language – 19%
Spanish Essay Writing – 13%
Equations – 7%
Basic Geometry – 6%
Reading Comprehension – 6%
Other – 10%

Some discussion was had on having more teachers using this tool as part of their classes. The Middle School teachers are using it and the hope is to get the younger students used to using it so that they continue when moving on to the High School. The students do seem to be embracing this tool. The expectations, from the admin team, was that they had really hoped it would catch on and have been really pushing it out through presentations and conversations and are very please with the outcome.

NEW BUSINESS

A. December 2022 Bills

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

The motion was carried by unanimous roll call.

B. December 2022 Bills – Addendum

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the Addendum to the December 2022 bills as presented.

The motion was carried by unanimous roll call.

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 Mrs. Hutchinson to adjourn at 7:23 p.m.

The motion was carried by unanimous roll call.

PRESIDENT Ed Mulholland /s/

SECRETARY Brian Haselhorst /s/

APPROVED: 1/18/2023