

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, Illinois 61065
Tuesday, February 23, 2016
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:35 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Brian Reininger

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 voice vote.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

Julia Saunders said the Treasurer's report was as presented, and mentioned payroll adjustments were causing trouble, but hoped to be up to date by the next regular meeting.

SUPERINTENDENT'S REPORT

Dr. Greenlee noted that high winds caused roof damage at NBUE. He said Jim Novak is working with the company and stated the roof was under warranty. Mr. Novak shared the roof is not leaking, but we may need a new membrane and insulation, and has filed a claim with the insurance company.

Dr. Greenlee was pleased to announce that Don Lindberg received a \$2500 award from Monsanto which will go toward the Mike Lindberg scholarship through the North Boone Education Foundation.

He also recognized Capron's Early Childhood program as the recipient of the Silver Circle of Quality Award.

Dr. Greenlee announced that Jill Grove received a thank you from the Illinois Reading Council for her presentation.

Dr. Greenlee stated the Mid Northern Conference will be adding Fox River Grove to the conference this year and possibly more in the future.

He noted that Friday was a SIP day, with Parent/Teacher conferences and kindergarten registration on Thursday evening. Dr. Greenlee mentioned along with several other topics, an assessment workshop on student growth will be part of the SIP day program.

Dr. Greenlee shared they have held three PERA meetings to date and the facilitator was impressed with their progress. He thought we should have a student growth plan in place in the next couple of months.

He provided a report to the Board on PARCC data.

He noted the ROE audit went well and said we have a few remaining items that require additional evidence. He thanked Kelly Holsker for her work on the audit and coordinating the collection of data.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting is to be determined.

Business Services Committee

The next Business Services Committee meeting is to be determined.

Facility/Long Range Planning Committee

The next Facility Committee meeting is to be determined.

Curriculum, Instruction and Assessment Committee

Mr. Haverly stated that last meeting was February 18, 2016 and that Mr. Hubert had presented a Special Education course proposal. Mr. Haverly noted they are still trying to work on the GPA issue. The next CIA meeting is to be determined.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Amended Minutes of the Regular Meeting December 15, 2015
- B. Minutes of the Regular Meeting January 26, 2016

- C. Minutes of the Special Meeting February 9, 2016
- D. Personnel

| Site | Person | Position | Salary | Effective/End Date |
|---------------------------------------|-------------------|--|---------------|--|
| 1. Certified – FMLA | | | | |
| PGE | Lisa Scribner | Social Worker | N/A | 2/16/16 for 5 weeks, and potentially intermittent through end of the 2015-2016 school year (using sick and personal) |
| 2. Non-Certified – Hire | | | | |
| NBHS | Taylor Rogers | Special Education Teacher Assistant (5.75 hours) | TA120, Step 1 | 2/23/16 |
| 3. Non-Certified – Resignation | | | | |
| CES | Mayra Cortes-Vega | Pre-K Assistant (3 hours) | N/A | 1/29/16 |

- E. Group VIII Program Request – Capron
- F. Contract with Notes88 Music Therapy Services
- G. Contract with Pyramid Education Consultants, Inc.

UNFINISHED BUSINESS

A. Ten Year Life Safety Report

Matt Verden from Wold Architects/Engineers presented the report. He reviewed the report by building and noted that there was approximately \$1M in work. At Capron, there were masonry repairs and painting; Manchester need masonry work; Poplar Grove requires fire suppression in the 1971 addition and the hot water storage tank needs to be addressed. Upper Elementary needs masonry repair and carpet replacement; Middle School needs masonry, wall and roof repairs and at the High School, they have recommended condensing unit repairs and lighting upgrades.

Mr. Verden said after the state approves the report, the timeline for repairs will begin. He noted that as long as we have the funding we can do the B and C repairs at the same time. Dr. Greenlee announced we did not receive the QSCB funding.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to accept the Health Life Safety Report as presented.

The motion was carried by unanimous roll call.

NEW BUSINESS

A. **February 2016 Bills**

Mr. Moon reviewed the February 2016 bills.

A motion was made by Mr. Moon and seconded by Mr. Mulholland to approve the February bills as presented.

The motion was carried by unanimous roll call.

B. **Special Education Course Proposal**

Melissa Geyman, Director of Special Education, described the vocational course proposal as one modeled after Hononegah. This course would serve ages 18-21 with the students reporting to job sites during sixth and seventh hours. Dr. Greenlee mentioned liability was not an issue according to our legal advisor. Costs were estimated to be \$20K per year for busing. Mrs. Saunders said instead of needing another driver, we could add an additional route for two drivers that would depart at 1:30 p.m.

Melissa Ford, Special Education teacher said if approved, she would take materials to local businesses to gauge interest. She anticipated this course to apply to three or four students, and that the Special Education Teacher Assistants would accompany the students to the job site. Mrs. Ford said the employers would rate the ability of the students and provide job performance information. Mrs. Saunders said we could receive no less than 70% reimbursement for the transportation, but acknowledged the transportation reimbursements are not current and are one payment behind.

Mr. Haverly said the CIA committee had no objections to the course proposal. Mr. Ward said he is sure it is a worthwhile course that would do wonders, but also mentioned AP and regular courses were limited based on costs, and noted some of these courses were not held due to not having minimum numbers. Mr. Haverly said the course is proposed for just 2016-2017.

A motion was made by Mr. Haverly and seconded by Mrs. Moon to approve the Special Education Course Proposal as presented.

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon and Mr. Mulholland.

Nays: Mr. Ward

Abstain: *(none)*

Motion passed 5-1, with no abstentions.

C. **Approval of 2016-2017 Calendar**

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the 2016-2017 Calendar as presented.

The motion was carried by unanimous voice vote.

D. Registration Fees 2016-2017

Dr. Greenlee shared registration dates were moved up for planning purposes and recommended holding fees the same, but giving a discount for early registration. Mr. Mulholland expressed his concern that parents have not been paying fees. Mr. Hubert mentioned for the past three years, students have had to pay before participating in promotion or graduation. The topic of delinquent payments will be discussed by the Business Committee.

A motion was made by Mr. Haverly and seconded by Mr. Moon to approve the Registration Fees for 2016-2017 as presented.

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon and Mr. Ward.

Nays: Mr. Mulholland

Abstain: *(none)*

Motion passed 5-1, with no abstentions.

E. Selection of Architect

Dr. Greenlee asked the Board for direction on selecting an architect. He noted there were timing issues with summer work if we were to change architects. Dr. Greenlee acknowledged some work needed drawings and said there are some existing drawings available from Cashman Stahler. Mr. Novak said roofs and masonry work could be done this summer and said the Middle School roof has already had engineering work done in 2013 and could be ready for bid. Mr. Mulholland said he would like to start with a clean slate and look at other firms. Mr. Moon noted Cashman Stahler had blacktop drawings and could be ready to go to bid. Dr. Greenlee said he would look into the situation. Mr. Moon said he would wait on giving direction without knowing the timeline. Mr. Haverly suggested finishing the roof projects with Cashman Stahler. Mr. Novak confirmed the roofs at the Upper Elementary and Middle School are in need of urgent repair. Mr. Moon suggested the possibility of continuing with the current architect while simultaneously looking for another firm.

A motion was made by Mr. Ward and seconded by Mr. Moon to table the topic until the next regular meeting.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

A motion was made at 7:42 p.m. by Mrs. Maxey and seconded by Mr. Haverly to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and 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.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward. Absent: Brian Reininger.

A motion was made by Mr. Ward and seconded by Mr. Haverly to return to Open Session of the Board of Education, and was called to order at 8:00 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mr. Ward and seconded by Mrs. Maxey to adjourn at 8:02 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Matt Ellingson

SECRETARY _____
Thomas Moon

APPROVED: