

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, July 25, 2017
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 Matt Ellingson.

Present: President Matt Ellingson, Brian Haselhorst, Vice President Joe Haverly,
Secretary Mary Maxey and Tom Moon.
Absent: Tom Kinser and Ed Mulholland

APPROVAL OF AGENDA

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

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(None)

TREASURER'S REPORT

Mrs. Saunders said the Treasurer's Report was as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee noted the Middle School roof and Manchester window projects should wrap up this week.

He shared that Governor Rauner was expected to veto Senate Bill 1, and therefore we are still waiting to see the actual school funding amounts.

Dr. Greenlee contacted Laura Martinez, IASB Field Representative, for another Board training to cover roles, responsibilities and the Board agreement. The Board agreed that meeting should be September 11, 2017, and that Mr. Haverly would be the facilitator.

He shared that the Policy Committee had met on July 24, 2017 and asked Mrs. Maxey to share the outcome. Mrs. Maxey said PRESS changes were discussed by the Committee. She also noted policy 7:40 requires students to be enrolled at North Boone to participate in sports. Mrs. Maxey stated the Committee felt the policy should remain the same. She acknowledged they reviewed this policy at other schools and North Boone was consistent with this policy. Dr. Greenlee read the PRESS footnotes which describe if we are a member of an association, such as a conference,

we would fall under their guidelines and bylaws. He stated the Mid-Northern conference falls under IESA, and while middle school football is not currently in a conference, they are searching for a conference.

Mr. Haverly felt this should have gone to the Board for a vote. He would like to revisit the Policy Committee makeup. Mr. Haverly stated he was not sure there has been enough conversation to vote on this policy.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey reported the Policy Committee had met on July 24th, 2017, and stated the policy changes from PRESS were considered and will be presented for their first reading tonight.

Business Services Committee

The Business Committee had not met and the next meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Moon noted the Committee had not met but would likely meet in August.

Curriculum, Instruction and Assessment Committee

Mr. Haverly reported the CIA Committee had not met, and the next meeting is to be determined.

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 June 27, 2017
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified - Resignation				
PGE	Kim Bell	Special Education Teacher	N/A	End of 2016-2017 School Year
MES/MS/US	Kelly Maffei	Speech Language Pathologist	N/A	End of 2016-2017 School Year
2. Certified – FMLA				
MES	Christy Grace (Lanham)	2 nd Grade Teacher	N/A	8/14/17 – TBD Intermittent Leave
3. Non-Certified – Hire				
CES	Katlin Denoto	Special Education Teacher Assistant (5.75 hrs/day)	TA120, Step 1	8/14/17
CES	Melissa Whiting	Special Education Teacher Assistant (5.75 hrs/day)	TA30, Step 2	8/14/17

CES	Alyssa Zielonka	Special Education Teacher Assistant (5.75 hrs/day)	TA30, Step 2	8/14/17
CES	Jacquelyn Goodman	Teacher Assistant (5.75 hrs/day)	TA30, Step 4	8/14/17
4. Extra Curricular - Resignation				
NBHS	Tyrone Ford	Head Boys Soccer Coach – Fall	N/A	6/23/17

- C. Appointment of Hearing Officers
- D. Review of Transportation Serious Safety Hazards
- E. First Reading of Policies

UNFINISHED BUSINESS

A. Second Reading and Approval of Policy 6:310

The second reading and approval of Policy 6:310, with no limits on the maximum number of outside credits that may be counted toward the requirements for a student’s high school graduation was presented to the Board.

A motion was made by Mr. Moon and seconded by Mr. Haselhorst to table this policy until August when we had all Board members present to vote.

The motion was carried by unanimous voice vote.

NEW BUSINESS

A. July 2017 Bills

A motion was made by Mr. Moon and seconded by Mrs. Maxey to approve the July bills as presented.

The motion was carried by unanimous roll call.

B. Resolution to Regulate Expense Reimbursements

The Resolution to Regulate Expense Reimbursements, 2:125-E3 was presented to the Board for adoption. This resolution is required by The Local Government Travel Expense Control Act, 50/ILCS 150/10. The resolution defines and sets the types of allowable expenses through Board policy 2:125, and sets the maximum allowable reimbursement for travel, meal, and lodging expenses to an amount not to exceed \$4,000.00, until the Resolution is rescinded or replaced by the Board. Mrs. Maxey read the resolution.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Resolution to Regulate Expense Reimbursements, and set the maximum allowable reimbursement for travel, meal, and lodging expenses to an amount not to exceed \$4,000.00.

The motion was carried by unanimous roll call.

C. Bus Purchases

Dr. Greenlee shared Mr. Mulholland’s concern that we are only bidding out International buses and asked if we should consider leasing. Mrs. Saunders stated the reason for the International bids is they have a front end vs. a Blue Bird flat nose, which allows the mechanic to perform more work in-house without having to purchase a hoist in order to

work on the Blue Birds. She noted the drivers liked the International buses with wheels in front as opposed to the Blue Birds with underneath wheels. Mrs. Saunders said a lease would be \$400 less than the purchase rate, but \$9K more in interest with a lease, as we would pay 3.25% interest and are only receiving 1% interest on our money. Mr. Haselhorst said he'd like to see price comparisons on Blue Birds and Internationals, and would like more bids. Mr. Haselhorst estimated the cost of a hoist to be approximately \$30K. Mr. Moon would like the District to reach out a further distance to get buses and to get more bids. He would like to see three International dealers provide quotes. Mrs. Saunders said by obtaining buses from out of state, they may not be programmed to our regulations.

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the purchase of three (3) used 2016 IC International school buses with 77 passenger seating from Midwest Transit, and trade old Blue Bird buses #32, #34 and #38 for a total amount of \$198,444.00.

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

Nays: Mr. Haselhorst and Mr. Moon

The motion passed 3-2.

D. Tentative Budget

Dr. Greenlee said the tentative budget shows anticipated revenues similar to last year, but noted there could be unknown expenses. Mrs. Saunders stated the transportation report had not yet been completed and if there is a large surplus, they would resolution money from the Transportation Fund in the O&M Fund.

EXECUTIVE SESSION

A motion was made at 7:10 p.m. by Mrs. Maxey and seconded by Mr. Moon to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and 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: President Matt Ellingson, Brian Haselhorst, Vice President Joe Haverly, Secretary Mary Maxey and Tom Moon. Also Present: Dr. Greenlee and Julia Saunders.

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Mr. Kinser joined Executive Session at 7:17 p.m.

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The Open Session of the Board of Education was called to order at 7:53 p.m. by President Matt Ellingson.

Present: Matt Ellingson, Brian Haselhorst, Joe Haverly, Tom Kinser, Mary Maxey and Tom Moon.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the addition of one PE teacher and to post for a part-time Athletic Director at the same stipend as last year. The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the hire of:

Site	Person	Position	Salary	Effective/ End Date
PGE	Jami Brandt	Special Education Teacher	BA8, Step 9	8/14/17

The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

- A. FOIA Log
- B. Student Activity Reports

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 7:55 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: