

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, September 26, 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, Tom Kinser, Secretary Mary Maxey, Tom Moon and Ed Mulholland.

APPROVAL OF AGENDA

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

The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(None)

PUBLIC HEARING ON 2017-2018 BUDGET

(No comments)

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Dr. Greenlee shared the Application for Recognition of Schools report was no longer required to be Board approved and that it had been completed and submitted.

He stated the RVC Running Start agreement that has also been historically approved in September is expected to be received in October and will be brought to that Board meeting.

Dr. Greenlee noted the Extra-Curricular stipends will be brought to the next Regular Board meeting following a settled NBEA contract.

Dr. Greenlee thanked Linda and Guenter Wohlfarth for the piano they donated to the Music Department.

He commented that Laura Martinez from IASB has availability in November for the Board workshop. The Board elected to move the workshop to early 2018 due to previous commitments of the Board members.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey stated the Policy Committee had not met and the next meeting is to be determined.

Business Services Committee

Mr. Mulholland reported the Business Committee had met and discussed the budget and projected levies. He also said they learned about the challenges with online registration, and discussed registration fees.

Facility/Long Range Planning Committee

Mr. Moon said the Committee had met to review summer projects. He also mentioned the Committee discussed the topic of funding for a stadium and fields.

Curriculum, Instruction and Assessment Committee

Mr. Haverly reported the CIA Committee had met, and invited Mrs. Lilja to explain the outcome. Mrs. Lilja shared they are continuing with the science curriculum and plan to have curriculum guides created by the end of the year. Mrs. Lilja said they were starting to review math and will likely need a 6-8 adoption and possibly a K-5 adoption. Mr. Haverly noted he had asked the Committee if there were any other topics they should be addressing, as he would like to be progressive and set goals. He stated he would like to see more presentations to the Board regarding what has been instituted for student achievement.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting August 22, 2017
- B. Minutes of the Special Meeting September 14, 2017
- C. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – FMLA				
NBHS	Jake Hubert	Principal	N/A	9/20/17 - TBD
2. Non-Certified – Hire				
CES	Coleen Buntin	Special Education Teacher Assistant (5.75 hrs)	TA30, Step 7	9/6/17
PGE	Bridgette (Nabulsi) Shook	Special Education Teacher Assistant (5.75 hrs)	TA30, Step 1	8/22/17
PGE	Amanda Lewandowski	Special Education Teacher Assistant (5.75 hrs)	TA30, Step 1	9/11/17
CES	Jennifer Reitz	Special Education Teacher Assistant (5.75 hrs)	TA30, Step 1	9/11/17

NBHS	Kaela Estes	Special Education Teacher Assistant (5.75 hrs)	TA30, Step 7	10/2/17
NBHS	Nayely Ruiz-Hernandez	Bilingual Assistant (5.75 hours)	Per NBESS Schedule	9/1/17
3. Non-Certified – Leave of Absence				
UE/MS	Eva Rutiaga	Bilingual Assistant	N/A	9/17/17 - TBD
CES	Lauren Randall	Pre-K Assistant	N/A	9/19/17 - TBD
4. Non-Certified – Resignation				
NBHS	Tommy Cabrera	Bilingual Assistant	N/A	9/1/17
NBHS	Nayely Ruiz-Hernandez	Special Education Teacher Assistant (5.75 hours)	N/A	8/31/17
5. Extra Curricular - Hire				
NBHS	Matt Derrickson	Freshman Boys Basketball Coach	Group II, Step 0	8/21/17
NBMS	Brenda Kamholz	Middle School AD	\$2500 plus TRS	8/23/17
NBMS	Beth Doetch	Cross Country	Group IV, Step 0	8/23/17
NBHS	Richard Williams	Varsity Boys Track Coach	Group II, Step 0	8/29/17
6. Extra Curricular – Resignation				
NBHS	Tommy Cabrera	Girls Soccer Coach	N/A	9/1/17

- D. Renewal of Advertising Milestone Agreement with Poplar Grove State Bank

UNFINISHED BUSINESS

A. Approval of 2017-2018 Budget

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the 2017-2018 Budget as presented.
The motion was carried by unanimous roll call.

B. Assessment Update

Mrs. Lilja presented MAPS data to the Board. She noted the District needs to align the math standards. Mrs. Lilja also suggested at a teacher in-service day she could review how to extract data, and offered to work with IT to develop how-to videos for teacher use. Mr. Mulholland asked if structured, collaborative time had been implemented. Mrs. Lilja said teachers are collaborating, and are borrowing and implementing ideas. She acknowledged we have a lot of room to grow. Dr. Greenlee invited the Board to request specific presentations.

NEW BUSINESS

A. September 2017 Bills

A motion was made by Mr. Kinser and seconded by Mr. Moon to approve the September bills as presented.
The motion was carried by unanimous roll call.

B. Special Education 2017-2018 Workload Plan

Ms. Geyman explained that ISBE provides caseload recommendations. She stated she met with teachers, and they were all in agreement with the proposed workload plan.
A motion was made by Mr. Haverly and seconded by Mr. Haselhorst to approve the 2017-2018 Workload Plan for Special Education.
The motion was carried by unanimous roll call.

C. Bond Restructuring

Andy Arndt, Vice President of Public Finance at Baird presented the Board with options to restructure our voter approved limited tax bonds. Mr. Arndt asked the Board to decide what was palatable and what they would like to achieve. The Board members were all concerned with the overall burden on the taxpayers, and would like immediate relief for the taxpayers. Mr. Arndt stated current interest rates are near the bottom, but interest rates may go up .025% in December. Mr. Ellingson said it looks like we have a good fund balance, and suggested using those reserves instead of lengthening the number of years on the debt. Mrs. Maxey suggested using our reserves for projects such as parking lots.

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to approve the descending option of restructuring for the limited tax bonds. Mr. Ellingson asked for discussion. Mr. Ellingson did not feel we should spend \$1.7M to restructure \$3.4M in bonds.

Ayes: Mr. Haselhorst, Mr. Haverly, Mr. Kinser, Mrs. Maxey, Mr. Moon and
Mr. Mulholland

Nays: Mr. Ellingson

Abstain: none

The motion passed 6-1, with no abstentions.

D. PMA Investment

Mrs. Saunders stated she was notified by PMA that one of our investments may be at risk due to an investment of a bond with a B+ rating. Based on her conversations with PMA, it was estimated we could lose \$3.7K trying to call the bond for the \$635K investment. Mrs. Saunders said PMA would watch the situation and she was under the impression that they felt it was not a large enough risk to call the bond at this time. Mrs. Maxey commented that only losing \$3.7K vs. potentially \$635K would be more palatable. Mrs. Saunders said the bond rating changes every two years.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to table this topic until the next Regular Board meeting.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

(No executive session)

RECOMMENDATIONS FROM EXECUTIVE SESSION

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 8:12 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: