

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 20, 2018

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 and Ed Mulholland.

Absent: Tom Moon

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

Dr. Greenlee said the Treasurer's report for November and December were included and were as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee congratulated the cheerleading squad on going to state for the second year in a row, this year earning the rank of 7th in state. He thanked the parents, cheerleaders and coaches for their support. Mrs. Kim Crull spoke about their competition placements leading up to state and also thanked the parents for their support. The Competition Cheer State Team members are: Emma Blasinski, Jonah Brunschon, Kylie Nelson, Alexis Seabaugh, Jenna Shattuck, Oliva Topping, Hannah Underwood and Miranda Wagner.

Dr. Greenlee stated we had applied for an after school grant for 5-12 grades, which would cover UE, MS and HS after school tutoring opportunities. He noted that we had requested \$150K per year, and should receive notification of our status from the state by May or June.

Dr. Greenlee shared that he had met with Laurie Miller from Human Resource and Benefit Solutions, in an effort to grow our staffing and help bolster the TA, substitute teacher and bus driver pools.

He stated we held a Teacher Institute day on Friday, February 16th. He noted we had a motivational speaker, and he also felt there was a lot of collaboration amongst teachers.

COMMITTEE REPORTS

Policy Committee

Dr. Greenlee said the last update from PRESS was October 2017, and those changes were mostly housekeeping, so he recommended waiting for the next issue before holding a Committee meeting.

Business Services Committee

Mr. Mulholland said the Committee had not met, and the next meeting is to be determined.

Facility/Long Range Planning Committee

Dr. Greenlee noted the Facilities Committee had met on February 6, 2018 and another meeting was scheduled for March 7, 2018 at 4:30 p.m. to discuss the roofing report.

Curriculum, Instruction and Assessment Committee

Mr. Haverly stated the CIA Committee had not met, but a meeting is scheduled for March 14, 2018 at 3:45 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 January 23, 2018
- B. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – Hire				
NBUE	Becky Giesecke	Homebound Teacher – 3 hours per week	\$25.00 per hour plus TRS	1/29/18 – End of the 2017-2018 School Year
2. Non-Certified – Hire				
NBUE	Connie Scott	Special Education Teacher Assistant (3 hours per day) MWF	TA30, Step 1	1/29/18 – End of the 2017-2018 School Year
District	Kim Walter	Pre-K Bus Assistant 1 route per day	\$10.50 / hour Plus IMRF	2/26/18 – End of the 2017-2018 School Year
District	Deb Pritchard	Pre-K Bus Assistant 2 routes per day	\$9.75 / hour (not IMRF eligible)	2/26/18 – End of the 2017-2018 School Year
PGE	Alice Rabe	Assistant Custodian (4 hours per day)	Asst. Custodian, Step 1	2/20/18
PGE	Amanda Smith	Special Education Teacher Assistant (5.75 hours per day)	TA30, Step 6	2/21/18
3. Extra-Curricular - Hire				
NBHS	Donna Sremaniak	Assistant Girls Track Coach	Group III, Step 1	2017-2018 School Year
NBMS	Beth Doetch	Girls Track Coach	Group VI, Step 0	2017-2018 School Year
4. Extra-Curricular - Resignation				
NBMS	Donna Sremaniak	Girls Track Coach	Group VI, Step 1	2017-2018 School Year

UNFINISHED BUSINESS

A. Board and Superintendent Goals – Schedule Special Board Meeting

Mr. Haverly suggested researching goals and measures, and reviewing if we are seeing results. He mentioned reaching out to Principals to see what the Board should work on and what needed to be fixed. Mr. Haverly offered to put together a document and send to the Principals. A Special Board meeting is now scheduled for Tuesday, March 13, 2018 at 6:30 p.m. to discuss Board and Superintendent goals.

B. Superintendent Evaluation Instrument

The Board reviewed the current evaluation instrument and will discuss further at the Special meeting on March 13, 2018.

NEW BUSINESS

A. February 2018 Bills

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

The motion was carried by unanimous roll call.

B. Approval of Registration Fees 2018-2019

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the 2018-2019 Registration Fees as presented. Mr. Ellingson asked for discussion. The Board expressed concern about the cost of registration fees, the impact on families, and the unpaid balances from payment plans. Mr. Mulholland suggested holding a Business Committee meeting to discuss the fee structure and to bring recommendations to the March Board meeting.

The motion failed by unanimous roll call.

A motion was made by Mr. Haverly and seconded by Mrs. Maxey to table this topic until the Business Committee has an opportunity to discuss.

The motion was carried by unanimous roll call.

C. Approval of 2018-2019 *À La Carte* Prices

A motion was made by Mrs. Maxey and seconded by Mr. Kinser to approve the 2018-2019 Lunch and *A La Carte* Prices as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:56 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 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, Ed Mulholland and Tom Kinser. Also Present: Dr. Greenlee.

The Open Session of the Board of Education was called to order at 8:35 p.m. by President Matt Ellingson.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to hire Melissa Geyman as the Director of Business Services and Transportation effective 2/21/18 as presented, and accepted her resignation as the Director of Special Education effective 2/20/18.

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

Nays: Mr. Mulholland

Abstain: none

The motion passed 5-1, with no abstentions.

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 8:25 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: