

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, April 20, 2021

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 Joe Haverly.

Present: Brian Haselhorst, President Joe Haverly, Lisa Leden, Vice President Tom Kinser, Secretary Mary Maxey, Ed Mulholland and Carl Rudy.

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 roll call.

AUDIENCE TO VISITORS

(none)

TREASURER'S REPORT

Ms. Geyman stated the Treasurer's report was as presented.

SUPERINTENDENT'S REPORT

Dr. Greenlee said our architect, along with an HVAC engineer, are analyzing systems in our buildings. They will bring back multiple options and proposals for consideration. We are anticipating going to RFP for the HVAC projects in November or December, with the 2022 summer work awarded in January.

The CES parking lot design work is in progress. There will need to be another Facilities meeting to discuss the timing as we get closer to finalizing this project.

Dr. Greenlee said tonight we will be discussing the ESSER grant funding and the initial concept of how they we incorporate outdoor learning spaces and playgrounds for K-6 schools.

Mr. Nolen is working with Nicor to replace old steam traps at CES, MES, PGE and the MS. The project will be done with energy grants at no cost to our District.

Dr. Greenlee will be bringing recommendations for device replacements at the May meeting.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey said the next Policy Committee meeting is to be determined.

Business Services Committee

Mr. Kinser said the next Business Committee meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Mulholland said the next Facilities Committee meeting is to be determined. At the last meeting they discussed the CES property and upgrades to the infrastructure of the HVAC systems. The Committee and agreed to bring in an engineer to review and ensure the project is done correctly.

Curriculum, Instruction and Assessment Committee

Mr. Rudy stated the next CIA Committee meeting will be on May 12, 2021 at 3:45 p.m.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Regular Meeting March 16, 2021

UNFINISHED BUSINESS

A. Transportation Hazards

The hazards for Capron Elementary and Manchester Elementary have been reviewed and revised to be resubmitted to cover the same areas. These hazards will be sent to the Illinois Department of Transportation for review and final approval. The following proposed hazards will take the place of the current hazards and will cover the same areas. Manchester Elementary - from the school along Grade School Road South; from the school along Blaine Road and from the school along Grade School Road North. Capron Elementary - from the school to the village limit on N. Wooster Road, and the crossing at Wooster and IL 173. Ms. Geyman also recommended submitting the Poplar Grove Elementary route of Edson & Poplar Grove Road.

The following Transportation Serious Safety Hazards are in the process of being reviewed. Poplar Grove Elementary - Poplar Grove Road-Whiting-Ray Street; IL 173-Lane City Market-Poplar Grove; Poplar Grove Rd IL 173 to .2 N of Il 173 and at crossing Il 173; and East on Route 173 from Carson Drive to Lane County Market.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Transportation Hazards as presented including the newly recommended Poplar Grove area of Edson Road South to Whiting Road.

The motion was carried by unanimous roll call.

B. Copiers

Ms. Geyman stated we had a successful bid opening, with six bids received. She will be meeting with the Technology Department to ensure the quoted machines will work with our network.

C. Covid Update

Spreadsheets identifying student and staff quarantine statistics were provided. Dr. Greenlee stated our numbers were relatively low up until the last couple of weeks. Mr. Haverly thanked Mrs. Brosnan and Ms. Sager for the status update.

D. Technology Plan

The Technology Plan that was presented in February was provided. Dr. Greenlee said they will discuss professional development at the May 12th Curriculum Committee meeting.

E. SEL Update

Mrs. Doetch said the Committee met in March. They will be sharing some possible next steps that will be presented in the ESSER grant information.

NEW BUSINESS

A. April 2021 Bills

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

The motion was carried by unanimous roll call.

ACCEPTANCE OF CANVASS OF ELECTION

Per Julie Bliss, Boone County Clerk and Recorder, this was not a contested race and all candidates who ran automatically become school board members. Unofficial results are provided and the county will be canvassing and certifying the results on April 21, 2021.

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to accept the Canvass of Election as presented.

The motion was carried by unanimous roll call.

ADJOURN SINE DIE

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to Adjourn Sine Die.

The motion was carried by voice vote.

**REORGANIZATION OF THE NORTH BOONE CUSD
BOARD OF EDUCATION**

A. Reconvene Meeting

B. Administration of Oath to Newly-Elected Board Members

Mr. Haverly administered the Oath of Office to the newly elected Board members:

Brian Haselhorst

Judy Hutchinson

Nan Schilling

Becky Self

C. Election of President *Pro Tempore* Officers

1. Election of President *Pro Tempore*

A motion was made by Mr. Mulholland to nominate Mr. Haverly to serve as President *Pro Tempore*.

A motion was made by Mrs. Hutchinson to nominate Mrs. Schilling to serve as President *Pro Tempore*.

The motion was carried by unanimous roll call for Mr. Haverly to serve as President *Pro Tempore*.

D. Nomination/Election of Board Officers

President *Pro Tempore*, Mr. Haverly called for nominations for the office of President of the Board of Education, which office is to be held for two years:

Mrs. Maxey nominated Mr. Mulholland

Mrs. Hutchinson nominated Mrs. Schilling

Votes were as follows:

For Mr. Mulholland: Mr. Haselhorst, Mr. Haverly, Mrs. Maxey and Mr. Mulholland

For Mrs. Schilling: Mrs. Hutchinson, Mrs. Schilling and Mrs. Self

Mr. Mulholland was declared President of the Board of Education.

Newly elected President, Mr. Mulholland called for nominations for the office of Vice President of the Board of Education, which office is to be held for two years:

Mr. Haverly nominated Mrs. Maxey. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Mulholland declared Mrs. Maxey the Vice President of the Board of Education.

Mr. Mulholland called for nominations for the office of Secretary of the Board of Education, which office is to be held for two years:

Mrs. Maxey nominated Mr. Haselhorst. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Mulholland declared Mr. Haselhorst the Secretary of the Board of Education.

Mr. Mulholland called for nominations for the office of Treasurer of the Board of Education, which office is to be held for two years:

Dr. Greenlee said Mark Olson would like to remain as Treasurer if there were no objections. There were no other nominations.

The nomination was carried by unanimous voice vote.

Mr. Haverly declared Mr. Olson the Treasurer of the Board of Education.

E. Appointments

President Mulholland made the following appointments:

- Business Committee: Mrs. Maxey, Chair and Mrs. Schilling
- C.I.A. Committee: Mrs. Hutchinson, Chair and Mr. Haselhorst
- Facilities-Long Range Planning Committee: Mr. Haselhorst, Chair, Mr. Haverly and Mrs. Schilling
- Policy Committee: Mr. Haverly, Chair and Mrs. Self
- Booster Club: TBD
- Communications Committee: Mr. Mulholland and Mr. Haverly
- IASB Governing Board Representative: Mrs. Schilling and Mrs. Self
- North Boone Education Foundation: Mrs. Self
The Chair on the Foundation is Jeremy Doetch and Mr. Kent Kniep will continue to manage the funds.

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.

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. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified - Hire				
NBUE	Keith Carroll	Permanent Substitute – One Year Position	\$30,000/year plus TRS	4/5/21
District	Becky Giesecke	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Liz Saveley	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Lisa Falk-Kopala	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Danielle Ritter	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Jenny Washburn	Elem. Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021

District	Verna Rentsch	El Elementary Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	KristaLyn Gerl	Pre-K Special Education Summer School Teacher (4.0 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Erica Barron	Elem. Speech Language Pathologist (3.0 hours/day for 4 days total)	\$25.00/hour plus TRS	June 9-30, 2021
District	Jason McLee	UE Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Sarah Streed	UE Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Elaine Ahrens	UE Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Jared Lang	MS Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
District	Katie Kurczewski	MS Summer School Teacher (3.5 hours/day for 5 days/week)	\$25.00/hour plus TRS	June 9-30, 2021
2. Certified - Resignation				
PGE	Melissa Franzen	Special Education Teacher	N/A	End of 2020-2021 School Year
3. Non-Certified – Hire				
PGE	Melissa Webb	Special Education TA (5.75 hours/day)	TA30, Step 5	4/5/21
District	Michele Hansen	Bus Driver (2 routes per day)	\$36.40/route plus IMRF	4/5/21
District	Nayely Hernandez	EL Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
District	Holly Houk	Pre-K Special Education Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
District	Bridgette Shook	Elem. Special Education Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
District	Amanda Lewandowski	Elem. Special Education Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
District	Jamie Figueroa	UE Summer School TA (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
District	Andrea Sowers	Elem. Summer School Secretary (3.5 hours/day for 5 days/week)	Per NBESS Schedule	June 9-30, 2021
4. Non-Certified – Resignation				
PGE	Kim Phetteplace	Special Education TA (5.75 hours/day)	N/A	3/26/21

5. Non-Certified – Leave of Absence				
District	Carol Berglund	Bus Driver	N/A	4/5/21 – end of the 2020-2021 School Year
6. Extra-Curricular - Hire				
NBMS	Marcy Wilson	Volleyball Coach	Group III, Step 0	2020-2021 School Year
NBHS	Wes Timpe	Freshman Boys Basketball Coach	Group II, Step 0	2020-2021 School Year
NBHS	Joe Pienta	Head Drama Coach	Group II, Step 0	2020-2021 School Year
NBHS	Kathleen Podraza	Yearbook Advisor	Group IV, Step 0	2020-2021 School Year
NBHS	Jacqueline Anderson	Girls Assistant Soccer Coach	Group III, Step 1	2020-2021 School Year
NBMS	Sarah Streed	Volleyball Coach	Group III, Step 2	2020-2021 School Year
NBHS	Jared Lang	Head Cross Country Coach	Group II, Step 0	2021-2022 School Year
7. Extra-Curricular - Resignation				
NBHS	Kathleen Podraza	NHS Advisor	N/A	2021-2022 School Year
NBMS	Donna Sremaniak	Volleyball Coach	N/A	2020-2021 School Year

NEW BUSINESS

A. Establishment of Regular Meeting Dates and Place

A motion was made by Mr. Haverly and seconded by Mrs. Hutchinson to accept the Regular meeting dates as presented, keeping the dates to Tuesday and the time at 6:30 p.m. The motion was carried by unanimous roll call.

B. ESSER Funds

Ms. Geyman shared a presentation on the ESSER funds, which is a Federal grant intended to prepare for, respond to and prevent Covid-19. ESSER I – (CARES Act) is a grant in the amount of \$196,905 that is planned for hot spots, student and staff devices for remote learning, The grant ends September 30, 2022. ESSER II (CRRSA Act) totals \$842,668 and the District is planning to use it for summer school, HVAC systems, after school tutoring and intervention, and to upgrade and install an outdoor learning environment at CES. This grant ends September 30, 2023. ESSER III (ARP Act) is for \$1,891,598, and must have 20% of the funds (approximately \$380,000) spent on learning loss through implantation of evidence-based interventions. Also planned are upgrading and installing outdoor learning environments at MES, PGE and NBUE, high impact tutoring and interventions, social emotion supports, other academic support and personnel support. This grant ends September 30, 2024.

C. Middle School Devices

North Boone Middle School has received funding through the Title I School Improvement Grant and are requesting to purchase 23 chrome books from Technology Plus for a total of \$14,326.93. Mrs. Louis provided several examples of how this will assist teachers in the delivery of instruction through technology. Students will also be able to privately ask questions to the teacher. Mr. Haverly wished for this to go to Committee first and have two readings prior to approval. Mrs. Louis noted the teachers requested these devices and were all on board with this purchase.

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the Middle School Device purchase from Technology Plus for \$14,326.93 as presented.

Ayes: Mr. Haselhorst, Mrs. Hutchinson, Mrs. Maxey, Mr. Mulholland, Mrs. Schilling, and Mrs. Self

Nays: Mr. Haverly

The motion passed 6-1 with no abstentions.

D. High School Graduation Requirements

Mr. Eckmann noted there are approximately 15-20 students at NBHS that were likely not going to graduate because they will be short elective credits or a science credit. Many of these students were on track to graduate before the pandemic but have struggled for the past year to pass all of their classes. Our graduation requirements are equal to the state requirements in all areas except science and elective credits. The Board agreed to change the number of elective credits to 9 ½ and reduce the number of science credits to two for the Class of 2021. The courses students did not pass would still stay on their report cards and transcripts and would count in their grade point averages.

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve the High School Graduation Requirements as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 8:12 p.m. by Mr. Haselhorst and seconded by Mr. Haverly to recess to Executive Session to discuss 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; 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: Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Vice President Mary Maxey, President Ed Mulholland, Nan Schilling and Becky Self. Also present: Dr. Greenlee and Ms. Geyman.

The Open Session of the Board of Education was called to order at 8:37 p.m. by President Ed Mulholland.

Present: Brian Haselhorst, Joe Haverly, Judy Hutchinson, Mary Maxey, Ed Mulholland, Nan Schilling and Becky Self.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mr. Haverly and seconded by Mrs. Maxey to adjourn at 8:42 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: