

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, IL 61065

Tuesday, July 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 Ed Mulholland.

Present: President Ed Mulholland, Vice President Mary Maxey, Judy Hutchinson, Becky Self and Nan Schilling.

Absent: Secretary Brian Haselhorst and Joe Haverly

Mr. Mulholland appointed Mrs. Maxey as Secretary Pro-Tem.

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson 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 reviewed the CDC guidelines, ISBE, Boone County Health Department (BCHD) and attorney recommendations, and received District nurse input to announce that North Boone will follow their guidance by requiring masks for all unvaccinated students and staff, requiring masks on buses and stated students and staff that have been vaccinated will no longer have to quarantine. He will continue to work with the BCHD to monitor metrics. Dr. Greenlee noted the number one job was to ensure a safe and secure environment for students and staff. He hopes these efforts will minimize the risk, especially for those not eligible for the vaccine. Our nurses will now be able to administer the Covid Shield saliva test, which has a 95-96% accuracy rate. The test has no cost to the District.

The Boone County Health Department awarded our nursing staff with a plaque that recognized the extra hours they have invested in supporting the pandemic efforts, contact tracing, and in helping keep students safe.

Dr. Greenlee said if the timelines and permits go as planned, the CES parking project will be presented on August 17, 2021 for a Board vote.

COMMITTEE REPORTS

Policy Committee

Dr. Greenlee stated there was a meeting held on July 13, 2021 and the first reading of policies was on the agenda tonight. The next Policy Committee meeting is to be determined.

Business Services Committee

Mrs. Maxey said the next Business Services meeting is to be determined. Mrs. Schilling suggested a meeting be held every month, but it was decided to wait until after the CES parking lot and HVAC final costs were confirmed.

Facility/Long Range Planning Committee

Mrs. Schilling noted they held a meeting on July 13, 2021 to discuss the athletic facilities at the HS, as well as commercial solar energy. The next Facilities meeting is to be determined.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the next CIA meeting will be in September, where they will likely have new members added to the Committee.

CONSENT AGENDA

A motion was made by Mrs. Hutchinson 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 June 22, 2021
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified - Hire				
NBHS	Wes Timpe	Permanent Substitute	\$31,000 plus TRS	8/16/21
NBHS	Keven Hohenzy	Special Education Teacher	MA24, Step 6	8/13/21
NBMS	Lloyd Roberts	Math Teacher	MA8, Step 10	8/13/21
2. Non-Certified – Hire				
CES	Brittany Helland	Special Education Teacher Assistant (5.75 hours/day)	TA120, Step 3	8/16/21
CES	Janel Sunden	Assistant Cook (4.5 hours/day)	Asst. Cook, Step 2	8/16/21
PGE	Amy Weiland	Special Education Teacher Assistant (5.75 hours/day)	TA120, Step 1	8/16/21
3. Non-Certified – Retirement				
NBUE	Dave Cline	Head Custodian	N/A	1/1/22
NBUE	Sally Cline	Head Cook	N/A	1/1/22
4. Extra-Curricular - Hire				

NBMS	Jared Lang	Assistant Track Coach	Group VI, Step 3	2021-2022 School Year
NBHS	Aaron Sullivan	JV Football Coach	Group II, Step 17	2021-2022 School Year
5. Extra-Curricular - Resignation				
NBMS	Jared Lang	Head Track Coach	N/A	2021-2022 School Year
NBHS	Walter Paiz	Head Varsity Volleyball Coach	N/A	2021-2022 School Year
NBMS	Matt Brinkmeier	8 th Grade Boys Basketball Coach	N/A	2021-2022 School Year

- C. First Reading of Policies
- D. Appointment of Hearing Officers
- E. Appointment of School Treasurer

UNFINISHED BUSINESS

A. **IXL Learning**

Mrs. Neri stated this supplemental, online learning platform provides skill-building opportunities in multiple content areas. The Middle School and the Upper Elementary have been using IXL for 2 years, and we are expanding the usage to the High School, Capron, and Manchester. Each school has selected this platform as a supplemental resource, however PGE currently uses Moby Max. They will pull data from both platforms and run through ECRA in order to track if there is more success with one program or another. Using Title I money, the total cost is \$17,010.00 for the 2021-2022 school year.

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve the IXL Learning purchase as presented.

The motion was carried by unanimous roll call.

NEW BUSINESS

A. **July 2021 Bills**

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

The motion was carried by unanimous roll call.

B. **Tentative Budget**

Ms. Geyman presented an overview of the FY22 draft budget. Approval of the tentative budget will be in August and approval of the budget will take place at the September Board meeting. She described the revenue and expenditures and presented comparison charts from last year. Mrs. Schilling requested a copy of the bond schedule.

EXECUTIVE SESSION

A motion was made at 6:55 p.m. by Mrs. Maxey and seconded by Mrs. Hutchinson to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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: Judy Hutchinson, Mary Maxey, Ed Mulholland, Becky Self and Nan Schilling. Also present: Dr. Greenlee.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve the NBEA Contract as presented.

The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mrs. Self to adjourn at 7:27 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY PRO-TEM _____

APPROVED: