

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, January 18, 2022

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, Secretary Brian Haselhorst, Joe Haverly (via phone), Judy Hutchinson, Becky Self and Nan Schilling.

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst 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. She also noted the bond information requested by the Board was included.

SUPERINTENDENT'S REPORT

Dr. Greenlee said they are working on a draft calendar for next year. The 2022-2023 calendar will be similar to last year, but there may include additional late starts.

He noted we are now using 5-day quarantines for Covid, and using Binax for test to stay.

Dr. Greenlee stated the bid notices for the Capron Elementary parking lot and the HVAC project will be posted on Thursday, with January 25th as the pre-bid meeting and February 7th as the bid opening date.

COMMITTEE REPORTS

Policy Committee

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

Business Services Committee

Mrs. Maxey said the next Business Services meeting is tentatively for early February.

Facility/Long Range Planning Committee

Mr. Haselhorst said the next Facilities meeting is also tentatively planned for early February.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the last CIA meeting was January 12, 2022 where they discussed curriculum design updates, summer school and assessment data. The next meeting will be March 9, 2022.

CONSENT AGENDA

A motion was made by Mrs. Hutchinson 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 December 14, 2021
- B. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – FMLA				
NBHS	Kyle Solomon	Special Education Teacher	N/A	Revised to: 2/15/22 – for 60 days
2. Certified – Resignation				
NBHS	Jeff Corn	Math Teacher	N/A	1/2/22
NBHS	Mark Hanaman	Permanent Substitute	N/A	12/22/21
NBMS	Jared Lang	7 th Grade ELA Teacher	N/A	End of 2021-2022 School Year
3. Certified – Hire				
NBHS	Jeff Corn	Assistant Principal	\$69,000 plus TRS (to be prorated for semester)	1/3/22
NBMS	Lucas Fricke	Permanent Substitute	\$30,000 plus TRS (to be prorated for semester)	1/6/22
NBHS	Mark Hanaman	Math Teacher	BA, Step 0	12/23/21
4. Non-Certified – Hire				
NBHS	Erik Hanaman	Special Education Teacher Assistant (5.75 hours/day)	TA60, Step 1	1/10/22
NBHS	Jetaviel Miller	Assistant Custodian	Asst. Custodian, Step 5	12/30/21
MES	Madelynn Louis	Special Education Teacher Assistant (5.75 hours/day)	TA30, Step 1	12/14/21
5. Non-Certified – Resignation				
MES/ PGE	Joe Krumsee	Assistant Custodian	N/A	1/7/22

District	Rebecca Wright	Bookkeeper / HR Assistant	N/A	1/21/22
6. Extra-Curricular - Hire				
NBHS	Cooper Baden	Assistant Baseball Coach	Group III, Year 1	2021-2022 School Year
NBHS	Payton Abbott	JV Softball Coach	Group III, Year 1	2021-2022 School Year
NBHS	Jen Kamholz	Mentor (1 mentee for 1 semester)	Group VI, Year 1	1/5/2022
NBHS	Jillian Zelek	Assistant Girls Soccer Coach	Group IV, Year 1	2021-2022 School Year

- C. Crowdstrike Renewal
- D. High School Bank Account Signatures
- E. High School Yearbook Contract

UNFINISHED BUSINESS

A. Second Reading and Approval of Policies

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Second Reading and Approval of Policies as presented. The motion was carried by unanimous roll call.

B. District Update

Mrs. Neri and Mrs. Difford provided updates on curriculum, SEL, strategic planning, school improvement plans, professional development, student assessment and learning loss. They highlighted accomplishments and next steps. K-4 literacy will plan for a resource pilot in the fall, they will review SEL survey data and implement interventions, work will be continued with the CEC and the ROE, teams will analyze winter MAP data, and they will continue after school tutoring groups. Mr. Mulholland invited all Board members to attend the strategic planning meetings. Dr. Greenlee will provide the dates of the meetings this week.

C. Bus Purchases

As part of the rotation to replace the buses in our fleet it is being recommended to trade in 3 buses and 1 van and purchase 2 buses and 1 van. The following are options for the purchase of the buses: Option 1: (2) 2020 IC CE 77 Air Brake buses \$68,652 each; or Option 2: (2) 2018 IC CE 77 Air Brake Buses \$53,977 each. Ms. Geyman said they are waiting on quotes for the purchase of the van and the trade in amounts for the buses. We will then present updated quotes and trade information at the Business Committee meeting and present at the February Board meeting. Mr. Haselhorst inquired about the warranties.

NEW BUSINESS

A. January 2022 Bills

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to approve the January bills as presented. The motion was carried by unanimous roll call.

B. Farmland Rental Agreement

Rental agreements for the Central Campus Farmland (46 acres) and the Poplar Grove Road farmland (25 acres) are recommended to remain at \$215 per acre. Total rental income for the two properties for the district is \$15,265. The trend in cash rent across the state has a range from a high of \$311 to a low of \$52 per acre with the average at \$227 per acre. Ms. Geyman will research the last increase we had in rental fees.

A motion was made by Mr. Haselhorst and seconded by Mrs. Hutchinson to approve the Farmland Rental Agreements as presented.

The motion was carried by unanimous roll call.

C. Student Fees

For informational purposes, an overview of the student fees was presented as well as options for registration fees, lunch fees and transportation fees. Ms. Geyman reported on fees collected from 2017 to present, and asked for input on school fees for 2022-2023. She suggested keeping lunch and transportation fees the same as 2021-2022. Mrs. Schilling asked what other area small schools were charging for fees. Mrs. Hutchinson requested history on what the fees used to be in comparison to the current fee structure. Ms. Geyman will research those questions. Fees will be presented at the next Business Services meeting, and Ms. Geyman will bring recommendations to the February Board meeting.

D. Prairie State Insurance

Ms. Geyman stated we have been members of Prairie State Insurance Cooperative (PSIC) since the 2011-2012 school year. PSIC provides property/liability and workman's comp insurance for North Boone under a cooperative model. Currently North Boone has about \$140,000 in equity in PSIC, with a check for \$32K arriving this month. We have been refunded \$51,200 during our time in the cooperative. Due to the increase in premium payments over the last few years we are in the process of getting quotes from two other organizations to potentially switch vendors for our insurance. If North Boone would like to withdraw from the Cooperative it must do so with an official resolution prior to the end of February, and would also lose all the equity in PSIC.

E. Third Party Administrator Services for 403(b) / 457(b) Retirement Savings Plan

The 403(b) committee recommended we contract with a third party administrator to ensure we meet tax codes, represent us in audit situations, provide resources for staff and plan evaluation and reporting. TSA Consulting Group was selected as the preferred vendor as they already have our investments.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the TSA Consulting Group as a Third Party Administrator as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

(None held)

RECOMMENDATIONS FROM EXECUTIVE SESSION

(None)

ANNOUNCEMENTS & OTHER INFORMATION

Mr. Mulholland shared that North Boone is participating in blended pilot with ISBE. Ms. Geyman said several districts are involved and working together on how to use Federal funds, such as ESSER, Title I, Pre-School and Special Ed together to create robust programs.

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

ADJOURNMENT

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to adjourn at 7:10 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: