

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, April 19, 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 (arrived 6:35), Joe Haverly, Judy Hutchinson, Becky Self and Nan Schilling.

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. She also noted the State of Illinois discovered a coding error from 2017-2018 that sent Chicago Public Schools too much money. Now that the error has been corrected, North Boone will receive an additional \$187,000. This amount will be added to the budget.

SUPERINTENDENT'S REPORT

Dr. Greenlee noted the Strategic Planning Committee met on April 8th to discuss SWOT, the mission and vision statements. They will meet again on May 13th and 25th. He stated the process is going well and they have enjoyed good participation.

The 2022-2023 calendar will be adjusted to add November 8, 2022 as an Election Day holiday. Dr. Greenlee has received input from the employee groups and said January 4, 2023 will likely be the return date from winter break.

Dr. Greenlee highlighted upcoming dates including 4/22 – Institute Day; 5/13 – Strategic Planning; 5/22 – Baccalaureate; 5/23 – Graduation; 5/24 – Middle School Promotion and last student attendance day; 5/25 – Staff Recognition Day and final Strategic Planning meeting.

COMMITTEE REPORTS

Policy Committee

The next Policy Committee meeting date is to be determined.

Business Services Committee

Mrs. Maxey said the next Business Services meeting is to be determined.

Facility/Long Range Planning Committee

Mr. Haselhorst said the next Facilities Committee meeting is to be determined. Dr. Greenlee noted Greg Stahler is gathering prices and options, and also stated there have been several solar proposals to build, lease or contract. He suggested holding a Business and Facilities meeting together.

Curriculum, Instruction and Assessment Committee

Mrs. Hutchinson said the next meeting will be May 11, 2022 at 4:30 p.m.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Special Meeting March 11, 2022
- B. Minutes of the Regular Meeting March 15, 2022
- C. Minutes of the Special Meeting April 8, 2022
- D. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified – Hire				
NBMS	Taylor Anderson	Special Education Teacher	BA, Step 3	8/17/22
NBHS	Christi Woodcock	Homebound Teacher (1 hour per day when school is in session)	\$25.00/hr. plus TRS	3/14/22
PGE	Karen Berringer	Permanent Substitute	\$32,000 plus TRS	2022-2023 School Year
CES	Lisa Falk-Kopala	Permanent Substitute	\$32,000 plus TRS	2022-2023 School Year
NBMS	Mark Hanaman	Permanent Substitute	\$32,000 plus TRS	2022-2023 School Year
District	Heather Walsh	Elem. Summer School Administrator	\$2,100 plus TRS	June 6-30, 2022
District	Jarrod Peterson	UE Summer School Administrator	\$2,100 plus TRS	June 6-30, 2022
District	Allison Louis	MS Summer School Administrator	\$2,100 plus TRS	June 6-30, 2022
District	Jeff Corn	HS Summer School Administrator	\$2,100 plus TRS	June 6-30, 2022
CES/ MES	Retha Dreyer	Instructional Coach	Per NBEA Schedule	2022-2023 School Year
PGE	Rebecca Bielawski	Instructional Coach	Per NBEA Schedule	2022-2023 School Year

UE/MS	Ben Doyle	Instructional Coach	Per NBEA Schedule	2022-2023 School Year
NBHS	Mike Winebrenner	Instructional Coach	Per NBEA Schedule	2022-2023 School Year
2. Certified – FMLA				
NBHS	Kayla Kuhn	Social Worker	N/A	8/18/22 – 11/25/22
3. Certified – Resignation				
PGE	Bianka Serrano	Special Education Teacher	N/A	5/25/22
4. Non-Certified – Resignation				
District	Kyle Yates	Bus Driver	N/A	4/27/22
5. Non-Certified – Leave of Absence				
NBHS	Richard Hahn	Assistant Custodian	N/A	4/1/2022 for 4 months
6. Extra-Curricular - Resignation				
NBHS	Krystal Jole	Competitive Cheer Coach	N/A	4/8/22
NBHS	Kim Crull	Competitive Cheer Coach	N/A	4/8/22
NBHS	Tyrone Ford	Boys Soccer Coach	N/A	3/14/22
7. Extra-Curricular - Volunteer				
NBHS	Steven Smock	Volunteer Track Coach	Indemnify	2021-2022 School Year

E. RVC Running Start

UNFINISHED BUSINESS

A. District Update

Mr. Eckmann presented an update on the status of the high school including curriculum, SEL, AP testing, dual credit, paid internships, student opportunities in the ATC welding program and UW Health CNA program, as well as credit recovery opportunities.

Mr. Mulholland expressed his appreciation to Mr. Eckmann and Mrs. Neri for giving our students more opportunities.

B. Water Softeners

In order to enhance water quality, improvements were recommended at CES, MES and NBHS. Manchester currently leases a water softener, the High School has two water softener systems that both are at end of life, and Capron doesn't have a system at all. It was recommended to accept the bid from Mr. Goodwater in the amount of \$41,076.00.

A motion was made by Mrs. Maxey and seconded by Mrs. Self to approve the Water Softener purchase from Mr. Goodwater for \$41,076.00 as presented.

The motion was carried by unanimous roll call.

C. Transportation Hazards

It is being recommended to keep all current hazards that are in place. Once Board approved, these hazards will be sent to the Illinois Department of Transportation for review and final approval.

A motion was made by Mrs. Hutchinson and seconded by Mr. Haselhorst to approve the FY23 Transportation Hazards as presented.
The motion was carried by unanimous roll call.

NEW BUSINESS

A. April 2022 Bills

A motion was made by Mrs. Self and seconded by Mr. Haselhorst to approve the April 2022 bills as presented.
The motion was carried by unanimous roll call.

B. High School Gym Floor

The District would like to customize the HS gym floor to recognize Butch Peters' long commitment to the District, as he has dedicated over 50 years of service. Mr. Peters has been a bus driver, statistician, and a sports liaison between the District and the media.

Mrs. Self would like to see a stadium named in his honor. Mrs. Schilling wished this to be discussed at a Facilities Committee meeting. She felt something more fitting than a basketball court was in order to recognize his service.

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve the naming of the High School Gym Floor as presented.

Ayes: Mr. Haselhorst, Mr. Haverly, Mrs. Hutchinson, Mrs. Maxey and
Mr. Mulholland

Nays: Mrs. Schilling and Mrs. Self

Abstain: None

The motion passed 5-2 with no abstentions.

C. K-4 Literacy Pilot MOU with Collaborative Classroom

Mrs. Neri wanted to make the Board aware that a memorandum of understanding is required from Collaborative Classroom for the literacy pilot. Materials must be purchased or returned at the end of the pilot or we would be responsible for a total of \$26,175.00. She noted this could become the practice with vendors.

D. Budget Amendment

It was recommended to amend the FY 2022 budget, with a budget hearing on June 21, 2022. Changes to the budget are due to: Alignment of expenditures based upon recommendation of auditor; Addition of expenditures to Health Life Safety for summer work; Increase in Evidence Based Funding Revenue (\$187,000); Alignment of ESSER spending based upon project year. As of March 2022, we have received 52% of our budget and we have expended 76% of our overall budget. More information will be provided at the May Board of Education meeting.

E. Fuel Bids

Ms. Geyman recommended we go out to bid for fuel for a two-year period starting August 1, 2022 to August 1, 2024. She stated we are currently getting diesel and gasoline from PetroChoice, and average around 30,000 gallons of diesel per year and around 4,000 gallons of gasoline. Bid opening would be on May 12th at 1:00 pm. Bids will be reviewed and brought to the Board of Education in May and for final approval in June.

F. Two Additional Elementary Teachers

Dr. Greenlee recommended adding two elementary teachers to meet incoming enrollment for the upcoming 2022-23 school year. Our kindergarten class is over class size policy, so one FTE for Manchester would be needed to meet the extra section. Capron will also need one FTE to meet the class size demands for next school year with the number of students coming in from Pre-K.

A motion was made by Mrs. Maxey and seconded by Mrs. Hutchinson to approve Two Additional Elementary Teachers as presented.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 7:32 p.m. by Mrs. Maxey and seconded by Mrs. Self 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.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ANNOUNCEMENTS & OTHER INFORMATION

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

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 8:14 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: