

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

North Boone District Office

6248 North Boone School Road

Poplar Grove, Illinois 61065

Tuesday, May 27, 2014 at 6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon and Mrs. Amy Morris

Absent: Mr. Brian Reininger

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson to approve the agenda. The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(No one wished to address the Board.)

EXECUTIVE SESSION

A motion was made at 6:33 p.m. by Mrs. Balsley and seconded by Mr. Ellingson to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; collective bargaining issues 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 Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon and Mrs. Amy Morris

Also present were Dr. Steven Baule and Mr. Scott Nemanich

Absent: Mr. Brian Reininger

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Dr. Baule left Executive Session at 6:37 p.m.
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Mr. Reininger entered Executive Session at 7:20 p.m.

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The Open Session of the Board of Education was called to order at 7:50 p.m. by Mr. Don Ward. The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon, Mrs. Amy Morris and Mr. Brian Reininger
Absent: *(none)*

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Balsley and seconded by Mr. Crull hire Mr. Matt Brinkmeier for the 7th grade English/Language Arts Teaching position at BA, Step 0 effective August 15, 2014, pending the receipt of a resignation.
The motion was carried by unanimous roll call.

UNFINISHED BUSINESS

A. Capital Outlay Budget for 2014-2015

Dr. Baule mentioned the Capital Outlay Budget information was provided at the May 19, 2014 Board meeting and had been tabled until this meeting.

Mr. Ward asked if any of the Board members had recently visited the tablet program. Mrs. Balsley said she had visited both the 5th and 7th grades in the past. She said she'd like to keep the tablets at grades 7-8, but not take them down to grades 5-6.

Mrs. Balsley asked if students opted for a used tablet, if we would consider lowering the technology fee to \$50.00. She also asked if we had a plan if the used devices were not sold to the 7th grade students. Dr. Baule replied the used tablets could be utilized at the K-4 level or at the high school. Mrs. Balsley suggested we make it clear that the used tablet warranty would be for one year instead of the three year warranty issued with a new device.

Mrs. Abbeduto felt it would be easier for teachers to collaborate if the same device was used at grades 7-8, enabling them to problem solve and troubleshoot. Mr. Moon asked if we had discussed a six year tablet on a four year life cycle. Mrs. Abbeduto said this topic was brought up at a Technology Committee meeting, and it was discussed that we could re-image and continue to download updates to the tablets. Mr. Crull agreed with Mrs. Balsley about expanding the tablet program to grades 7-8 and like Option B due to the cost savings. Mrs. Morris agreed.

A motion was made by Mr. Ward and seconded by Mrs. Morris to approve Option B on the Capital Outlay for 2015.

Ayes: Mrs. Balsley, Mr. Crull, Mrs. Morris and Mr. Ward

Nays: Mr. Ellingson, Mr. Moon and Mr. Reininger

Abstain: *(none)*

Motion passed 4-3.

B. Approval of 2014-2015 Student Fee Schedule

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to approve the Student Fees Schedule, Option B, as presented.

A motion was made by Mrs. Balsley and seconded by Mr. Moon to amend the main motion and add the used technology fee of \$50.00 for 7th grade students.

The motion was carried by unanimous roll call.

The original motion was then also carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Moon to adjourn the meeting at 8:20 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Collin Crull

APPROVED: _____