

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Monday, June 1, 2015
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 Matt Ellingson. The following members were present:

Present: President Matt Ellingson, Secretary Tom Moon, Vice President Joe Haverly, Mary Maxey, Ed Mulholland and Don Ward
Absent: Brian Reininger

APPROVAL OF AGENDA

A motion was made by Mr. Mulholland and seconded by Mr. Haverly to approve the Agenda as amended.

Move V. A-Consent Boys Basketball position to VII. Executive Session
The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

(none)

CONSENT AGENDA

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Consent Agenda as amended.

The motion was carried by unanimous roll call.

A. Personnel

Site	Person	Position	Salary	Effective/End Date
1. Certified - Hire				
Elementary	Lauren Moneysmith	Teacher (Likely 2 nd Grade at MES)	BA, Step 0	8/13/15
PGE	Suzette Muck	Special Education Teacher	BA8, Step 9	8/13/15
Summer School	Lauren LiCausi	Speech	\$25.00/hour plus TRS	6/15/15 – 8/05/15
CES	Emily Harwood*	Special Education Teacher	BA, Step 2	8/13/15
HS/MS/	Maria Bobadilla-	ELL Teacher	BA, Step 6	8/13/15

UE/MES	Gomez			
HS/MS/UE	Thomas Flynn	Band Teacher (from .8 to 1.0 due to increased numbers for 5 th and 6 th grade)	Per NBEA Contract	2015-2016 School Year
2. Non-Certified – Leave of Absence				
MES	Anne Marie Leake	Special Education Teacher Assistant	N/A	8/17/15 – 12/18/15 to Cover FMLA at Manchester Elementary
3. Non-Certified – Resignation				
District	Chris Harper	Computer Technician	N/A	6/08/15
4. Extra-Curricular - Hire				
NBMS	Kaitlyn Schak	Football Cheer Coach (Split Stipend)	Group VI, Step 1	2015-2016 School Year
NBMS	Kassandra Bowman	Football Cheer Coach (Split Stipend)	Group VI, Step 0	2015-2016 School Year
NBMS	Kaitlyn Schak	Basketball Cheer Coach (Split Stipend)	Group VI, Step 1	2015-2016 School Year
NBMS	Kassandra Bowman	Basketball Cheer Coach (Split Stipend)	Group VI, Step 0	2015-2016 School Year
NBHS	Josh Doetch	Sophomore Boys Basketball Coach	Group II, Step 0	2015-2016 School Year
NBHS	Kristen Kotch	Head Volleyball Coach	Group I, Step 0	2015-2016 School Year
5. Extra-Curricular - Resignation				
NBHS	Brad Smith	Head Girls Track Coach	N/A	End of 2014-2015 School Year

- B. Approval of 2015-2016 Insurance Rates
Mr. Carr and Tricia Franklin, from Gallagher Benefits gave a brief overview of changing deductibles, and noted none of the providers have changed.

UNFINISHED BUSINESS

- A. **Presentations from Superintendent Search Services**
Dr. Tom Madden from School ExecConnect presented the Board with a proposal for Executive searches.

Dr. Pam Hollich from ECRA/HYA gave the Board literature and a brief presentation of what search services HYA can offer.

EXECUTIVE SESSION

A motion was made at 7:12 p.m. by Mr. Mulholland and seconded by Mr. Moon to recess to Executive Session to discuss the appointment, employment, compensation, discipline,

performance, or dismissal of specific employees; collective negotiating matters; the sale or lease of property; 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: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Brian Reininger

.....

Mr. Reininger joined Executive Session 8:28 p.m.

.....

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to return to Open Session of the Board of Education, and was called to order at 8:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward

Absent: (None)

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the hiring of Josh Doetch as Sophomore Basketball Coach.

The motion was carried by unanimous roll call.

A motion was made by Mr. Mulholland and seconded by Mr. Moon to approve IASB as the Superintendent search firm.

Ayes: Mr. Ellingson, Mr. Haverly, Mrs. Maxey, Mr. Moon and Mr. Mulholland

Nays: Mr. Ward

Abstain: Mr. Reininger

Motion passed 5-1, with one abstention.

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mr. Moon to adjourn the meeting at 8:31 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Matt Ellingson

SECRETARY _____
Tom Moon

APPROVED: