

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education

North Boone High School

Commons / Cafeteria

17823 Poplar Grove Road, Poplar Grove, IL 61065

Tuesday, August 4, 2020

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:35 p.m. by President Joe Haverly.

Present: Brian Haselhorst, President Joe Haverly, Vice President Tom Kinser, Lisa Leden, Secretary Mary Maxey, Ed Mulholland and Carl Rudy.

APPROVAL OF AGENDA

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to approve the Agenda as presented.

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

Mr. and Mrs. Jurs addressed the Board with questions regarding if the air and heat in the buildings would be usable, questions regarding fevers and multiple symptoms, if backpacks would be allowed, the discontinuing of snack milk at Capron, allowing locker usage at elementary schools and the filling of job openings.

Dr. Greenlee thanked Fiat Chrysler for the 4000 masks donated to our schools, and thanked the NBEA for their cereal and granola bar drive.

He noted the CIA and Facilities Committees will be meeting on August 11, 2020.

Dr. Greenlee then stated middle school sports would be pushed back to spring and have shortened seasons. Cross country and golf would still take place at the high school.

UNFINISHED BUSINESS

A. In-Person Learning Plan – Building Specific

Building specific, In-Person Learning Plans were shared with the Board. K-4 will have in-person learning every day of the week, with a start time of 8:00 a.m. and dismissal at 2:10 pm every day. Grades 5-8 will have in-person learning every day of the week, with students at school from 8:00 a.m. – 1:55 p.m. Grades 9-12 will have in-person learning on A and B days. A days will be on Monday and Tuesday, and B days will be Thursday and Friday. C days will be on Wednesday, and all high school students would be remote. The specials could meet in small groups and we are working with partners to improve speech therapy and OT/PT teletherapy. The estimation for keeping students six feet apart would be 15-18

students per classroom in the high school, 20-21 in the middle school and 10-18 at the elementary schools.

Dr. Greenlee noted not all guidelines from ISBE, CDC and the Health Department align, but a shutdown would be determined by a directive from the Boone County Health Department which follows the CDC.

Mr. Kinser and Mr. Mulholland stated their appreciation for all the work the Administrators, nurses and teachers have put into this process. The Board asked based on the number of students per classroom and costs, if Dr. Greenlee was confident all items were in place. Dr. Greenlee stated we did the best we could to implement the learning plans to stay within the ISBE guidelines.

B. E-Learning Plan – Building Specific

E-learning will be used for a building or whole district closure. The e-learning plan will include a minimum of 5 hours per day of instruction and learning activities. There will be 2.5 hours of synchronous learning through Google Meet.

C. Districtwide Remote Learning Plan

For K-4, students will be assigned to a remote learning teacher. The student will utilize content through online platforms such as Google Meets. This learning will be synchronous. There will be one teacher at each grade level to be a remote learning teacher. Students would be required to continue remote learning for entire grading period (trimester).

Grade 5-8 students would be rostered into a remote learning class. This class period will be taught by a 5th-8th grade teacher. This will be by synchronous learning through Google Meet. Students will be required to continue remote learning for an entire marking period (quarter).

Students in grades 9-12 will access all content from Google Meet at home. This will be synchronous learning Monday – Friday. Students will be required to continue remote learning for an entire marking period (quarter).

D. Athletics and Extra-Curricular Update

The Mid-Northern Middle School Athletic Conference has decided to cancel all intra-conference regular season and post season contests, tournaments and activities scheduled for the fall season.

On July 29, 2020, the IHSA Board modified the Return to Activities. Certain fall sports will not be allowed to take place this fall. Sports still permitted for North Boone include golf and cross country. Football, girls' volleyball and boys' soccer will move to spring 2021 with a season of February 15 – May 1. Spring sports will then be moved to summer with a season of May 3 – June 26.

EXECUTIVE SESSION

A motion was made at 7:23 p.m. by Mrs. Maxey and seconded by Mr. Mulholland 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; the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired 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: Brian Haselhorst, Joe Haverly, Lisa Leden, Tom Kinser, Mary Maxey, Ed Mulholland and Carl Rudy.

Ms. Geyman left Executive Session at 8:10 p.m.

Dr. Greenlee left Executive Session at 8:30 p.m.

The Open Session of the Board of Education was called to order at 8:53 p.m. by President Joe Haverly.

Present: Brian Haselhorst, Joe Haverly, Tom Kinser, Lisa Leden, Mary Maxey, Ed Mulholland and Carl Rudy.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mr. Haselhorst to approve the E-learning plan as presented.

Mr. Haverly struck the motion as out of order.

Mr. Kinser felt we should go forward with the plans we have, and send out a survey. Mr. Mulholland asked if we are giving the Administration a blank check to get whatever they need at approximately \$700K in additional expenses. He also said our district is not unique and we need to make a decision. Mr. Mulholland found it hard to understand why we would do anything but e-learning with all the unknowns. Mr. Haverly felt there was concern amongst some Board members that we can safely comply with all of the guidelines. Mr. Haselhorst and Mrs. Maxey had reservations about bringing students back. The options will be brought back at the next meeting

OTHER ITEMS

(none)

ADJOURNMENT

A motion was made by Mrs. Maxey seconded by Mrs. Leden to adjourn at 9:21 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: