

North Boone Community Unit School District No. 200

**Minutes of the Regular Meeting of the
Board of Education**

North Boone High School
17823 Poplar Grove Road, Poplar Grove, Illinois 61065
Tuesday, August 18, 2020
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:34 p.m. by President Joe Haverly.

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

APPROVAL OF AGENDA

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey 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 noted some of May's bills will be brought to the September meeting for approval.

SUPERINTENDENT'S REPORT

Dr. Greenlee said the Maplenet fiber should be up and running by next week.

He also wanted to clarify the e-learning motion that would be in effect until winter break. He asked the Board to be open to re-visiting 504's, IEP's, EL students and other groups that could use in-person learning.

COMMITTEE REPORTS

Policy Committee

Mrs. Maxey stated there the next meeting is to be determined.

Business Services Committee

Mr. Kinser said the next Business Services meeting it to be determined.

Facility/Long Range Planning Committee

Dr. Greenlee stated the Facilities Committee met on August 11, 2020.

Curriculum, Instruction and Assessment Committee

Mr. Rudy said CIA Committee met on August 11, 2020, and they still need to discuss online learning, assessments and goals. The tentative date for the next meeting is September 1, 2020.

CONSENT AGENDA

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

The motion was carried by unanimous roll call.

- A. Minutes of the Special Meeting July 7, 2020
- B. Minutes of the Special Meeting July 14, 2020
- C. Minutes of the Regular Meeting July 21, 2020
- D. Personnel

Site	Person	Position	Salary	Effective/ End Date
1. Certified – FMLA-Change Request				
PGE	Codelyn Willis	4 th Grade Teacher	N/A	8/31/20 – 10/13/20
2. Certified – Rescind Request for Leave				
NBUE	Sarah Streed	5 th Grade Science Teacher	Per NBEA Schedule	2020-2021 School Year
3. Certified - Resignation				
NBUE	Keirsten Putnam	6 th Grade Science Teacher	N/A	End of 2019-2020 School Year
4. Non-Certified - Hire				
NBHS	Vicki Nelson	Assistant Custodian (4 hours/day)	Assistant Custodian, Step 4	7/1/20
CES	Lisa Falk-Kopala	Teacher Assistant (5.75 hours)	Per NBESS Schedule	8/4/20
5. Non-Certified – Resignation				
District	Bernie Burke	Bus Driver	N/A	7/11/20
CES	Lisa Falk-Kopala	Pre-K Assistant (5.75 hours)	N/A	8/3/20
6. Extra-Curricular - Hire				
District	Liz Saveley	Mentor Coordinator	Group VI, Step 7	2020-2021 School Year
District	Liz Saveley	Mentor (2 mentees)	Group VI, Step 7	2020-2021 School Year
District	Retha Dreyer	Mentor (2 mentees)	Group VI, Step 0	2020-2021 School Year
District	Elaine Ahrens	Mentor (2 mentees)	Group VI, Step 4	2020-2021 School Year
District	Melissa Ford	Mentor (2 mentees)	Group VI, Step 4	2020-2021 School Year
District	Judy Lange	Mentor (2 mentees)	Group VI, Step 0	2020-2021 School Year
District	Christy Grace	Mentor (1 mentee)	Group VI, Step 3	2020-2021 School Year
District	Tracy Schabacker	Mentor (1 mentee)	Group VI, Step 1	2020-2021 School Year
District	Becky Giesecke	Mentor (1 mentee)	Group VI, Step 1	2020-2021 School Year
District	Lexi Booth	Mentor (1 mentee)	Group VI, Step 0	2020-2021 School Year
District	Kassie Bowman	Mentor (1 mentee)	Group VI, Step 0	2020-2021 School Year

District	Beth Doetch	Mentor (1 mentee)	Group VI, Step 0	2020-2021 School Year
District	Emily Wykes	Mentor (1 mentee)	Group VI, Step 2	2020-2021 School Year
District	Stephanie Squires	Mentor (1 mentee)	Group VI, Step 0	2020-2021 School Year
District	Jeff Corn	Mentor (1 mentee)	Group VI, Step 6	2020-2021 School Year
District	Chris Shank	Mentor (1 mentee)	Group VI, Step 1	2020-2021 School Year
District	Mike Winebrenner	Mentor (1 mentee)	Group VI, Step 3	2020-2021 School Year
District	Julie Anderson	Mentor (1 mentee)	Group VI, Step 0	2020-2021 School Year
District	Cheryl Peterson	Mentor (1 mentee)	Group VI, Step 5	2020-2021 School Year
NBHS	Wes Timpe	Assistant Football Coach	Group II, Step 0	2020-2021 School Year
NBHS	Jason Mamer-Cox	Head Wrestling Coach	Group I, Step 4	2020-2021 School Year
NBHS	Matt Yarc	Head Golf Coach	Group III, Step 0	2020-2021 School Year
NBMS	Jared Lang	Cross Country Coach	Group IV, Step 0	2020-2021 School Year
7. Extra-Curricular - Resignation				
NBHS	Josh Conkling	Golf Coach	N/A	7/31/20
NBMS	Ryan Frederick	Cross Country Coach	N/A	8/6/20

E. Poplar Grove Bank HS Activity Account

UNFINISHED BUSINESS

A. Approval of FY2021 Tentative Budget

Ms. Geyman shared the tentative budget overview. Since the last Regular Board meeting, she updated expenditures for COVID related expenses, including additional staff, training, supplies and dividers, updated salaries to include changes in staffing, showed the reduction of IMRF/Social Security revenue and addition to the Education Fund, added the CARES funding reimbursement for FY21 to the revenue, and updated all expenditures for all funds. There will be a public hearing in September along with the approval of the final budget. Mr. Kinser asked if there would be support staff we would not be bringing back. Dr. Greenlee said we may have some staff that wish to take leaves, cooks would be used for lunch preparations, bus drivers would deliver lunches along with perform mail and library runs. Mr. Kinser thought if we kept drivers and didn't get reimbursed, we may have a deficit. Ms. Geyman will confirm, but thought we would still receive reimbursement for buses and salaries, etc.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Tentative Budget as presented.

The motion was carried by unanimous roll call.

B. 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.

NEW BUSINESS

A. August 2020 Bills

A motion was made by Mr. Kinser and seconded by Mr. Rudy to approve the August bills as presented.

The motion was carried by unanimous roll call.

B. Site Based Reporting

Ms. Geyman gave a presentation on Site Based Reporting. She stated the Every Student Succeeds Act (ESSA) requires that all school districts comply with and report site-based expenditures. Ms. Geyman noted the whole idea is to create transparency for community members and to use the data to assist in making decisions. The District finances have always been included on the State Report Card but it is broken down by school. The enrollment, site level and centralized expenditures per student were also provided. The presentation was informational only.

C. Tech Coaching

Mrs. Neri presented the proposal for Instructional Technology Coaching from the LTC for the 2020-2021 school year. The package will provide small group coaching to all teachers three times during the school year in order to implement and integrate technology into their lessons. Part of the coaching role would be to help with planning, goal setting, problem solving, data analysis, group instruction, development and technical training. The total cost is \$12,350.00. Mrs. Neri noted this was brought to the CIA committee and that she would like to get teachers support right away.

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the Instructional Technology Coaching proposal as presented.

The motion was carried by unanimous roll call.

D. Board Committees

Mr. Haverly opened the discussion for the possibility of additional Board committees for Technology and Covid-19. Mr. Kinser recommended a special committee for the Covid-19 Pandemic which would focus on monitoring and facilitating. He envisioned the committee would provide monthly status reports, and produce a final report 90 days after the Governor determined Illinois was no longer at risk. To keep with policy, he would like two Board members, the Principals, Superintendent, Facilities Director, Special Education Director, Business Director, Curriculum Director and the Nurses on the committee. The committee would take care of current building status, monitor the budget impact, and would facilitate open and transparent communication and reporting. Dr. Greenlee asked if this would replace weekly meetings and asked the Board to be considerate of after-hours requests of Administrators. Mr. Haverly suggested having a Tech Planning committee. Mrs. Maxey recalled the past Technology Committee was not a Board committee, and had been absorbed into and became part of the current Curriculum, Instruction and Assessment Committee. Mr. Haverly would like to see committees on every agenda and suggested the Board committee topic should be discussed at the next Regular Board meeting.

EXECUTIVE SESSION

A motion was made at 7:13 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst 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 and other matters relating to individual students 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, Tom Kinser, Lisa Leden, Mary Maxey and Carl Rudy.

Dr. Greenlee and Ms. Geyman left Executive Session at 7:57 p.m.
Mr. Kinser left Executive Session at 8:18 p.m.

The Open Session of the Board of Education was called to order at 8:19 p.m. by President Joe Haverly.

Present: Brian Haselhorst, Joe Haverly, Lisa Leden, Mary Maxey and Carl Rudy.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Certified Occupational Therapy Assistant (COTA) contract as presented.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Occupational Therapist contract as presented.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Superintendent's contract as presented.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to approve the Physical Therapist contract as presented.

The motion was carried by unanimous roll call.

ANNOUNCEMENTS & OTHER INFORMATION

- A. FOIA Log
- B. Student Activity Reports

ADJOURNMENT

A motion was made by Mr. Haselhorst and seconded by Mrs. Maxey to adjourn at 8:22 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: