

ATTACHMENT NO. IX-D

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Potential motion: Move to replace Rusty Meier with Deb Muzzillo, and appoint for a two year term on the North Boone Education Foundation Board of Directors

Recommended action: Approve the motion.

The North Boone Education Foundation is composed of seven directors, i.e., one member of the Board of Education and six residents of the North Boone School District. The Foundation meets approximately four times a year in August, November, February and May/June. The Superintendent serves as an *ex officio* advisor. All directors serve two-year terms and may serve up to four consecutive two-year terms.

Individual	Terms Served	Expiration
Lars Lee	08/11 06/13 08/15	August 2017
Allison Louis	08/15	August 2017
Deb Muzzillo	09/16	August 2018
Steve Nelson	01/15 08/16	August 2018
Joan Smaha	08/16	August 2018
Jeremy Doetch	08/16	August 2018

NORTH BOONE EDUCATION FOUNDATION

Board of Directors

Lars Lee 3728 Manchester Road Poplar Grove, IL 61065 Home: 815-292-3200 Cell: 815-985-2949 E-mail: leefarm1843@hotmail.com First Term: Aug 2011 to Aug 2013 Term Expires: August 2017	Deb Muzzillo 9540 Coon Trail Road Capron, IL 61012 Cell: 815-742-2121 E-mail: debmuzzillo@yahoo.com First Term: Appointed September 2016 Term Expires: August 2018
Steve Nelson 11124 Cemetery Road Capron, IL 61012 Home: 815-569-1416 Cell: 815-703-5530 E-Mail: stevenelson77@yahoo.com First Term: Appointed January 2015 Term Expires: August 2018	Allison Louis 22168 Free Church Road South Beloit, IL 61080 Office: 815-569-2314 E-mail: alouis@nbcusd.org First Term: Aug 2015 to Aug 2017 Term Expires: August 2017
Joan Smaha 7444 Coon Trail Road Capron, IL 61012 Home: 815-543-3744 E-Mail: smahajoan@yahoo.com First Term: Aug 2016 to Aug 2018 Term Expires: August 2018	Ed Mulholland 6943 Hunter Road Capron, IL 61012 Cell: 815-543-5940 E-mail: emulholland@nbcusd.org Board Appointee
Jeremy Doetch 117 Meadow Lane Poplar Grove, IL 61065 Cell: 630-569-3536 Work: 815-544-7237 E-Mail: jeremydoetch@me.com E-Mail: Jeremy.doetch@bankalpine.com First Term: Aug 2016 to Aug 2018 Term Expires: August 2018	Dr. Mike Greenlee 6248 North Boone School Road Poplar Grove, IL 61065 Office: 815-765-3322 E-mail: mgreenlee@nbcusd.org District Superintendent