

ATTACHMENT NO. IX-E

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Potential motion: Move to renew Steve Nelson for a two year term and appoint Joan Smaha and Jeremy Doetch for two year terms 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
Allison Louis	08/15	August 2017
Lars Lee	08/11 06/13 08/15	August 2017
Rusty Meier	12/13 08/15	August 2017
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**

<p>Lars Lee 3728 Manchester Road Poplar Grove, IL 61065 Home: 815-292-3200 Cell: 815-985-2949 E-mail: <a href="mailto:leefarm1843@hotmail.com">leefarm1843@hotmail.com</a> First Term: Aug 2011 to Aug 2013 Term Expires: August 2017</p>	<p>Rusty Meier 15895 Meier Road Poplar Grove, IL 61065 Cell: 815-482-9239 E-mail: <a href="mailto:capronfireman@yahoo.com">capronfireman@yahoo.com</a> First Term: Dec 2013 to Aug 2015 Term Expires: August 2017</p>
<p>Steve Nelson 11124 Cemetery Road Capron, IL 61012 Home: 815-569-1416 Cell: 815-703-5530 E-Mail: <a href="mailto:stevenelson77@yahoo.com">stevenelson77@yahoo.com</a> First Term: Appointed January 2015 Term Expires: August 2018</p>	<p>Allison Louis 22168 Free Church Road South Beloit, IL 61080 Office: 815-569-2314 E-mail: <a href="mailto:alouis@nbcusd.org">alouis@nbcusd.org</a> First Term: Aug 2015 to Aug 2017 Term Expires: August 2017</p>
<p>Joan Smaha 7444 Coon Trail Road Capron, IL 61012 Home: 815-543-3744 E-Mail: <a href="mailto:smahajoan@yahoo.com">smahajoan@yahoo.com</a> First Term: Aug 2016 to Aug 2018 Term Expires: August 2018</p>	<p>Ed Mulholland 6943 Hunter Road Capron, IL 61012 Cell: 815-543-5940 E-mail: <a href="mailto:emulholland@nbcusd.org">emulholland@nbcusd.org</a> Board Appointee</p>
<p>Jeremy Doetch 117 Meadow Lane Poplar Grove, IL 61065 Cell: 630-569-3536 Work: 815-544-7237 E-Mail: <a href="mailto:jeremydoetch@me.com">jeremydoetch@me.com</a> E-Mail: <a href="mailto:Jeremy.doetch@bankalpine.com">Jeremy.doetch@bankalpine.com</a> First Term: Aug 2016 to Aug 2018 Term Expires: August 2018</p>	<p>Dr. Mike Greenlee 6248 North Boone School Road Poplar Grove, IL 61065 Office: 815-765-3322 E-mail: <a href="mailto:mgreenlee@nbcusd.org">mgreenlee@nbcusd.org</a> District Superintendent</p>