

## **North Boone Community Unit School District #200**

Regular Meeting of the Board of Education  
District Office  
6248 North Boone School Road, Poplar Grove, IL 61065

Tuesday, May 12, 2026  
6:30 P.M.

*The Mission of the North Boone educational community is to provide a safe and all-inclusive environment that prepares confident students to be resilient for a future that is ever-changing.*

### **AGENDA**

#### **I. Call to Order by the President**

This meeting is called to order by Mrs. Schilling at 6:30 P.M.

#### **II. Pledge of Allegiance**

#### **III. Roll Call by the Secretary**

Members Present: Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling

Members Absent: Mr. Haverly

#### **IV. Approval of Agenda**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the agenda as presented.

Discussion: None

#### **Roll Call Vote:**

**Ayes:** Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling

**Nays:** None

**Abstention:** None

#### **Motion Carried**

*Audience to Visitors is a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up card for the public to identify their name, address, phone number, name of organization represented (if any), and a brief description of the topic to be addressed. A District 200 administrative staff member will follow up within 48 hours (if requested) if the issue needs to be discussed further. Comments are limited to 5 minutes. If multiple individuals wish to address the Board on the same subject, the group is encouraged to appoint a spokesperson (See Board Policy 2:230)*

## V. Audience to Visitors (None)

**VI. SRO Update** -The School Resource Officer, Officer Gosnell, reported on positive interactions with students across all grade levels. He reported the following:

- Primarily based at the high school with frequent visits to the middle school and elementary schools.
- Engages students with educational activities (e.g., drunk goggles demonstration in 7th grade health classes).
- Conducts welfare and residency checks for absent students or district residency verification.
- Notes minimal behavioral issues; most student discipline resolved through conversation.
- Students have become more comfortable approaching the SRO, indicating successful relationship building.
- Positive community involvement: playing dodgeball with students, bringing firefighters, and seeing the students supporting unified sports.

## VII. Treasurer's Report and Financial Update

Treasurer's Report- Dr. Mullikin stated he reviewed the Treasurer Report with the treasurer on May 7, 2026 and brought these points forward:

- April is a low-cash-flow period prior to property tax payments from Boone County in May.
- One matured investment of \$1.5 million noted.
- Discussion on maintaining investment terms within 9 to 12 months, with opportunities to invest in 12–18 month term investments at approximately 4% interest rates.

Financial Update:

- Primary Changes from March to April
  - State Funding: \$50,000 was received for the year's SMPG and both transportation and Special Education 3<sup>rd</sup> quarter MCATs came in
  - CSFT: \$73,754.04 received in April (22.25%+)
  - Interest: \$63,085.24 (\$779,964.42 FY to date) 93.81% of our budgeted revenue for interest
  - Tyler ERP: Staff have been sent access to their Employee Access and we are on track for July 1, 2026 launch
- General Updates
  - Bulk Fuel RFP: Given current costs, we are working on a bulk fuel RFP to determine whether that would be in our best interest financially for this upcoming fiscal year
  - Transportation Safety Hazard Review: We are reviewing our current hazards to ensure that we do not have any that need to be removed or changed
  - Medical Renewal: Presented at the Insurance Committee meeting on April 28, 2026. Anticipate a 12.9% renewal at the high end and could get closer to 10% depending on the elective coverage
  - Prairie State Insurance Cooperative (PSIC)- Renewal meeting following day and should have updates by the Board of Education Meeting.

### **VIII. Committee Reports**

- Policy Committee - No meeting since last board meeting. Next meeting will be held in December. Date to be determined.
- Business Services Committee - Meeting held on May 7, 2026. Next meeting will be held June 9, 2026, at 6:30 PM.
- Facility/Long Range Planning Committee - Meeting held on May 7, 2026. Next meeting will be held June 9, 2026, at 6:30 P.M.
- CIA Committee - Meeting held on May 6, 2026. Next meeting will be held next school year. Date to be determined.
- CTE Committee - Meeting held on April 23, 2026. Next meeting will be held on May 28, 2026, at 6:30 P.M.

### **IX. Consent Agenda**

*The Board, on an individual basis prior to the meeting, has reviewed all of these items. All financial reports are available for review by the public in the Business Office. Items on the Consent Agenda are considered routine and will be enacted by the Board as one motion.*

- A. Minutes of the Regular Board Meeting, April 21, 2026
- B. Minutes of the Executive Session, April 21, 2026
- C. Minutes of the Career and Technical Education Meeting, April 23, 2026
- D. Personnel

Motion made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the Consent Agenda, as presented.

Discussion: None

#### **Roll Call Vote:**

**Ayes:** Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson

**Nays:** None

**Abstention:** Mrs. Maxey

**Motion Carried**

### **X. Old Business**

#### **A. Regular Meeting Dates for 2026-27**

Motion made by Mrs. Meyer and seconded by Mr. O'Donnell to approve the Regular Meeting Dates for 2026-2027

Discussion: Mrs. Hutchinson asked if we had to have a July school board meeting, since there were only two weeks between the July and August meetings. The Board of Education decided to leave the dates and approve as presented and will decide if July needs to have a meeting at a later date.

**Roll Call Vote:**

**Ayes:** Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey

**Nays:** None

**Abstention:** None

**Motion Carried**

**B. Joint Annual Conference** – Mrs. Schilling stated you have to be present at the school board meetings, if you wanted to go to the conference.

**XI. New Business**

**A. May 2026 Bills**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the May bills, as presented.

Discussion: During Discussion, Mr. O'Donnell stated there was a bill for \$10,500 design invoice on the agenda for approval later and would like it pulled out of the group of bills.

Therefore, Mrs. Hutchinson made an amended motion to approve the bills except the \$10,500 design bill to the architects Richard L Johnson, Mr. O'Donnell seconded the motion.

**Roll Call Vote:**

**Ayes:** Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer

**Nays:** None

**Abstention:** None

**Motion Carried**

**B. Resolution designating interest**

Motion made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the Resolution Designating Interest, as presented.

Discussion: Dr. Mullikin stated the District is able to designate interest gained in working cash as just interest. Therefore, the interest can be moved to a fund in need and would not have to be paid back. There will be another resolution to send the interest to a fund in need.

**Roll Call Vote:**

**Ayes:** Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland

**Nays:** None

**Abstention:** None

**Motion Carried**

**C. GMB/Richard L Johnson Design Invoice**

Motion made by Mr. O'Donnell and seconded by Mrs. Meyer to approve the payment for the design invoice to GMB/Richard L. Johnson in the amount of \$10,500.

Discussion: (None)

**Roll Call Vote:**

**Ayes:** Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell

**Nays:** None

**Abstention:** None

**Motion Carried**

**D. Asphalt Bid Approval**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the acceptance of the bid by Northern Illinois Service Co. in the amount of \$1,382,255 for the pavement replacement project at the Middle School and the Upper Elementary, as presented.

Discussion: Mrs. Meyer stated policy states we need three bids and there were only two. Mrs. Schilling explained this went out for RFP so we can use just the two bids. Mr. Mulholland asked if there was a penalty if the work is not complete by August 1, 2026 and Dr. Cascio said he would check.

**Roll Call Vote:**

**Ayes:** Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling

**Nays:** None

**Abstention:** None

**Motion Carried**

**E. Tentative Amended Fiscal Year Budget**

Motion made by Mrs. Meyer and seconded by Mr. O'Donnell to approve the Tentative Amended Fiscal Year Budget, as presented.

Discussion: Dr. Mullikin gave a presentation with the following points:

- High Level Summary
  - All Funds
    - Total Revenue (Projected): \$28,337,576
    - Total Expenditures (Projected): \$30,353,210
    - Surplus/(Deficit): (\$2,015,634)
  - Operating Funds (Educational, O&M, Transportation, IMRF/SS, Working Cash, Tort)
    - Total Revenue (Projected): \$25,918,014
    - Total Expenditures (Projected): \$27,611,677
    - Surplus/(Deficit): (\$1,693,663)
- Key Changes in Revenue
  - Local Property Taxes- (\$1,349,390) – Overall Levy was lower than originally budgeted
  - Interest on Investments - \$80,675- Saw an increase in our investment income

- Other State Revenue- (\$385,017) -Other state revenue was overestimated originally
- Federal Grants - \$184,479- Increase in our Medicaid funds captured
- Original Approved Revenue \$29,578,323
- Total Amended Revenue- \$28,287,576- This represents a (\$1,290,747) change from the originally approved budgeted revenues from September
- Key Changes in Expenditures
  - Salaries and Benefits-\$223,426- This increase is almost exclusively due to the costs associated with medical benefits
  - Transportation Costs- \$265,000 – Costs of repairs and increased costs of supplies
  - Other Purchased Services and Supplies-\$350,000- This includes the purchase of Chromebooks twice (which we do not anticipate in the future) and the School Resource Officer
  - Capital Projects/Non-Capitalized Equipment-\$701,553- This includes the cost of the carpet project started in FY25 and the univent project this fiscal year
  - Original Approved Expenditures-\$28,812,188
  - Total Amended Expenditures-\$30,353,210- This represents a (\$1,541,022) change from the originally approved budgeted expenditures from September
- Amended Budget Timeline- Pending board approval, the timeline for the amended budget adoption will continue as follows:
  - 5/13/2026 Administration publishes public hearing notice in local paper
  - 6/16/2026 Board holds public hearing on and votes on the adoption of the amended Fiscal Year 2025-2026 budget
  - By 6/30/2026 Administration files Fiscal Year 2025-2026 amended budget with
    - Illinois State Board of Education
    - Boone and Winnebago County Clerks
    - Regional Office of Education
  - By 6/30/2026 Administration posts Fiscal Year 2025-2026 amended budget on the District 200 website

**Roll Call Vote:**

**Ayes:** Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson

**Nays:** None

**Abstention:** None

**Motion Carried**

**F. Curriculum- World Language Adoption**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the purchase of Senderos and Chemins by Vista Learning for Spanish and French Curriculum at a cost of \$43,230.71

Discussion: Mrs. Hutchinson stated this recommendation was vetted through the Curriculum committee, was piloted, and is what the teachers are requesting.

**Roll Call Vote:**

**Ayes:** Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey

**Nays:** None

**Abstention:** None

**Motion Carried**

**G. Curriculum- K-4 Math Adoption**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to approve the purchase of Reveal Math for K-4<sup>th</sup> grade mathematics at a cost of \$110,715.10.

Discussion: Mrs. Meyer shared the curriculum team piloted two programs and this is the one picked by the curriculum team.

**Roll Call Vote:**

**Ayes:** Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer

**Nays:** None

**Abstention:** None

**Motion Carried**

**H. Curriculum- K-4 Science Renewal**

Motion made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the renewal of Mystery Science for K-4<sup>th</sup> grade science at the cost of \$10,794.

Discussion: None

**Roll Call Vote:**

**Ayes:** Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland

**Nays:** None

**Abstention:** None

**Motion Carried**

**I. Lighthouse Amendment to Speech/Language Services Contract**

Motion made by Mr. O'Donnell and seconded by Mrs. Meyer to approve the Lighthouse Amendment to the Speech/Language Services Contract.

Discussion: None

**Roll Call Vote:**

**Ayes:** Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell

**Nays:** None

**Abstention:** None

**Motion Carried**

**XII. Superintendent's Report**

- Acknowledged staff efforts as school year nears the end.
- Highlighted athletic successes and the District hosting softball regionals
- Continued progress on operational projects such as asphalt work and financial planning.
- Recognized student and staff participation in the Boone County Art Fair.
- Preparations underway for end-of-year events like eighth-grade promotion and high school graduation.

**XIII. Executive Session**

Motion made by Mrs. Hutchinson and seconded by Mr. O'Donnell to go into executive session to discuss Negotiations at 7:34 P.M.

**Roll Call Vote:**

**Ayes:** Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling

**Nays:** None

**Abstention:** None

**Motion Carried**

Motion made by Mr. O'Donnell and seconded by Mrs. Hutchinson to come out of executive session at 8:06 P.M.

**Roll Call Vote:**

**Ayes:** Mrs. Maxey, Mrs. Meyer, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson

**Nays:** None

**Abstention:** Mr. Mulholland

**Motion Carried**

**XIV. Recommendations from Executive Session**

Motion made by Mr. O'Donnell and seconded by Mrs. Hutchinson to approve and ratify the NBESS contract.

Discussion: None

**Roll Call Vote:**

**Ayes:** Mrs. Meyer, Mr. O'Donnell, Mrs. Schilling, Mrs. Hutchinson, Mrs. Maxey

**Nays:** None

**Abstention:** Mr. Mulholland

**Motion Carried**

**XV. Information Only**

- A. FOIA Log
- B. Enrollment
- C. Student Activity Fund Reports

**XVI. Adjournment**

Motion made by Mrs. Hutchinson and seconded by Mrs. Meyer to adjourn at 8:07 P.M. Motion carried by consent. Meeting adjourned.

PRESIDENT \_\_\_\_\_  
Nan Schilling

SECRETARY \_\_\_\_\_  
Russell O'Donnell

APPROVED: \_\_\_\_\_