

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone District Office
6248 North Boone School road
Poplar Grove, Illinois 61065
Thursday, October 8, 2009 at 5:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull,
Mr. John Ellingson, Mr. Glen Gratz, Mr. Tom Kinser
Absent: Secretary/Treasurer Laura Zwart

Mr. Ward appointed Mr. Gratz Secretary *Pro Tempore*.

EXECUTIVE SESSION

A motion was made at 5:31 p.m. by Mr. Ellingson and seconded by Mr. Kinser 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; student disciplinary cases, or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board member was absent: Secretary/Treasurer Laura Zwart.

(Mr. Ward and Dr. Brodnax left at 8:17 p.m.)

The Open Session of the Board of Education was called to order at 8:20 p.m. by Vice President Denise Balsley.

Present: Vice President Denise Balsley, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser.
Absent: President Don Ward and Secretary/Treasurer Laura Zwart

RECOMMENDATIONS FROM EXECUTIVE SESSION

A. Student Disciplinary Hearing

A motion was made by Mr. Ellingson and seconded by Mr. Kinser to expel Student 2009B for the remainder of the 2009-2010 school year for use of alcohol. The expulsion will be stayed if Student 2009B:

1. Continues counseling at Rosecrance at the parents' expense;
2. Continues required Rosecrance alcohol testing; and,
3. Successfully completes the treatment program at Rosecrance, which includes counseling and drug testing, and a clean exit assessment report from Rosecrance.

However, if there are any other incidents of gross misconduct, this expulsion will be reinstated. Student 2009B will be excluded from all extra-curricular activities for forty (40) calendar days beginning September 28, 2009.

The motion was carried by unanimous roll vote.

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Kinser to recess the meeting to 6:00 p.m. on Wednesday, October 14, 2009 at the District office.

Mr. Crull withdrew his motion, and Mr. Kinser withdrew his second.

(Mr. Ward returned at 8:22 p.m.)

The Board received a telephone call from Robb Cooper, Esq. at 8:23 p.m.

EXECUTIVE SESSION

A motion was made at 8:24 p.m. by Mr. Ellingson and seconded by Mr. Crull to recess to Executive Session to discuss student disciplinary cases, or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board member was absent: Secretary/Treasurer Laura Zwart.

The Open Session of the Board of Education was called to order at 8:38 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull, Mr. John Ellingson, and Mr. Tom Kinser.

Absent: Secretary/Treasurer Laura Zwart

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Ellingson to recess the meeting at 8:38 p.m. to 6:00 p.m. on Wednesday, October 14, 2009 at the District office. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY
PRO TEMPORE Glen Gratz /S/

APPROVED: 10-26-09

Glen Gratz