

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
Wednesday, October 14, 2009 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

President Don Ward reconvened the Special Meeting, which was recessed on October 8, 2009 to this date, of the Board of Education at 6:00 p.m. The following members were present:

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

(Mr. Gratz continued as Secretary Pro Tempore.)

EXECUTIVE SESSION

A motion was made at 6:01 p.m. by Mrs. Balsley and seconded by Mr. Kinser 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. Glen Gratz, and Mr. Tom Kinser. The following Board member was absent: Secretary/Treasurer Laura Zwart, Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 7:30 p.m. by President Don Ward.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

B. Student Disciplinary Hearing

A motion was made by Mr. Gratz and seconded by Mr. Crull to expel Student 2009C until the beginning of the 2010-2011 school year for the serious violation of “false fire alarm, false 911 calls, bomb threat, or setting fires.” The expulsion will be stayed if Student 2009C:

1. Attends and successfully completes the educational program at the regional Alternative School in Belvidere;
2. Undergoes an approved counseling assessment and completes any recommended counseling program.

The motion was carried by unanimous roll vote.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Kinser to adjourn the meeting at 7:32 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward* /S/
Don Ward

SECRETARY
PRO TEMPORE _____ *Glen Gratz* /S/
Glen Gratz

APPROVED: 10-26-09