

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
Monday, November 2, 2009 at 5:15 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:15 p.m. by President Don Ward. The following members were present:

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

EXECUTIVE SESSION

A motion was made at 5:17 p.m. by Mrs. Balsley and seconded by Mrs. Zwart to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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, Secretary/Treasurer Laura Zwart, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board member was absent: Mr. Bradley Crull.

The Open Session of the Board of Education was called to order at 6:35 p.m. by President Don Ward.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A. Student Disciplinary Hearing

A motion was made by Mr. Gratz and seconded by Mr. Ellingson to expel Student 2009D for the remainder of the 2009-2010 school year for gross misconduct. The expulsion will be stayed if Student 2009D:

1. Provides proof of a counseling assessment with a district-approved counselor prior to returning to school, at the parent's expense;
2. Completes any recommended counseling program, at the parent's expense; and,
3. Attends guided study hall;

However, if Student 2009D is involved in another incident of gross misconduct prior to the end of the 2009-2010 school year, this expulsion will be reinstated.

The motion was carried by unanimous roll vote.

ADJOURNMENT

A motion was made by Mr. Gratz and seconded by Mr. Ellingson to adjourn the meeting at 6:39 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Laura Zwart

APPROVED: _____