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, December 14, 2009 at 6:15 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:18 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley (arrived at 6:21 p.m.),

Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson,

Mr. Glen Gratz (arrived at 6:20 p.m.), Mr. Tom Kinser

Absent: None

AUDIENCE TO VISITORS

(No Audience to Visitors)

PUBLIC HEARING ON 2009 TAX LEVY

Mrs. Nelson explained that the district is required by law to hold a public hearing if the levy is increased more than 5%. This hearing is for the 2009 tax levy, which is collectible in 2010. The district is under tax caps because the levy is controlled by the Consumer Price Index (CPI), and the CPI is .1% for 2009. The levy is in the amount of \$8,084,000. The actual abatement will be brought to the Board in January 2010.

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Kinser to adjourn the meeting at 6:23 p.m. The motion was carried by unanimous voice vote.

PRESIDENT	Don Ward /S/	
	Don Ward	
SECRETARY	Laura Zwart /S/	
	Laura Zwart	

APPROVED: 1-25-10