North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the Board of Education North Boone Middle School Library 17641 Poplar Grove Road, Poplar Grove, Illinois 61065 Monday, July 20, 2009 7:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting 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, Secretary/Treasurer

Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and

Mr. Tom Kinser

Absent: None

AUDIENCE TO VISITORS

(No Audience to Visitors)

2009-2010 BUDGET - DISCUSSION

Mrs. Nelson presented the Tentative Budget for the 2009-2010 school year. She reviewed the tentative revenue and expenditures for the following funds: Education Fund, Operations & Maintenance, Bond & Interest, Transportation, IMRF & Social Security, Construction Fund, Working Cash, Tort, and Life Safety.

The challenging state fiscal situation was discussed, as well as various options to enhance effectiveness, efficiency, and to reduce costs.

EXECUTIVE SESSION

A motion was made at 10:07 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; or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

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

The Open Session of the Board of Education was called to order at 10:25 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer

Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and

Mr. Tom Kinser.

Absent: None

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Balsley and seconded by Mrs. Zwart to approve the following:

Site	Action and Person	Position	Step/Group	Effective Date
	Hire:	Summer School	\$28/hr.	July 16, & July 20-August 7, 2009 (Mondays through Thursdays)
	Jodie Rogers	Teacher		
PGE	Experience Verification:	Special Education	MA, Step 3	August 21, 2009
	Janice Penning	Teacher		
NBHS	Declined Offer:	Special Education	N/A	July 14, 2009
	Holley Krall	Teacher Position		

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Zwart and seconded by Mr. Crull to adjourn the meeting at 10:27 p.m. The motion was carried by unanimous voice vote.

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

APPROVED: 7-27-09