

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Thursday, September 10, 2009
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:04 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

AUDIENCE TO VISITORS

(No Audience to Visitors)

EXECUTIVE SESSION

A motion was made at 6:05 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; collective negotiating matters between the public body and its employees or their representatives; 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 (arrived 6:06 p.m.), Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser.

Mr. John Paulsgrove joined the Board of Education in Executive Session from 6:07 p.m. to 6:16 p.m.

Dr. Rita Brodnax left Executive Session at 6:20 p.m. and returned at 7:20 p.m.

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, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom Kinser.
Absent: *None*

