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 $\S2(c)$ 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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Crull and seconded by Mr. Gratz to approve the District Liaison job description and position.

Ayes: Mr. Crull, Mr. Ellingson, Mr. Gratz, Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: Mrs. Balsley Motion passed 6-1.

A motion was made by Mr. Gratz and seconded by Mr. Ellingson to hire Mr. John Paulsgrove for the District Liaison position.

Ayes: Mr. Crull, Mr. Ellingson, Mr. Gratz, Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: Mrs. Balsley Motion passed 6-1.

A motion was made by Mrs. Balsley and seconded by Mr. Crull to direct the President of the Board of Education to contact the Regional Office of Education about a Superintendent search. The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Crull to adjourn the meeting at 7:33 p.m. The motion was carried by unanimous voice vote.

PRESIDENT	Don Ward	/S/
	Don Ward	
SECRETARY	Laura Zwart	/S/
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APPROVED: 9-28-09