

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, February 8, 2010 at 6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, Mr. Tom Kinser
Absent: *None*

AUDIENCE TO VISITORS

(No Audience to Visitors)

EXECUTIVE SESSION

A motion was made at 6:31 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. 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 10:20 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

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made at 10:21 p.m. by Mr. Ellingson and seconded by Mr. Gratz to recess the meeting to February 15, 2010 at 6:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward* (S)
Don Ward

SECRETARY _____ *Laura Zwart* (S)
Laura Zwart

APPROVED: _____ *2-22-10*