

North Boone Community Unit School District No. 200
Minutes of the Reconvened Special Meeting of the
Board of Education
North Boone District Office
6248 North Boone School Road
Poplar Grove, Illinois 61065
Monday, February 15, 2010
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was reconvened at 6:35 p.m. by President Don Ward, which meeting was recessed on February 8, 2010 to this date. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser
Absent: Mr. Bradley Crull, Mr. John Ellingson

AUDIENCE TO VISITORS

(No Audience to Visitors)

EXECUTIVE SESSION

A motion was made at 6:37 p.m. by Mrs. Zwart and seconded by Mrs. Balsley 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. Glen Gratz, and Mr. Tom Kinser. The following Board members were absent: Mr. Bradley Crull and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 8:55 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser
Absent: Mr. Bradley Crull, Mr. John Ellingson

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made at 8:57 p.m. by Mr. Gratz and seconded by Mrs. Balsley to recess the meeting to February 16, 2010 at 5:30 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