

**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  
Tuesday, February 16, 2010  
5:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was reconvened at 5:34 p.m. by President Don Ward, which meeting was recessed on February 15, 2010 to this date. The following members were present:

Present: President Don Ward, Vice President Denise Balsley (arrived 5:43 p.m.),  
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 5:35 p.m. by Mrs. Zwart and seconded by Mr. Kinser 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 8:08 p.m. by Mrs. Balsley and seconded by Mrs. Zwart to recess the meeting to February 17, 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