

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
Thursday, February 18, 2010
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was reconvened at 6:34 p.m. by President Don Ward, which meeting was recessed on February 17, 2010 to this date. The following members were present:

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

Mr. Ward appointed Mrs. Balsley as Secretary *Pro Tempore*.

AUDIENCE TO VISITORS

(No Audience to Visitors)

EXECUTIVE SESSION

A motion was made at 6:35 p.m. by Mrs. Balsley 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, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board members were absent: Secretary/Treasurer Laura Zwart, Mr. Bradley Crull and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 9:00 p.m. by President Don Ward.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made at 9:02 p.m. by Mrs. Balsley and seconded by Mr. Kinser to recess the meeting to February 23, 2010 at 6:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Don Ward* /S/
Don Ward

SECRETARY PRO TEMP _____ *Denise Balsley* /S/
Denise Balsley

APPROVED: 3-15-10