

**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, March 4, 2010  
6.00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was reconvened at 6:01 p.m. by President Don Ward, which meeting was recessed on March 3, 2010 to this date. The following members were present:

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

**AUDIENCE TO VISITORS**

*(No Audience to Visitors)*

**EXECUTIVE SESSION**

A motion was made at 6:03 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; 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. Glen Gratz (arrived 6:10 p.m.), and Mr. Tom Kinser. The following Board member was absent: Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 9:45 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: Mr. John Ellingson

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

*(No Recommendations from Executive Session)*

**ADJOURNMENT**

A motion was made at 9:46 p.m. by Mrs. Balsley and seconded by Mr. Kinser to recess the meeting to March 4, 2010 at 6:00 p.m. The motion was carried by unanimous roll call.

**PRESIDENT** Don Ward /S/  
Don Ward

**SECRETARY** Laura Zwart /S/  
Laura Zwart

**APPROVED:** 3-15-10