

North Boone Community Unit School District No. 200
Minutes of the Reconvened Regular Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Thursday, March 18, 2010
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 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)*

AUDIENCE TO VISITORS

(No Audience to Visitors)

EXECUTIVE SESSION

A motion was made at 6:34 p.m. by Mr. Kinser and seconded by Mr. Crull to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; security procedures; pending or imminent litigation; or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

After the vote was taken for executive session but prior to going into closed session, Mrs. Balsley clarified that she did not suggest cutting the library assistants but rather the library media specialist. She also did not suggest eliminating the bilingual or special education assistants but rather the regular teaching assistants, bringing them back on an as-needed basis. She asked that these items be corrected and her name be removed.

The following 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 10:23 p.m. by President Don Ward.

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

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Crull and seconded by Mr. Ellingson to authorize Franczek Radelet P.C. to prepare pleadings in regard to the Belvidere School District #100 action concerning the Boone County Special Education Cooperative.

The motion was carried by unanimous roll call.

A motion was made by Mrs. Zwart and seconded by Mr. Crull to suspend Konrad Weiss without pay from March 16 to April 26, 2010, allowing him to use earned sick, personal and vacation time.

The motion was carried by unanimous roll call.

A motion was made by Mr. Ellingson and seconded by Mrs. Zwart for the honorable dismissal of Kristen Miller, Special Education Teacher at North Boone High School effective at the end of the 2009-2010 school year.

The motion was carried by unanimous roll call.

A motion was made by Mr. Crull and seconded by Mr. Kinser to approve the Superintendent's Employment Agreement between Board of Education, North Boone Community Unit School District 200 and Dr. Steven Baule for three (3) years beginning July 1, 2010 as presented.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Ellingson to adjourn the meeting at 10:27 p.m. The motion was carried by unanimous voice vote.

PRESIDENT *Don Ward* /S/
Don Ward

SECRETARY *Laura Zwart* /S/
Laura Zwart

APPROVED: **4-26-10**