

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, May 1, 2012
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Secretary Tom Kinser, Mr. Collin Crull and Mr. Glen Gratz
Absent: Vice President Denise Balsley, Treasurer Laura Zwart and Mrs. Amy Morris

AUDIENCE TO VISITORS

(No Audience to Visitors)

APPROVAL OF AGENDA

A motion was made by Mr. Gratz and seconded by Mr. Crull to approve the Agenda. The motion was carried by unanimous voice vote.

APPROVAL OF NORTH BOONE MIDDLE SCHOOL WELL

Dr. Baule explained that Mr. Novak (Director of Facilities) received three proposals to drill a well at the middle school. Country Well & Pump submitted the lowest quote to drill a 6" well approximately 140' deep at \$32/foot. The turnaround time to obtain permits, etc. is approximately 4 to 6 weeks. The preferred start date would be in June.

A motion was made by Mr. Kinser and seconded by Mr. Crull to accept the quote from Country Well & Pump, Inc. in the amount of \$11,897.00.

The motion was carried by unanimous roll call.

EXECUTIVE SESSION

A motion was made at 6:40 p.m. by Mr. Gratz and seconded by Mr. Crull to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; student discipline; 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, Secretary Tom Kinser, Mr. Collin Crull and Mr. Glen Gratz. The following Board members were absent: Vice President Denise Balsley, Treasurer Laura Zwart and Mrs. Amy Morris.

The Open Session of the Board of Education was called to order at 7:20 p.m. by Mr. Ward.

Present: President Don Ward, Secretary Mr. Tom Kinser, Mr. Collin Crull and Mr. Glen Gratz

Absent: Vice President Denise Balsley, Treasurer Laura Zwart and Mrs. Amy Morris

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Kinser and seconded by Mr. Crull to suspend Student 2012-04 to the end of the 2011-2012 school year. Student may complete studies for the year for a high school diploma.

The motion was carried by unanimous roll call.

A motion was made by Mr. Gratz and seconded by Mr. Kinser to approve the Separation Agreement and General Release of Employee 2012-02.

The motion was carried by unanimous roll call.

A motion was made by Mr. Crull and seconded by Mr. Gratz to approve Personnel Resolution 2012-03.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mr. Gratz and seconded by Mr. Crull to adjourn the meeting at 7:23 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Tom Kinser /S/
Tom Kinser

APPROVED: 5-14-12