

**North Boone Community Unit School District No. 200**

**Minutes of the Special Meeting of the**

**Board of Education**

North Boone District Office  
6248 North Boone School road  
Poplar Grove, Illinois 61065  
Monday, May 6, 2013 at 5:45 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 5:50 p.m. by President Don Ward. The following members were present:

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

Absent: *None*

**EXECUTIVE SESSION**

A motion was made at 5:53 p.m. by Mrs. Balsley and seconded by Mrs. Zwart to recess to Executive Session to discuss student disciplinary matters, 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 Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull, Mr. Glen Gratz and Mrs. Amy Morris.

The Open Session of the Board of Education was called to order at 6:17 p.m. by Mr. Ward.

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

Absent: *None*

**ADJOURNMENT**

A motion was made by Mr. Kinser and seconded by Mrs. Zwart to adjourn the meeting to 6:18 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** Donald W. Ward /S/  
**Don Ward**

**SECRETARY** \_\_\_\_\_  
**Tom Kinser**

**APPROVED:** 6/24/13