

**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, February 10, 2014 at 3:45 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 4:00 p.m. by President Don Ward. The following members were present:

- Present: President Don Ward, Secretary Collin Crull, Mr. Matt Ellingson and Mrs. Amy Morris  
Absent: Vice President Denise Balsley, Mr. Tom Moon

**EXECUTIVE SESSION**

A motion was made at 4:23 p.m. by Mr. Collin Crull and seconded by Mr. Ellingson to recess to Executive Session to discuss collective bargaining issues between the public body and its employees or their representatives; 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 Collin Crull, Mr. Matt Ellingson and Mrs. Amy Morris.

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- Mr. Ellingson left Executive Session at 5:10 p.m.  
Mr. Ellingson returned to Executive Session at 5:12 p.m.  
Mr. Ward left Executive Session at 5:28 p.m.  
Mr. Ward returned to Executive Session at 5:35 p.m.  
Mr. Reininger entered the meeting at 5:37 p.m.  
Mr. Tony Ficarelli entered the meeting at 5:45 p.m.

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The Open Session of the Board of Education was called to order at 6:05 p.m. by Mr. Don Ward.

- Present: President Don Ward, Secretary Mr. Collin Crull, Mr. Matt Ellingson, Mrs. Amy Morris and Mr. Brian Reininger.  
Absent: Vice President Denise Balsley and Mr. Tom Moon

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

*(No Recommendations from Executive Session)*

**AUDIENCE TO VISITORS**

*(No one wished to address the Board.)*

**ADJOURNMENT**

A motion was made by Mr. Crull and seconded by Mr. Ellingson to adjourn the meeting at 6:08 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_ *Don Ward /S/*  
**Don Ward**

**SECRETARY** \_\_\_\_\_ *Collin Crull /S/*  
**Collin Crull**

**APPROVED: 2/14/14**