

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
Poplar Grove Elementary School
208 North State Street
Poplar Grove, Illinois 61065
Tuesday, March 10, 2015 at 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, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson and Mr. Tom Moon.

**INFORMATIONAL PRESENTATION ON ATHLETIC STADIUM REFERENDUM
QUESTION**

Mr. Ward invited the panel to introduce themselves. Present were Mr. Jake Hubert - NBHS, Ms. Linda Bobert - Baird, Mr. Andy Arndt – Baird, Mr. Steve Cashman – Cashman Stahler. Mr. Dale Purvis then guided the audience through a presentation regarding the history of the stadium and the scope of the project. He also thanked the Boosters for their contributions and noted they were a valuable asset to the District, not just to athletics. He shared that the Board chose to apply the Capital Development Board money to abate property taxes, which will save approximately \$4100 for a \$100K home. Dr. Baule mentioned the state could also start taxing services, and if that sales tax is expanded, we could see additional sales tax money.

The panel and Board fielded several questions from the audience and encouraged them to continue to access financial data and other information from our website.

.....

Mr. Matt Ellingson left at 7:45 p.m.

.....

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Moon to adjourn the meeting at 7:55 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Collin Crull /S/
Collin Crull

APPROVED: 3/16/15