

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
Wednesday, July 15, 2015
7:30 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 Matt Ellingson. The following members were present:

- Present: President Matt Ellingson, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward
Absent: Secretary Tom Moon and Vice President Joe Haverly

AUDIENCE TO VISITORS

(none)

EXECUTIVE SESSION

A motion was made at 7:35 p.m. by Mr. Reininger and seconded by Mr. Mulholland to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; the sale or lease of property; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: Vice President Joe Haverly and Secretary Tom Moon

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Mr. Haverly joined Executive Session 7:36 p.m.
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A motion was made by Mr. Reininger and seconded by Mrs. Maxey to return to Open Session of the Board of Education, and was called to order at 8:30 p.m. by President Matt Ellingson.

- Present: President Matt Ellingson, Vice President Joe Haverly, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward
Absent: *(None)*

ADJOURNMENT

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to adjourn the meeting at 8:31 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Brian Reininger / S /*
Brian Reininger (pro tem)

APPROVED: 7/28/15