

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

Monday, July 20, 2015

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:37 p.m. by President Matt Ellingson. The following members were present:

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

Absent: *(none)*

AUDIENCE TO VISITORS

(none)

EXECUTIVE SESSION

A motion was made at 6:38 p.m. by Mr. Mulholland and seconded by Mr. Reininger 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, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: *(None)*

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to return to Open Session of the Board of Education, and was called to order at 9:14 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 Mrs. Maxey and seconded by Mr. Haverly to adjourn at 9:15 p.m. until July 21, 2015 at 6:30 p.m.

The motion was carried by unanimous voice vote.

Tuesday, July 21, 2015

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:36 p.m. by President Matt Ellingson. The following members were present:

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

Absent: *(none)*

EXECUTIVE SESSION

A motion was made at 6:37 p.m. by Mr. Mulholland and seconded by Mrs. Maxey 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, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward.

Absent: *(None)*

A motion was made by Mr. Haverly and seconded by Mr. Mulholland to return to Open Session of the Board of Education, and was called to order at 10:26 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. Haverly and seconded by Mr. Mulholland to adjourn at 10:27 p.m. until July 22, 2015 at 6:30 p.m.

The motion was carried by unanimous voice vote.

Wednesday, July 22, 2015

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:33 p.m. by President Matt Ellingson. The following members were present:

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

Absent: *(none)*

EXECUTIVE SESSION

A motion was made at 6:34 p.m. by Mr. Haverly and seconded by Mrs. Maxey 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, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Brian Reininger

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Mr. Reininger joined Executive Session 6:36 p.m.

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Mr. Ward left Executive Session 10:35 p.m.

A motion was made by Mr. Mulholland seconded by Mr. Moon to return to Open Session of the Board of Education, and was called to order at 11:20 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 Mrs. Maxey and seconded by Mr. Moon to adjourn at 11:21 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 7/28/15