

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
Thursday, September 14, 2017
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 Matt Ellingson.

- Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Mary Maxey, Tom Moon and Ed Mulholland. Also present: Dr. Greenlee, Julia Saunders and Attorney Tom Melody.
- Absent: Brian Haselhorst

EXECUTIVE SESSION

A motion was made at 6:38 p.m. by Mrs. Maxey and seconded by Mr. Moon to recess to Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Mary Maxey, Tom Moon and Ed Mulholland. Also present: Dr. Michael Greenlee, Julia Saunders and Attorney Tom Melody.

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Tom Kinser joined via phone at 7:17 p.m.
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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 7:45 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Tom Kinser (via phone), Secretary Mary Maxey, Tom Moon and Ed Mulholland.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to adjourn at 7:46 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Mary Maxey / S /*
Mary Maxey

APPROVED: 9/26/17