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
Tuesday, January 9, 2018
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:39 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey and Ed Mulholland.
Absent: Tom Moon
Also Present: Dr. Greenlee and Laura Martinez, IASB Field Representative

EXECUTIVE SESSION

A motion was made at 6:40 p.m. by Mrs. Maxey and seconded by Mr. Mulholland to recess to Executive Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey and Ed Mulholland. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to return to Open Session of the Board of Education, and was called to order at 9:47 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey and Ed Mulholland.
The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to adjourn at 9:47 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Matt Ellingson / S /*

SECRETARY *Mary Maxey / S /*

APPROVED: 1/23/18