

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education
Poplar Grove United Methodist Church
105 E. Grove Street, Poplar Grove, IL 61065
Friday, May 13, 2022
8:00 a.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 8:00 a.m. by President Ed Mulholland.

Present: President Ed Mulholland and Vice President Mary Maxey
Absent: Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Nan Schilling and Becky Self.

Mrs. Maxey was appointed as Secretary Pro Tem.

Strategic Planning Committee:

Present: Crystal Conley - CEC, Julie Anderson, Julie Brosnan, Alan Calderon, Ashley Doetch, Troy Doetch, Retha Dreyer, Marc Eckmann, Melissa Ford, Juan Galarza, KristaLyn Gerl, Melissa Geyman, Rebecca Giesecke, Mike Greenlee, Holly Houk, Judy Lange, Molly Lilja, Allison Louis, Sarah Mueller, Kari Neri, Jim Nolen, Mary Piskie, Ronald Quimby, Elizabeth Saveley, Christopher Shank and Andrea Sowers, Heather Walsh.
Absent: Sarah Atayde and Annica Hulstedt

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the Agenda as presented.

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

STRATEGIC PLANNING

The Board and the strategic planning committee discussed:

- Draft Long-Term Goals
- Create Strategies

The next meeting will be held virtually on May 25, 2022 from 6:00 – 8:00 p.m.

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to adjourn at 12:18 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Ed Mulholland / S/* _____

SECRETARY _____ *Mary Maxey / S/* _____

APPROVED: 6/21/22