

**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 24, 2024  
6:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:13 p.m. by President Ed Mulholland

Present: President Ed Mulholland, Vice President Mary Maxey, Joe Haverly, Secretary Brian Haselhorst, Judy Hutchinson and Tom Kinser.  
Absent: Treasurer Nan Schilling  
Also Present: Dr. Greenlee and Laura Martinez, IASB Field Representative

**EXECUTIVE SESSION**

A motion was made at 6:14 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 Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly (arrived at 6:16 p.m.), Judy Hutchinson and Tom Kinser. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to return to Open Session of the Board of Education, and was called to order at 9:38 p.m. by President Ed Mulholland. Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson and Tom Kinser.

The motion was carried by unanimous voice vote.

**ADJOURNMENT**

A motion was made by Mr. Haverly and seconded by Mr. Haselhorst to adjourn at 9:39 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** Ed Mulholland /s/

**SECRETARY** Brian Haselhorst /s/

**APPROVED: 02/20/2024**