

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone Middle School Library
17641 Poplar Grove Road, Poplar Grove, Illinois 61065
Monday, July 20, 2009
7:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 7:30 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser
Absent: *None*

AUDIENCE TO VISITORS

(No Audience to Visitors)

2009-2010 BUDGET - DISCUSSION

Mrs. Nelson presented the Tentative Budget for the 2009-2010 school year. She reviewed the tentative revenue and expenditures for the following funds: Education Fund, Operations & Maintenance, Bond & Interest, Transportation, IMRF & Social Security, Construction Fund, Working Cash, Tort, and Life Safety.

The challenging state fiscal situation was discussed, as well as various options to enhance effectiveness, efficiency, and to reduce costs.

EXECUTIVE SESSION

A motion was made at 10:07 p.m. by Mrs. Balsley and seconded by Mrs. Zwart to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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 Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser.

The Open Session of the Board of Education was called to order at 10:25 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz, and Mr. Tom Kinser.
Absent: *None*

