

**North Boone Community Unit School District No. 200**  
**Minutes of the Reconvened Special Meeting of the**  
**Board of Education**  
North Boone District Office  
6248 North Boone School Road  
Poplar Grove, Illinois 61065  
Tuesday, February 23, 2010  
6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was reconvened at 6:40 p.m. by President Don Ward, which meeting was recessed on February 18, 2010 to this date. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser  
Absent: Mr. Bradley Crull and Mr. John Ellingson

**AUDIENCE TO VISITORS**

*(No Audience to Visitors)*

**EXECUTIVE SESSION**

A motion was made at 6:42 p.m. by Mrs. Balsley and seconded by Mr. Gratz 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 Board members were present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board members were absent: Mr. Bradley Crull and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 8:50 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz, and Mr. Tom Kinser  
Absent: Mr. Bradley Crull and Mr. John Ellingson

**RECOMMENDATIONS FROM EXECUTIVE SESSION**

*(No Recommendations from Executive Session)*

**ADJOURNMENT**

A motion was made at 8:52 p.m. by Mrs. Balsley and seconded by Mr. Kinser to recess the meeting to February 24, 2010 at 6:30 p.m. The motion was carried by unanimous roll call.

**PRESIDENT** Don Ward /S/  
Don Ward

**SECRETARY** Laura Zwart /S/  
Laura Zwart

**APPROVED:** 3-15-10