

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, September 8, 2009
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 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)

EXECUTIVE SESSION

A motion was made at 6:31 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; collective negotiating matters between the public body and its employees or their representatives; 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.

Ms. Elizabeth Stout and Ms. Emily Gregory joined the Board of Education in Executive Session from 6:35 p.m. to 6:40 p.m.

The Open Session of the Board of Education was called to order at 8:34 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*

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made at 8:35 p.m. by Mr. Crull and seconded by Mr. Gratz to recess the meeting to 6:00 p.m. on Thursday, September 10, 2009 in the District office. The motion was carried by unanimous roll call.

PRESIDENT *Don Ward* /S/
Don Ward

SECRETARY *Laura Zwart* /S/
Laura Zwart

APPROVED: 9-28-09