

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

North Boone District Office
6248 North Boone School road
Poplar Grove, Illinois 61065

Thursday, April 15, 2010 at 6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:32 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom Kinser

Absent: Secretary/Treasurer Laura Zwart and Mr. John Ellingson

Mr. Ward appointed Mr. Crull Secretary *Pro Temp*.

EXECUTIVE SESSION

A motion was made at 6:35 p.m. by Mr. Crull and seconded by Mr. Kinser to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; security procedures; student disciplinary cases; pending litigation, 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, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom Kinser. The following Board members were absent: Secretary/Treasurer Laura Zwart and Mr. John Ellingson.

The Open Session of the Board of Education was called to order at 8:35 p.m. by Mr. Ward.

Present: President Don Ward, Vice President Denise Balsley, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom Kinser

Absent: Secretary/Treasurer Laura Zwart and Mr. John Ellingson

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Gratz to adjourn the meeting at 8:36 p.m. The motion was carried by unanimous voice vote.

PRESIDENT *Don Ward* /S/
Don Ward

SECRETARY *PRO TEMP* *Brad Crull* /S/
Brad Crull

APPROVED: 4-26-10