

**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  
Wednesday, January 26, 2011  
6:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:10 p.m. by President Don Ward.

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

**AUDIENCE TO VISITORS**

*(No one wished to address the Board.)*

**EXECUTIVE SESSION**

A motion was made at 6:10 p.m. by Mrs. Balsley and seconded by Mr. Kinser to recess to Executive Session to discuss collective bargaining issues 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 and Mr. Tom Kinser. The following Board members were absent: Mr. Bradley Crull, Mr. John Ellingson and Mr. Glen Gratz.

The Open Session of the Board of Education was called to order at 8:40 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 by Mr. Kinser and seconded by Mr. Gratz to adjourn the meeting at 8:41 p.m. The motion was carried by unanimous voice vote.

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

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

**APPROVED:** 2-28-11