

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education
Poplar Grove United Methodist Church
105 E. Grove Street, Poplar Grove, IL 61065
Friday, March 11, 2022
8:00 a.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 8:09 a.m. by President Ed Mulholland.

Present: President Ed Mulholland, Vice President Mary Maxey and Joe Haverly (arrived at 10:30 a.m.)
Absent: Secretary Brian Haselhorst, Judy Hutchinson, Nan Schilling and Becky Self.

Mrs. Maxey was appointed as Secretary Pro Tem.

Strategic Planning Committee:

Present: Crystal Conley - CEC, Alan Calderon, Ashley Doetch, Troy Doetch, Retha Dreyer, Marc Eckmann, Juan Galarza, KristaLyn Gerl, Melissa Geyman, Rebecca Giesecke, Mike Greenlee, Holly Houk, Annica Hulstedt, Judy Lange, Molly Lilja, Allison Louis, Sarah Mueller, Elizabeth Saveley, Christopher Shank, Andrea Sowers and Heather Walsh.
Absent: Julie Anderson, Sarah Atayde, Julie Brosnan, Melissa Ford, Kari Neri, Jim Nolen, Mary Piskie and Ronald Quimby.

APPROVAL OF AGENDA

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to approve the Agenda as presented.

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

STRATEGIC PLANNING

The Board and the strategic planning committee discussed:

- Stakeholder Perceptual Data
- District Performance Data
- Develop SWOT Analysis Charts

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to adjourn at 2:38 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT *Ed Mulholland / S /*

SECRETARY PRO TEM *Mary Maxey / S /*

APPROVED: 4/19/22