

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, January 24, 2024
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:13 p.m. by President Ed Mulholland

Present: President Ed Mulholland, Vice President Mary Maxey, Joe Haverly, Secretary Brian Haselhorst, Judy Hutchinson and Tom Kinser.
Absent: Treasurer Nan Schilling
Also Present: Dr. Greenlee and Laura Martinez, IASB Field Representative

EXECUTIVE SESSION

A motion was made at 6:14 p.m. by Mrs. Maxey and seconded by Mr. Mulholland to recess to Executive Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The following members were present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly (arrived at 6:16 p.m.), Judy Hutchinson and Tom Kinser. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to return to Open Session of the Board of Education, and was called to order at 9:38 p.m. by President Ed Mulholland. Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson and Tom Kinser.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mr. Haverly and seconded by Mr. Haselhorst to adjourn at 9:39 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Ed Mulholland /s/

SECRETARY Brian Haselhorst /s/

APPROVED: 02/20/2024