

**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 10, 2024  
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 Ed Mulholland

Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling.

**APPROVAL OF AGENDA**

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

The motion carried by unanimous roll call.

**AUDIENCE TO VISITORS**

Mr. William Randall spoke in regards to a “hot mic” at the last Board Meeting during Executive Session.

**SUPERINTENDENT SEARCH**

The following entities presented in regards to hiring their firm to conduct our search for a new Superintendent:

- Student Centered Excellence – Kristin Humphries and Dawn Green
- Pezanoski Education Consulting – Cathie Pezanoski
- IASB – Jim Helton
- Regional Office of Education – Scott Bloomquist

*Mrs. Schilling did leave the meeting at 7:45 p.m.*

**EXECUTIVE SESSION**

A motion was made at 8:46 p.m. by Mrs. Maxey and seconded by Mr. Haverly to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or

educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5ILCS 120/2(c)(1).

The following members were present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling (via phone).

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 9:06 p.m. by President Ed Mulholland. Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling (via phone).

The motion was carried by unanimous roll call.

#### **RECOMMENDATIONS FROM EXECUTIVE SESSION**

A motion was made by Mr. Haselhorst to hire Student Centered Excellence to conduct the Superintendent Search and was seconded by Mrs. Maxey.

Discussion:  
(none)

The motion carried by unanimous roll call.

#### **ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 9:08 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** Ed Mulholland /s/

**SECRETARY** Brian Haselhorst /s/

**APPROVED: 09/24/2024**