

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, December 3, 2024

5:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:00 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

(none)

EXECUTIVE SESSION

A motion was made at 5:05 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst 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.

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 8:42 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.

The motion was carried by unanimous roll call.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ADJOURNMENT

Mr. Mulholland asked for a voice vote to adjourn the meeting. It was approved by unanimous voice call.

PRESIDENT Ed Mulholland /s/

SECRETARY Brian Haselhorst /s/

APPROVED: 12/17/24