

**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  
Wednesday, December 4, 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, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling.

Absent: Secretary Brian Haselhorst (arrived at 5:16 p.m.)

Mrs. Maxey was appointed Secretary Pro Tem due to the absence of Mr. Haselhorst for the meeting.

**APPROVAL OF AGENDA**

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

The motion carried by unanimous roll call.

**PUBLIC HEARING ON APPLICATION FOR WAIVER OF SCHOOL CODE**

Dr. Greenlee stated that this is merely a formality, per school code we must file a waiver if our administrative costs rise more than 5% for the year, which was approved in previous meetings. This rise is due to the addition of a staff member for help with our reimbursements for special education and for the increase in health insurance premiums.

Mr. William Randall spoke in regards to the agenda.

**AUDIENCE TO VISITORS**

*(none)*

**APPROVAL OF APPLICATION FOR WAIVER OF SCHOOL CODE**

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the Application for Waiver of School Code.

Discussion:

A question was asked as to why this was brought to the Special Meeting. The waiver is due by December 15, 2024 and the next Regular Meeting of the Board will not be held until December 17, 2024.

There was a concern as to why the costs are over 5% and without having a completed audit, it was difficult to approve the waiver. The costs are over 5% due to the addition of a position and with the rise in insurance costs.

Ayes: Mr. Haverly, Mrs. Hutchinson, Mr. Kinser, Mrs. Maxey, and Mr. Mulholland.

Nays: Mrs. Schilling

The motion passed with 5 Ayes and 1 Nay.

**EXECUTIVE SESSION**

A motion was made at 5:10 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 (arrived at 5:16 p.m.), 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 9:28 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 requested a voice vote to adjourn the meeting at 9:58 p.m.

The motion was carried by unanimous voice vote.

**PRESIDENT** Ed Mulholland /s/

**SECRETARY** Brian Haselhorst /s/

**APPROVED: 12/17/24**