

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone Upper Elementary School
Library
6200 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, December 10, 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, Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling.

Absent: Vice President Mary Maxey (arrived at 5:33 p.m.)

APPROVAL OF AGENDA

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

The motion carried by unanimous roll call.

AUDIENCE TO VISITORS

Mr. William Randall spoke in regards to the agenda, how he is grateful that tonight's meeting is being held at the Upper Elementary School as normally the Board doesn't get a chance to visit all of the schools and asked that an administrative staff member, please contact him within the stated 48 hours in regards to the Abatement Schedule.

EXECUTIVE SESSION

A motion was made at 5:05 p.m. by Mr. Haverly 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 motion was carried by unanimous roll call.

The following members were present: President Ed Mulholland, Vice President Mary Maxey (arrived at 5:33 p.m.), Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling.

ADJOURNMENT

Mr. Mulholland requested a voice vote to adjourn the meeting at 8:46 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT Ed Mulholland /s/

SECRETARY Brian Haselhorst /s/

APPROVED: 12/17/24