

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
Wednesday, December 11, 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, Tom Kinser, and Nan Schilling.

Absent: Vice President Mary Maxey (via Google Meet at 6:30) and Judy Hutchinson (arrived at 5:03 p.m.)

APPROVAL OF AGENDA

A motion was made by Mr. Haverly 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 5:35 p.m. by Mr. Haselhorst and seconded by Mr. Kinser 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 (via Google Meet at 6:41 p.m.), Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, and Nan Schilling.

ADJOURNMENT

Mr. Kinser made a motion to adjourn at 8:46 p.m. and was seconded by Mr. Haselhorst.

The motion was carried by unanimous voice vote.

PRESIDENT Ed Mulholland /s/

SECRETARY Brian Haselhorst /s/

APPROVED: 12/17/24