

**North Boone Community Unit School District No. 200**  
Minutes of the Special Meeting of the  
Board of Education  
North Boone District Office  
6248 North Boone School Road, Poplar Grove, IL 61065  
Wednesday, June 25, 2025  
5:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 5:31 p.m. by President Nan Schilling.

Present: President Nan Schilling, Vice President Judy Hutchinson, Secretary Russell O'Donnell, and Sarah Meyer

Absent: Joe Haverly, Mary Maxey, and Ed Mulholland

**APPROVAL OF AGENDA**

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the agenda as presented.

The motion carried by unanimous roll call.

**AUDIENCE TO VISITORS**

*(none)*

**UNFINISHED BUSINESS**

A. Approval of PSIC Insurance Renewal

Mrs. Hutchinson made a motion to approve the PSIC Insurance Renewal as presented, and Mrs. Meyer seconded it.

Discussion:

*(none)*

The motion carried unanimously by roll call.

**EXECUTIVE SESSION**

A motion was made at 5:37 p.m. by Mrs. Meyer and seconded by Mr. O'Donnell to recess to Executive Session to discuss

*Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)*

The motion was carried by unanimous roll call.

The following members were present: President Nan Schilling, Vice President Judy Hutchinson, Secretary Russell O'Donnell, and Sarah Meyer.

### **RETURN TO OPEN MEETING**

At 5:51 p.m., Mrs. Hutchinson made a motion to return to an open meeting and was seconded by Mr. O'Donnell.

The motion was carried by unanimous roll call.

### **RECOMMENDATIONS FROM EXECUTIVE SESSION**

Mr. O'Donnell made a motion to approve the NBEA Collective Bargaining Agreement for the School years 2025-2026 and 2026-2027 as presented, and was seconded by Mrs. Meyer.

#### Discussion:

The Board members expressed appreciation to the Teachers' Union for their collaboration.

The motion was carried by unanimous roll call.

### **ADJOURNMENT**

Mrs. Hutchinson made a motion to adjourn at 5:53 p.m. and was seconded by Mrs. Meyer.

The motion was carried by unanimous roll call.

**PRESIDENT**     *Nan Schilling* /s/    

**SECRETARY**     *Russell O'Donnell* /s/    

**APPROVED: 07/22/2025**