

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, Illinois 61065

Wednesday, November 9, 2011 at 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 9:05 a.m. by President Don Ward. The following members were present:

Present: President Don Ward, Secretary Tom Kinser, Mr. Collin Crull, Mr. Glen Gratz and Amy Morris

Absent: Vice President Denise Balsley, Treasurer Laura Zwart

AUDIENCE TO VISITORS

(No Audience to Visitors)

APPROVAL OF AGENDA

A motion was made by Mr. Kinser and seconded by Mr. Gratz to approve the Agenda. The motion was carried by unanimous voice vote.

CONSENT AGENDA

A motion was made by Mrs. Morris and seconded by Mr. Kinser to approve the Consent Agenda.

Ayes: Mr. Crull, Mr. Kinser, Mrs. Morris, Mr. Ward

Nays: *(None)*

Abstain: Mr. Gratz

Motion passed 4-0, with one abstention.

A. Personnel

| Site | Person | Position | Salary | Effective/End Date |
|--|------------------|---------------------------|------------------|-----------------------|
| 1. Certified - Resignation | | | | |
| NBHS | Scott Aska | Music Teacher | N/A | December 21, 2011 |
| 2. Extra-Curricular - Hire | | | | |
| NBMS | Mike Winebrenner | Assistant Track Coach | Group VI, Step 0 | 2011-2012 School Year |
| 3. Extra-Curricular – Volunteer | | | | |
| NBHS | Zachary Miller | Volunteer Boys Basketball | Indemnify | 2011-2012 School Year |
| 4. Extra-Curricular – Resignation | | | | |
| NBHS | Scott Aska | Instrumental Music | N/A | December 21, 2011 |
| NBHS | Scott Aska | Vocal Music w/o Musical | N/A | December 21, 2011 |
| NBMS | Scott Aska | Band | N/A | December 21, 2011 |

B. Action on Student Issue 2012-03

EXECUTIVE SESSION

A motion was made at 9:05 a.m. by Mrs. Morris and seconded by Mr. Crull to recess to Executive Session to discuss collective negotiating matters, or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Secretary Tom Kinser, Treasurer Laura Zwart (via telephone at 9:16 a.m.), Mr. Collin Crull, Mr. Glen Gratz and Mrs. Amy Morris. The following Board member was absent: Vice President Denise Balsley.

The Open Session of the Board of Education was called to order at 11:58 a.m. by Mr. Ward.

Present: President Don Ward, Secretary Mr. Tom Kinser, Treasurer Laura Zwart,
Mr. Collin Crull, Mr. Glen Gratz and Mrs. Amy Morris

Absent: Vice President Denise Balsley

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mr. Kinser to adjourn the meeting at 11:58 a.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Tom Kinser

APPROVED: _____