

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone High School
17823 Poplar Grove Road
Poplar Grove, Illinois 61065
Monday, March 23, 2015 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:00 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon and Mr. Brian Reininger.

Absent: *Mrs. Amy Morris*

EXECUTIVE SESSION

A motion was made at 6:01 p.m. by Mr. Reininger and seconded by Mr. Ellingson to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and student disciplinary cases.

The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon and Mr. Brian Reininger.

Absent: (*Mrs. Amy Morris*)

Also present were Dr. Steven Baule, Jake Hubert and Heather Walsh

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Mrs. Amy Morris joined Executive Session at 6:13 p.m.
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The Open Session of the Board of Education was called to order at 6:20 p.m. by Mr. Don Ward. The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon, Mrs. Amy Morris and Mr. Brian Reininger

Absent: (*none*)

OPEN SESSION

A. Action on Student Discipline Issue 2015-03

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson to expel Student 2015-03 for one calendar year for gross misconduct.

The motion was carried by unanimous roll call.

B. Farmland Rental Agreements

Mr. Carr investigated the going rate for farmland in the area and recommended increasing our current rental from \$225 to \$277 per acre. A motion was made by Mrs. Balsley and seconded by Mr. Reininger to continue the farmland rental agreements for 2015 at the rate of \$277.00 per acre. Mr. Ward felt we should maintain the current price based on the farm economy and University of Illinois statistics. Mr. Ellingson agreed with Mr. Ward and thought that \$230-\$240 per acre seemed reasonable.

Ayes: Mrs. Balsley, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: Mr. Crull, Mr. Ellingson and Mr. Ward

Abstain: *(none)*

Motion passed 4-0, with no abstentions.

C. Vote to Retain Mascot

A motion was made by Mr. Ellingson and seconded by Mr. Reininger to keep individual mascots at the K-4 level.

Ayes: Mrs. Balsley, Mr. Crull, Mr. Ellingson, Mr. Moon, Mrs. Morris and Mr. Reininger

Nays: *(none)*

Abstain: Mr. Ward

Motion passed 6-0, with one abstention.

INFORMATIONAL PRESENTATION ON ATHLETIC STADIUM REFERENDUM QUESTION

Mr. Hubert gave an overview of the stadium project. Panel member present were Mr. Jake Hubert - NBHS, Ms. Linda Bobert - Baird, Mr. Andy Arndt – Baird and Mr. Steve Cashman – Cashman Stahler.

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Mr. Crull left at 6:30 p.m.

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ADJOURNMENT

A motion was made by Mr. Ellingson and seconded by Mr. Moon to adjourn the meeting at 7:33 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Collin Crull

APPROVED: