

**North Boone Community Unit School District No. 200**

Minutes of the Special Meeting of the  
Board of Education

District Office

6248 North Boone School Road, Poplar Grove, Illinois 61065

Tuesday, July 30, 2019

6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Joe Haverly.

Present: President Joe Haverly, Tom Kinser, Secretary Mary Maxey and Carl Rudy.

Absent: Brian Haselhorst, Tom Moon and Ed Mulholland

**APPROVAL OF AGENDA**

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to approve the Agenda as presented. The motion was carried by unanimous roll call.

**AUDIENCE TO VISITORS**

*(none)*

**EXECUTIVE SESSION**

*(none)*

**COLLECTIVE BARGAINING**

A motion was made at by Mrs. Maxey and seconded by Mr. Kinser to approve the NBESS contract through June 30, 2023 as presented.

The motion was carried by unanimous roll call.

**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Kinser to adjourn at 6:34 p.m.

The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**APPROVED:**