

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

Minutes of the Special Meeting of the  
Board of Education

Poplar Grove Elementary School  
208 N. State Street, Poplar Grove, IL 61065  
Tuesday, February 1, 2022  
6:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:04 p.m. by President Ed Mulholland.

Present: President Ed Mulholland, Vice President Mary Maxey and Joe Haverly  
Absent: Secretary Brian Haselhorst, Judy Hutchinson, Nan Schilling and Becky Self

Strategic Planning Committee:

Present: Arlana Bedard – CEC, Sarah Atayde, Julie Brosnan, Alan Calderon,  
Ashley Doetch, Troy Doetch, Retha Dreyer, Marc Eckmann, Juan Galarza,  
KristaLyn Gerl, Melissa Geyman, Rebecca Giesecke, Mike Greenlee, Annica  
Hulstedt, Judy Lange, Molly Lilja, Allison Louis, Sarah Mueller, Kari Neri,  
Jim Nolen, Mary Piskie, Ronald Quimby, Elizabeth Saveley, Christopher  
Shank, Andrea Sowers and Heather Walsh  
Absent: Julie Anderson and Holly Houk

**APPROVAL OF AGENDA**

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to approve the Agenda as presented.

The motion was carried by unanimous roll call.

**AUDIENCE TO VISITORS**

*(none)*

**STRATEGIC PLANNING**

The Board and the strategic planning committee discussed:

- Essential Questions
- Article Discussions
- Review the Planning Process
- Examine Planning Models
- Review Survey Results
- Review Webpage

**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Haverly to adjourn at 7:47 p.m.  
The motion was carried by unanimous voice vote.

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

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

**APPROVED:**