

**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, May 26, 2015 at 7:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 7:00 p.m. by President Matt Ellingson. The following members were present:

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward

Absent: Brian Reininger

**APPROVAL OF AGENDA**

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

The motion was carried by unanimous voice vote.

**AUDIENCE TO VISITORS**

*(none)*

**EXECUTIVE SESSION**

A motion was made at 7:02 p.m. by Mr. Mulholland and seconded by Mrs. Maxey 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 Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward

Absent: Brian Reininger

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Mr. Reininger joined Executive Session at 8:58 p.m.  
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The Open Session of the Board of Education was called to order at 10:00 p.m. by Mr. Matt Ellingson.

The following Board members were present: : President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland, Brian Reininger and Don Ward

Absent: *(none)*

**OPEN SESSION**

**ADJOURNMENT**

A motion was made by Mr. Mulholland and seconded by Mr. Moon to adjourn the meeting at 10:01 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_  
**Matt Ellingson**

**SECRETARY** \_\_\_\_\_  
**Tom Moon**

**APPROVED:**