

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

Monday, August 17, 2015

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:31 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Brian Reininger.

Absent: Don Ward

EXECUTIVE SESSION

A motion was made at 6:33 p.m. by Mr. Reininger 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The motion was carried by unanimous roll call.

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

Absent: Don Ward

A motion was made by Mr. Reininger and seconded by Mr. Haverly to return to Open Session of the Board of Education, and was called to order at 6:42 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Brian Reininger.

The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey approve the Superintendent's contract for Mike Greenlee as presented.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Reininger and seconded by Mrs. Maxey to adjourn at 6:44 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Matt Ellingson

SECRETARY _____
Thomas Moon

APPROVED: