

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

Minutes of the Special Meeting of the  
Board of Education

Poplar Grove United Methodist Church  
105 E. Grove Street, Poplar Grove, IL 61065  
Friday, April 8, 2022  
8:00 a.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 8:02 a.m. by President Ed Mulholland.

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

Mrs. Maxey was appointed as Secretary Pro Tem.

Strategic Planning Committee:

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

**APPROVAL OF AGENDA**

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland 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:

- SWOT Analysis
- Mission Statements
- Vision Statements
- Core Values

The next meeting will be held May 13, 2022 from 8:00 a.m. to 3:00 p.m.

**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to adjourn at 2:42 p.m.  
The motion was carried by unanimous voice vote.

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

**SECRETARY PRO-TEM** \_\_\_\_\_

**APPROVED:**