

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

North Boone District Office
6248 North Boone School road
Poplar Grove, Illinois 61065

Thursday, May 23, 2013 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:00 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon, Amy Morris and Mr. Brian Reininger

Absent: *None*

APPROVAL OF AGENDA

A motion was made by Mr. Reininger and seconded by Mr. Ellingson to approve the Agenda. The motion was carried by unanimous voice vote.

SET HEARING DATE FOR AMENDED FY2013 BUDGET

A motion was made by Mr. Ellingson and seconded by Mrs. Morris to set a hearing date for the Amended FY2013 Budget for Monday, June 24, 2013.

The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

A motion was made at 6:05 p.m. by Mrs. Morris and seconded by Mrs. Balsley to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon, Mrs. Amy Morris and Mr. Brian Reininger.

The Open Session of the Board of Education was called to order at 8:33 p.m. by Mr. Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Mr. Collin Crull, Mr. Matt Ellingson, Mr. Tom Moon and Mrs. Amy Morris

Absent: Mr. Brian Reininger

RECOMMENDATIONS FROM EXECUTIVE SESSION

A motion was made by Mrs. Morris and seconded by Mr. Moon to direct the Superintendent to reply to the teachers' grievance as discussed by the Board.
The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Ellingson to adjourn the meeting to 8:34 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Collin Crull

APPROVED: _____