

**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, January 9, 2018

6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:39 p.m. by President Matt Ellingson.

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

Absent: Tom Moon

Also Present: Dr. Greenlee and Laura Martinez, IASB Field Representative

**EXECUTIVE SESSION**

A motion was made at 6:40 p.m. by Mrs. Maxey and seconded by Mr. Mulholland to recess to Executive Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey and Ed Mulholland. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to return to Open Session of the Board of Education, and was called to order at 9:47 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Brian Haselhorst, Tom Kinser, Secretary Mary Maxey and Ed Mulholland.

The motion was carried by unanimous voice vote.

**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to adjourn at 9:47 p.m. The motion was carried by unanimous voice vote.

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

**SECRETARY** \_\_\_\_\_  
**Mary Maxey**

**APPROVED:**