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, December 27, 2010 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.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer

Laura Zwart, Mr. Bradley Crull, Mr. John Ellingson, Mr. Glen Gratz and

Mr. Tom Kinser

Absent: (None)

AUDIENCE TO VISITORS

Mr. Bob Balgemann commented that the tax levy was "too high whatever it is."

CONSENT ITEMS

A. Reaffirm 2010 Tax Levy

A motion was made by Mr. Ellingson and seconded by Mrs. Balsley to reaffirm approval of the 2010 tax levy.

The motion was carried by unanimous roll call.

B. December 2010 Bills

A motion was made by Mrs. Zwart and seconded by Mr. Ellingson to approve the December 2010 bills.

Ayes: Mrs. Balsley, Mr. Ellingson, Mr. Gratz, Mr. Kinser, Mr. Ward, Mrs. Zwart

Nays: *(None)*Abstain: Mr. Crull

Motion passed 6-0, with one abstention.

ADJOURNMENT

A motion was made by Mr. Ellingson and seconded by Mrs. Zwart to adjourn the meeting at 6:07 p.m. The motion was carried by unanimous voice vote.

	PRESIDENT	
		Don Ward
	SECRETARY	
		Laura Zwart
APPROVED:	_	