

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
Wednesday, January 26, 2011
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:10 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart and Mr. Tom Kinser
Absent: Mr. Bradley Crull, Mr. John Ellingson and Glen Gratz

AUDIENCE TO VISITORS

(No one wished to address the Board.)

EXECUTIVE SESSION

A motion was made at 6:10 p.m. by Mrs. Balsley and seconded by Mr. Kinser to recess to Executive Session to discuss collective bargaining issues between the public body and its employees or their representatives; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following members were present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart and Mr. Tom Kinser. The following Board members were absent: Mr. Bradley Crull, Mr. John Ellingson and Mr. Glen Gratz.

The Open Session of the Board of Education was called to order at 8:40 p.m. by President Don Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary/Treasurer Laura Zwart, Mr. Glen Gratz and Mr. Tom Kinser
Absent: Mr. Bradley Crull and Mr. John Ellingson

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

ADJOURNMENT

A motion was made by Mr. Kinser and seconded by Mr. Gratz to adjourn the meeting at 8:41 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Laura Zwart

APPROVED: _____