

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, IL 61065

Thursday, November 13, 2025

6:00 p.m.

I. Call to Order

The Special Meeting of the Board of Education was called to order at 6:00 p.m. by President Nan Schilling.

II. Pledge of Allegiance

III. Roll Call

Roll call was conducted by Secretary.

Members Present: President Nan Schilling, Vice President Judy Hutchinson, Secretary Russell O'Donnell, Mary Maxey, Ed Mulholland, and Sarah Meyer

Members Absent: Joe Haverly

IV. Audience to Visitors

None

V. New Business

a. Approval of Resolution Authorizing Emergency Repairs

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the Resolution Authorizing Emergency Repairs.

Discussion: Mr. Mulholland asked what constitutes an emergency after three years of issues. He also raised the question if the School District is avoiding the RFP process. It was explained by the Board President, Mrs. Shilling, the emergency is due to safety issues with the winter approaching. She stated the district is not able to have the RFP process complete before winter starts.

Roll Call Vote:

Ayes: Mrs. Hutchinson, Mrs. Maxey, Mrs. Meyer, Mr. Mulholland, Mr. O'Donnell, Mrs. Schilling

Nays: None

Motion carried.

VI. Adjournment

Mrs. Hutchinson made a motion to adjourn at 6:17 p.m. and was seconded by Mrs. Meyer.
The motion was carried by unanimous roll call.

PRESIDENT _____

SECRETARY _____

APPROVED: