

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

Wednesday, June 25, 2025

5:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:31 p.m. by President Nan Schilling.

Present: President Nan Schilling, Vice President Judy Hutchinson, Secretary Russell O'Donnell, and Sarah Meyer

Absent: Joe Haverly, Mary Maxey, and Ed Mulholland

APPROVAL OF AGENDA

A motion was made by Mrs. Hutchinson and seconded by Mr. O'Donnell to approve the agenda as presented.

The motion carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

UNFINISHED BUSINESS

A. Approval of PSIC Insurance Renewal

Mrs. Hutchinson made a motion to approve the PSIC Insurance Renewal as presented, and Mrs. Meyer seconded it.

Discussion:

(none)

The motion carried unanimously by roll call.

EXECUTIVE SESSION

A motion was made at 5:37 p.m. by Mrs. Meyer and seconded by Mr. O'Donnell to recess to Executive Session to discuss

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

The motion was carried by unanimous roll call.

The following members were present: President Nan Schilling, Vice President Judy Hutchinson, Secretary Russell O'Donnell, and Sarah Meyer.

RETURN TO OPEN MEETING

At 5:51 p.m., Mrs. Hutchinson made a motion to return to an open meeting and was seconded by Mr. O'Donnell.

The motion was carried by unanimous roll call.

RECOMMENDATIONS FROM EXECUTIVE SESSION

Mr. O'Donnell made a motion to approve the NBEA Collective Bargaining Agreement for the School years 2025-2026 and 2026-2027 as presented, and was seconded by Mrs. Meyer.

Discussion:

The Board members expressed appreciation to the Teachers' Union for their collaboration.

The motion was carried by unanimous roll call.

ADJOURNMENT

Mrs. Hutchinson made a motion to adjourn at 5:53 p.m. and was seconded by Mrs. Meyer.

The motion was carried by unanimous roll call.

PRESIDENT _____

SECRETARY _____

APPROVED: