## SPECIAL MEETING – BUDGET HEARING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3

## Wednesday September 22, 2021 7:00 p.m.

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Wednesday, September 22, 2021 in the Board of Education Office.

ROLL CALL: Present: Shawn Finney, Gerald Hanfland, Michelle Sheehan, Don Strohl,

Brian Titus, Chuck Campbell

Absent: Angie Worman

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS**: None.

## PRESENTATION OF THE FY2021 ANNUAL FINANCIAL REPORT:

Mr. Corey Brown, representing Mose, Yockey, Brown & Kull presented the FY21 audit report to the board. The district received the 4.00 recognition status. Tuition for out of district students is set at \$10,404.73 for FY22.

**OVERVIEW OF FY22 BUDGET:** Mr. Fritcher, Superintendent gave a presentation of the FY22 budget.

PUBLIC COMMENTS ON FY2022 BUDGET: No guests present. No comments made.

**ADOPTION OF FISCAL YEAR 2022 BUDGET:** Motion by Finney, seconded by Strohl to adopt the FY22 Budget as presented.

**<u>VOTE:</u>** Yea: Strohl, Titus, Finney, Hanfland, Sheehan, Campbell

Absent: Worman

## CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF

**THE PUBLIC BODY:** Motion by Sheehan, seconded by by Titus to go into closed session at 7:25 pm for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employee of the public body.

**VOTE:** Yea: Titus, Finney, Hanfland, Sheehan, Strohl, Campbell

Absent: Worman

Board returned from closed session at 8:32 p.m.

<b>ADJOURNMENT</b> : Motion by Strohl, s	econded by Titus to adjourn the meeting at 8:33 p.m
Motion carried.	
Secretary, Board of Education	President, Board of Education