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

Wednesday September 25, 2019 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 25, 2019 in the Board of Education Office.

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

Brian Titus

Absent: Julie Butler, Don Strohl, Chuck Campbell

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None.

OVERVIEW OF FY20 BUDGET: Mr. Fritcher, Superintendent gave a presentation of the FY19 budget.

PUBLIC QUESTIONS AND COMMENTS: There were no comments from the public.

ADOPTION OF FY20 BUDGET: Motion by Hanfland, seconded by Titus to adopt the FY20 Budget as presented.

VOTE: Yea: Titus, Finney, Hanfland, Sheehan

Absent: Strohl, Butler, Campbell

CLOSED SESSION FOR EXCEPTION 1, EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: The Board did not go in closed session.

EMPLOY TRANSPORATION DIRECTOR: Motion by Titus, seconded by Sheehan to approve to employ Troy Vaughn as Transportation Director for NCUSD#3. Mr. Vaughn will begin employment on 10/15/2019.

VOTE: Yea: Finney, Hanfland, Sheehan, Titus

Absent: Butler, Strohl, Campbell

<u>ACCEPT RESIGNATION</u>: Motion by Hanfland, seconded by Sheehan to accept the resignation of Brenda Workman as Paraprofessional for NCUSD#3. Motion carried.

NEXT MEETING: Regular meeting, Office.	October 10, 2019 at 6:30 pm at the Board of Education
ADJOURNMENT: Motion by Titus, se Motion carried.	econded by Hanfland to adjourn the meeting at 7:15 p.m.
Secretary, Board of Education	President, Board of Education