

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
April 25, 2013**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, April 25, 2013 in the Board of Education Office.

ROLL CALL: Present: Tom Schutte, Tina Moore, Chris Strohl, Michelle Sheehan, Doug Deters, Mark Livingston, Bill Steichmann

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

APPROVAL APRIL 11, 2013 REGULAR BOARD MINUTES: Motion by Steichmann, seconded by Moore to approve the April 11, 2013 board minutes.

VOTE: Yea: Deters, Strohl, Moore, Sheehan, Schutte, Steichmann, Livingston

CLOSED SESSION FOR EXCEPTION EXCEPTION 2, COLLECTIVE NEGOTIATING MATTERS BETWEEN THE DISTRICT AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES: Motion by Deters, seconded by Moore to go into closed session at 6:04 p.m. for Exception 2, Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VOTE: Yea: Sheehan, Moore, Deters, Strohl, Schutte, Livingston, Steichmann

The Board returned from closed session at 6:27 p.m.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT SCHOOL PSYCHOLOGIST: Motion by Moore, seconded by Sheehan to approve the intergovernmental Agreement with Stewardson-Strasburg for School Psychologist services.

VOTE: Yea: Schutte, Sheehan, Moore, Strohl, Steichmann, Deters, Livingston

APPROVAL OF AMMENDED SCHOOL CALENDAR: Motion by Moore, seconded by Sheehan to approve the amended calendar with the teacher institute on May 20, 2013 and the last day of school on May 21, 2013.

VOTE: Yea: Schutte, Sheehan, Moore, Strohl, Steichmann, Deters, Livingston

ACKNOWLEDGEMENT OF SERVICE TO THE BOARD: Tina Moore acknowledged Doug Deters for his service of 12 years and Mark Livingston for his service of 8 years on the Board of Education. Mr. Deters and Mr. Livingston were presented an engraved school bell in honor of their service.

PROCLAMATION OF WINNERS: Mark Livingston stated the canvass of votes from the Cumberland County Clerk declared Julie Butler and Chris Strohl the winners.

SWEARING IN OF NEW BOARD MEMBERS: Mark Livingston, President conducted the swearing in of the new board members by leading, Julie Butler and Chris Strohl in the School Board Member oath of office.

APPOINTMENT OF TEMPORARY CHAIRMAN: Motion by Strohl, seconded by Moore to appoint Tom Schutte as temporary chairman of the board. Motion carried.

ADJOURN SINE DIE: Motion by Deters, seconded by Livingston to adjourn sine die. Motion carried.

ROLL CALL: Present: Michelle Sheehan, Bill Steichmann, Tom Schutte, Julie Butler
Chris Strohl, Tina Moore

NOMINATION OF BOARD PRESIDENT: Motion by Strohl, seconded by Sheehan to nominate Tina Moore as board president. Motion by Steichmann, close the nominations.

ELECTION OF PRESIDENT: Tina Moore was elected President

NOMINATION OF BOARD VICE-PRESIDENT: Motion by Moore, seconded by Butler to nominate Chris Strohl as board vice-president. Motion by Steichmann, seconded by Sheehan to close the nominations.

ELECTION OF VICE PRESIDENT: Chris Strohl was elected vice-president.

NOMINATION OF BOARD SECRETARY: Motion by Schutte seconded by Strohl to nominate Michelle Sheehan as board secretary. Motion by Steichmann, seconded by Strohl to close the nominations

ELECTION OF SECRETARY: Michelle Sheehan was elected secretary.

AFFIRMATION OF MEETING PLACE, TIMES AND DATES: Motion by Schutte, seconded by Strohl to approve board meetings being held on the second Thursday of each month at 6:00 p.m. in the Board of Education office.

APPROVAL OF THE RESOLUTION APPROVING PAST ACTIONS: Motion by Moore, seconded by Sheehan to let it be resolved that this Board of Education approves the past actions of the Neoga CUSD #3 Board of Education.

VOTE: Yea: Strohl, Schutte, Butler, Moore, Steichmann, Sheehan

CLOSED SESSION EXCEPTION 3. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE: Motion by Strohl, seconded by Sheehan to go into closed session at 6:44 for exception 3. the selection of a person to fill a public office, including a vacancy in a public office, when the district is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the district is given power to remove the occupant under law or ordinance.

The Board returned from closed session at 7:01 p.m.

BOARD MEMBER VACANCY: The board directed the superintendent to notify the Regional Office of Education of vacancy and to add a notice to the newsletter. Replies to questionnaire for those interested are due to the Neoga Unit office on May 6, 2013 at 3:00 p.m.

NEXT MEETING: Next regular meeting, May 9, 2013 at 6:00 p.m.

ADJOURNMENT: Motion by Strohl, seconded by Sheehan to adjourn the meeting at 7:05 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education