

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday, March 27, 2013**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Wednesday, March 27, 2013 in the Board of Education Office.

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

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

ACTION ON RESOLUTION FOR HONORABLE DISMISSAL OF CERTIFIED EMPLOYEE – 1ST GRADE TEACHER: Motion by Livingston, seconded by Moore that the Board adopt the Resolution 2013 – R14 Resolution Reference the Honorable dismissal of a Certified Employee – Nicole Doehring as presented and that the Superintendent by authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.

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

ACTION ON RESOLUTION FOR HONORABLE DISMISSAL OF CERTIFIED EMPLOYEE – 3RD GRADE TEACHER: Motion by Livingston, seconded by Sheehan that the Board adopt the Resolution 2013 – R13 Resolution Reference the Honorable dismissal of a Certified Employee – Kristyn Bowman as presented and that the Superintendent by authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.

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

ACTION ON RESOLUTION FOR HONORABLE DISMISSAL OF CERTIFIED EMPLOYEE – 3RD GRADE TEACHER: Motion by Livingston, seconded by Strohl that the Board adopt the Resolution 2013 – R12 Resolution Reference the Honorable dismissal of a Certified Employee – Gina Koester as presented and that the Superintendent by authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.

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

NEXT MEETING: Regular Meeting April 11, 2013

ADJOURNMENT: Motion to adjourn by Moore, seconded by Schutte to adjourn at 6:09 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education

UNAPPROVED