

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Tuesday
April 25, 2017**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Tuesday, April 25, 2017 in the Neoga Unit Office.

ROLL CALL: Present: Julie Butler, Michelle Sheehan, Brian Titus, Shawn Finney, Chuck Campbell, Chris Strohl,
Absent: Don Strohl

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

APPROVAL APRIL 13, 2017 REGULAR BOARD MINUTES AND APRIL 13, 2017 CLOSED SESSION MINUTES: Motion by C. Strohl, seconded by Sheehan to approve the April 13, 2017 board minutes and the April 13, 2017 closed session minutes.

VOTE: Yea: Butler, Finney, Sheehan, Campbell, Titus, C. Strohl
Absent: D. Strohl

ACKNOWLEDGEMENT OF SERVICE TO THE BOARD: Board members that were acknowledged for their service to the Board was Chris Strohl and Don Strohl.

PROCLAMATION OF WINNERS: Chris Strohl stated the canvass of votes from the Cumberland County Clerk declared Julie Butler, Shawn Finney, and Gerald Hanfland the winners.

SWEARING IN OF NEW BOARD MEMBERS: Chris Strohl, President conducted the swearing in of the new board members by leading, Julie Butler, Shawn Finney, and Gerald Hanfland in the School Board Member oath of office. All members read aloud the Code of Conduct

APPOINTMENT OF TEMPORARY CHAIRMAN: Motion by Titus, seconded by Sheehan to appoint Chuck Campbell as temporary chairman of the board.

VOTE: Yea: Finney, Campbell, Butler, Titus, Sheehan, C. Strohl
Absent: D. Strohl

ADJOURN SINE DIE: Motion by C. Strohl, seconded by Sheehan to adjourn sine die. Motion carried.

ROLL CALL: Present: Julie Butler, Michelle Sheehan, Brian Titus, Shawn Finney, Gerald

Hanfland, Chuck Campbell

NOMINATION OF BOARD PRESIDENT: Motion by Butler, seconded by Finney to nominate Chuck Campbell as board president. Nominations closed.

ELECTION OF PRESIDENT: Chuck Campbell was elected President

NOMINATION OF BOARD VICE-PRESIDENT: Motion by Campbell, seconded by Titus to nominate Shawn Finney as board vice-president. Nominations closed

ELECTION OF VICE PRESIDENT: Shawn Finney was elected vice-president.

NOMINATION OF BOARD SECRETARY: Motion by Titus seconded by Butler to nominate Michelle Sheehan as board secretary. Nominations closed

ELECTION OF SECRETARY: Michelle Sheehan was elected secretary.

AFFIRMATION OF MEETING PLACE, TIMES AND DATES: Motion by Hanfland, seconded by Butler to approve board meetings being held on the second Thursday of each month at 6:30 p.m. in the Board of Education office.

NEXT MEETING: Next meeting, April 25, 2017 at 6:20 p.m.

ADJOURNMENT: Motion by Titus, seconded by Sheehan to adjourn the meeting at 6:18 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education