

**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 6:20 p.m. on Tuesday, April 25, 2017 in the Neoga Unit Office.

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

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

APPROVAL OF EARLY GRADUATION REQUEST: Motion by Titus, seconded by Hanfland to approve the early graduation request of student. Motion carried

APPROVAL OF EXTRA-CURRICULAR FUNDING FOR SY 2017-2018: Motion by Sheehan, seconded by Butler to approve extra-curricular funding in the amount of \$45,000.00..

VOTE: Yea: Titus, Sheehan, Butler, Finney, Hanfland, Campbell

BOARD MEMBER VACANCY: The board directed the superintendent to notify the Regional Office of Education of vacancy and place on website and newspaper. Those interested will need to submit letter of application. The vacancy will be a two year term. Replies for those interested are due to the Neoga Unit office on May 10, 2017 at 4:00 p.m.

FIRST READING OF BOARD POLICY: Motion by Titus, seconded by Butler to accept the first reading of board policy revisions and move policies to second reading. Motion carried.

CLOSED SESSION FOR EXCEPTION 1, THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT OR LEGAL COUNSEL FOR THE DISTRICT, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OR AGAINST LEGAL COUNSEL FOR THE DISTRICT TO DETERMINE ITS VALIDITY, AND EXCEPTION 14, DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED: Motion by Sheehan, seconded by Finney to go into closed session at 6:46 pm for exception 1, the appointment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity, and exception 14, discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated. Motion carried

The board returned from closed session at 7:33 pm.

RESIGNATION OF ASSISTANT PRINCIPAL: Motion by Titus, seconded by Finney to accept the resignation of assistant principal Jeff Wooters of the NCUSD#3 effective the end of FY17. Motion carried

RESIGNATION OF SPECIAL EDUCATION TEACHER: Motion by Sheehan, seconded by Titus to accept the resignation of special education teacher, April Webb, of the NCUSD#3 effective the end of FY17. Motion carried.

RESIGNATION OF MUSICAL VOCAL DIRECTOR: Motion by Finney, seconded by Sheehan to accept the resignation of musical vocal director, Michael Mellott, of the NCUSD#3 effective the end of FY17. Motion carried.

EMPLOY MUSICAL VOCAL DIRECTOR: Motion by Butler, seconded by Finney to employ Steve McCann as the musical vocal director of the NCUSD#3 beginning FY18.

VOTE: Yea: Titus, Butler, Sheehan, Finney, Hanfland, Campbell

NEXT MEETING: Regular Meeting – May 11, 2017 at 6:00 pm.

ADJOURNMENT: Motion by Titus, seconded by Hanfland to adjourn the meeting at 7:40 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education