

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
November 30, 2016**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Wednesday, November 30, 2016 in the Board of Education Office.

ROLL CALL: Present:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATION: none.

SCHOOL TECHNOLOGY REVOLVING LOAN PROGRAM: Motion by D. Strohl, seconded by Sheehan submit School Technology Revolving Loan Program Application to ISBE. Loan not to exceed \$55,600.00 and will be for grades 9-12.

SUPERINTENDENT SEARCH: Mr. Jim Helton, IASB Consultant, presented information to the board regarding the recent survey and brochure. Timeline for candidate interview process was also discussed.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES: Motion by Sheehan, seconded by Campbell to go into closed session at 7:28 p.m. for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
Motion carried.

The board returned from closed session at 9:08 p.m.

RATIFY COLLECTIVE BARGAINING AGREEMENT: Motion by D. Strohl, seconded by Campbell to ratify collective bargaining agreement as presented.

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

APPROVE SUPPORT AND ADMINISTRATIVE STAFF SALARY AND BENEFITS INCREASE: Motion by Titus and seconded by Sheehan to approve support and administrative staff salary and benefits increase as presented.

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

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 9:11 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education