

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
May 24, 2017**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Wednesday, May 24, 2017 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATION: none.

APPOINT AND SWEAR IN MEMBER TO FILL VACANCY: Tabled

CONSENT AGENDA: Motion by Titus, seconded Hanfland to
approve payment to ISBE – School Technology Revolving Loan Fund – Loan#TR117010
due June 1, 2017 in the amount of \$9,512.76
approve contracting school psychologist with Christy Elder for 2017-2018 school year

CLOSED SESSION FOR EXCEPTION 1, THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY : Motion by Michelle Sheehan, seconded by Shawn Finney to go into closed session at 6:33 p.m. for Exception 1, the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the public body.

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

EMPLOYMENT OF DEAN OF STUDENTS/ATHLETIC DIRECTOR: Motion by Finney, seconded by Sheehan to employ Michael Taylor as Dean of Students/Athletic Director for NCUSD#3.

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

EMPLOYMENT OF JUNIOR HIGH SCIENCE TEACHER: Motion by Titus, seconded by Sheehan to employ Angela Strohl as Junior High Science Teacher for Neoga CUSD#3.

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

EMPLOYMENT OF JUNIOR HIGH SCHOLAR BOWL SPONSOR: Item tabled at this time.

EMPLOYMENT OF JUNIOR HIGH VOLLEYBALL COACH: Motion by Sheehan, seconded by Hanfland to employ Julie Fritcher as Junior High Volleyball coach for NCUSD#3.

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

APPROVE RETIREMENT OF ELEMENTARY SCHOOL TEACHER: Motion by Butler, seconded by Sheehan to accept retirement of Pat Thompson elementary school teacher effective the end of FY17.

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

NEXT MEETING: Regular meeting, June 8, 2017 at 6:00 pm in the Neoga Unit Office.

ADJOURNMENT: Motion by Titus, seconded by Hanfland to adjourn the meeting at 7:16 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education