

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
August 2, 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, August 2, 2016 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATION: none.

CLOSED SESSION FOR EXCEPTION 1, THE APPOINTMENT, 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; AND EXCEPTION 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE

DISTRICT : Motion by Chuck Campbell, seconded by Brian Titus to go into closed session at 6:02 p.m. for Exception 1, the appointment, employment, compensation, discipline, performance of 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; and exception 6, the setting of a price for sale or lease of property owned by the district. Motion carried.

EMPLOYMENT OF PART-TIME ASSISTANT PRINCIPAL: Tabled employment of part time assistant principal.

EMPLOYMENT OF PERSONNEL: Motion by Campbell, seconded by D. Strohl to employ Blake Kasey as head custodian for Neoga CUSD#3.

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

EMPLOYMENT OF PERSONNEL: Motion by Sheehan, seconded by Campbell to employ Julie Altman as assistant junior high volleyball coach.

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

ADDITIONAL AGENDA ITEMS: discussion made in regards to subcontracting of buses, and future meetings for the board.

NEXT MEETING: Building and Grounds committee meeting, August 3, 2016 at 6:00 pm. Finance Committee Meeting, August 10, 2016 at 5:00 pm, Regular Meeting, August 11, 2016 at 6:00 pm, Policy Committee Meeting on August 17, 2016 at 5:00 pm, Education Committee Meeting, August 18, 2016 TBA.

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 7:53 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education