

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
February 1, 2018**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Thursday, February 1, 2018 at the Board of Education office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: no guest in attendance.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, EXCEPTION 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DISTRICT: Motion by Butler, seconded by Hanfland to go into closed session at 7:01 p.m. for closed session for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 6, the setting of a price for sale or lease of property owned by the District.

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

The Board returned from closed session at 7:51 p.m.

APPROVE EMPLOYMENT: Motion by Titus, seconded by Strohl to employ Mary Sue Cardinal as teacher at NCUSD#3 effective February 12, 2018

NEXT MEETING: Next regular meeting, February 8, 2018 at 6:30 p.m.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:52 p.m.
Motion carried

Secretary, Board of Education

President, Board of Education