

**SPECIAL MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Wednesday  
April 24, 2019**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Wednesday, April 24, 2019 in the Neoga Unit 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 one addressed the board.

**APPROVAL APRIL 11, 2019 REGULAR BOARD MINUTES AND APRIL 11, 2019 CLOSED SESSION MINUTES:** Motion by Hanfland, seconded by Finney to approve the April 11, 2019 board minutes and the April 11, 2019 closed session minutes. Motion carried.

**ACKNOWLEDGEMENT OF SERVICE TO THE BOARD:** District has no one retiring from the Board.

**PROCLAMATION OF WINNERS:** Chuck Campbell stated the canvass of votes from the Cumberland County Clerk declared Chuck Campbell, Michelle Sheehan, Don Strohl, and Brian Titus the winners.

**SWEARING IN OF NEW BOARD MEMBERS:** Chuck Campbell, President conducted the swearing in of the new board members by leading, Michelle Sheehan, Don Strohl, Brian Titus and himself in the School Board Member oath of office.

**ADJOURN SINE DIE:** Motion by Titus, seconded by Strohl to adjourn sine die at 7:05 pm. Motion carried.

**APPOINTMENT OF TEMPORARY CHAIRMAN:** Motion by Titus, seconded by Hanfland to appoint Chuck Campbell as President Pro Tem. Motion carried.

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

**NOMINATION OF BOARD PRESIDENT:** Motion by Strohl, seconded by Titus to nominate Chuck Campbell as board president. Motion by Hanfland, seconded by Butler to close nominations. Nominations closed.

**ELECTION OF PRESIDENT:** Chuck Campbell was elected President.

**NOMINATION OF BOARD VICE-PRESIDENT:** Motion by Titus, seconded by Hanfland to nominate Shawn Finney as board vice-president. Motion by Strohl, seconded by Sheehan to close nominations. Nominations closed.

**ELECTION OF VICE PRESIDENT:** Shawn Finney was elected vice-president.

**NOMINATION OF BOARD SECRETARY:** Motion by Butler seconded by Strohl to nominate Michelle Sheehan as board secretary. Motion by Titus, seconded by Finney to close nominations. Nominations closed

**ELECTION OF SECRETARY:** Michelle Sheehan was elected secretary.

**AFFIRMATION OF MEETING PLACE, TIMES AND DATES:** Motion by Titus, seconded by Strohl to approve board meetings being held on the second Thursday of each month at 6:30 p.m. in the Board of Education office. Motion carried.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY:** Motion by Sheehan, seconded by Hanfland to go to closed session at 7:10 pm for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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

**APPROVE RESIGNATION:** Motion by Titus , seconded by Finney to approve the resignation of Lacy Althoff as Literacy Coach/Interventionist for NCUSD#3 effective at the end of FY19 school year. Motion carried.

**APPROVAL OF EMPLOYMENT OF BOOKKEEPER/TREASURER:** Motion by Finney, seconded by Butler to employ Kim Weaver as Bookkeeper/Treasurer for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF ELEMENTARY TEACHER:** Motion by Strohl, seconded by Hanfland to employ Peyton Reiss as elementary teacher for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT TITLE I TEACHER/INTERVENTIONIST:** Motion by Butler, seconded by Sheehan to employ Elaine Brandenburg as Title I/Interventionist for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF PART-TIME SPEECH TEACHER:** Motion by Strohl, seconded by Finney to employ Abby Stevens as Part-Time Speech teacher for

NCUSD#3.

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

**NEXT MEETING:** Next meeting, May 9, 2019 at 6:30 p.m.

**ADJOURNMENT:** Motion by Strohl, seconded by Titus to adjourn the meeting at 8:19 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education