

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
June 13, 2019
7:10 p.m.**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:10 p.m. on Thursday, June 13, 2019 in 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: None.

APPROVE 2019-2020 CONSOLIDATED DISTRICT PLAN: Motion by Strohl, seconded by Sheehan to approve the 2019-2020 Consolidated District Plan for NCUSD#3. Motion carried.

APPROVAL OF FY19 AMENDED BUDGET: Motion by Hanfland, seconded by Finney to approve the FY19 amended budget as presented.

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

APPROVAL OF BILLS FOR PAYMENT: Motion by Strohl, seconded by Hanfland to approve the payment of bills in the amount of \$21,601.61.

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

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Michelle Sheehan, seconded by Julie Butler to go into closed session at 7:13 pm for exception 1, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

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

The Board returned from closed session at 7:27 pm.

EMPLOYMENT OF SUPERINTENDENT: Motion by Finney, seconded by Titus to employ William Fritcher as Superintendent of NCUSD#3 effective July 1, 2019.

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

NEXT MEETING: Regular meeting, July 11, 2019 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:29 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education