

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
June 22, 2022
7:00 p.m.**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Tuesday, June 22, 2022 in the Board of Education Office.

ROLL CALL: Present: Shawn Finney, Michelle Sheehan, Brian Titus, Angie Worman
Absent: Gerald Hanfland, Don Strohl, Chuck Campbell

Shawn Finney is acting President with the absence of Chuck Campbell.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None.

APPROVE BILLS FOR PAYMENT: Motion by Sheehan, seconded by Worman to approve bills in the amount of \$12,751.65.

VOTE: Yea: Sheehan, Worman, Finney
Absent: Hanfland, Strohl, Campbell
Abstain: Titus

HEARING AND PUBLIC COMMENT ON AMENDED BUDGET: No one addressed the board.

APPROVAL OF FY22 AMENDED BUDGET: Motion by Titus, seconded by Sheehan to approve the FY22 amended budget as presented.

VOTE: Yea: Sheehan, Titus, Worman, Finney
Absent: Hanfland, Strohl, Campbell

CONSIDER CHANGE ORDER FOR HS TUCKPOINTING JOB: Motion by Titus, seconded by Sheehan to approve change order to utilize all of the state maintenance grant funds.

VOTE: Yea: Titus, Worman, Sheehan, Finney
Absent: Hanfland, Strohl, Campbell

NO CLOSED SESSION

APPROVE THE DESTRUCTION OF CLOSED SESSION RECORDINGS OLDER THAN 18 MONTHS: Motion by Sheehan, seconded by Worman to approve the destruction of closed session recordings older than 18 months. Motion carried.

APPROVE OPENING CLOSED SESSION MINUTES AS PRESENTED: Motion by Worman, seconded by Sheehan to have closed session minutes remain closed. Motion carried.

APPROVE RESIGNATIONS: Motion by Titus, seconded by Worman to accept resignation of Emma Walker as paraprofessional and musical director for NCUSD#3. Motion carried

HIRE PERSONNEL: Motion by Titus, seconded by Worman to approve the following employment for NCUSD#3 –

Aimee Wetenkamp – K12 Music and Musical Director

Mark Jones – Summer Strength and Conditioning

Jennifer Finney – Assistant JH Softball Coach

Kirk Hacker – summer groundskeeper

HIRE PERSONNEL: Motion by Sheehan, seconded by Titus to approve the following employment pending license approval

Jennifer Whitaker – paraprofessional

Caitlin Willison – paraprofessional

UPDATE ON INSURANCE: 2 groups met with the district employees. The group would like to leave Egyptian Trust and work with IERMP.

NEXT MEETING: Regular meeting, July 8, 2021 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:21 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education