SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
December 18, 2019
6:30 p.m.

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Wednesday, December 18, 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.

CLOSED SESSION FOR EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; EXCEPTION 11, PENDING LITIGATION: Motion by Michelle Sheehan, seconded by Don Strohl to go into closed session at 6:32 pm for exception 2, collective bargaining matters between the school board and it employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; exception 11, pending litigation.

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

The board returned from closed session at 6:45 pm.

ACCEPT RESIGNATION: Motion by Strohl, seconded by Hanfland to accept the resignation of Grace Majors as K-12 Music/Chorus for NCUSD#3. Resignation effective at the end of the 2019-2020 school year.

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

APPROVE SECOND READING OF PROPOSED POLICY CHANGES: Motion by Titus, seconded by Butler to approve second reading of proposed policy changes.

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

APPROVE SUPERINTENDENT'S EVALUATION: Motion by Hanfland, seconded by Finney to approve Superintendent's Evaluation as presented. Motion carried.

NEXT MEETING: Regular meeting, January 9, 2020 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 6:48 p.m. Motion carried.

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Secretary, Board of Education   President, Board of Education