

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Wednesday
July 29,2020
6:30 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Wednesday, July 29, 2020 in the Junior/Senior High School Library.

ROLL CALL: Present: Julie Butler, Michelle Sheehan, Don Strohl, Brian Titus
Chuck Campbell
Shawn Finney was present via phone
Absent: Gerald Hanfland

PLEDGE OF ALLEGIANCE

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

DISCUSSION AND APPROVAL OF PLAN TO RE-START SCHOOL: Superintendent Fritcher led discussion of the district's plan to return to school on August 18, 2020. Motion by Strohl, seconded by Sheehan to approve the Return to School Plan as presented.

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

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 11, PENDING LITIGATION: Motion by Sheehan, seconded by Butler to go into closed session at 6:45 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 11, pending litigation

The Board returned from closed session at 7:02 pm

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

APPROVE RESIGNATIONS: Motion by Strohl, seconded by Sheehan to approve the resignations of Spencer Spear as NCUSD#3 junior high math teacher, Mitch Martin as NCUSD#3 F/S boys basketball coach, and Julie Altman and NCUSD#3 NES secretary.

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

APPROVE EMPLOYMENT OF PERSONNEL: Motion by Titus, seconded by Butler to employ Amy Hatton as junior high school math teacher for NCUSD#3.

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

AGEND ITEM FOR FUTURE MEETINGS: Board did not have anything to add to future agenda. Mr. Fritcher advised board he may be out of town at the next board meeting.

NEXT MEETING: Regular meeting, August 13, 2020 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:05 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education