

**SPECIAL MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Wednesday  
April 28, 2021**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Wednesday, April 28, 2021 in the Neoga Unit Office.

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

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL APRIL 8, 2021 REGULAR BOARD MINUTES AND APRIL 8, 2021**

**CLOSED SESSION MINUTES:** Motion by Strohl, seconded by Hanfland to approve the April 8, 2021 board minutes and the April 8, 2021 closed session minutes. Motion carried.

**ACKNOWLEDGEMENT OF SERVICE TO THE BOARD:** The Board thanked Julie Butler for her years of service to the Neoga school district.

**PROCLAMATION OF WINNERS:** Chuck Campbell stated the canvass of votes from the Cumberland County Clerk declared Shawn Finney, and Gerald Hanfland the winners.

**ADJOURN SINE DIE:** Motion by Hanfland, seconded by Sheehan to adjourn sine die at 6:34 pm. Motion carried.

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

**ROLL CALL:** Present: 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. 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. Nominations closed.

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

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

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

**AFFIRMATION OF MEETING PLACE, TIMES AND DATES:** The board agreed to establish board meetings to be held on the second Thursday of each month at 7:00 p.m.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; EXCEPTION 3, THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE:** Motion by Sheehan, seconded by Finney to go to closed session at 6:39 pm for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; exception 3, the selection of a person to fill a public office.

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

Board returned from closed session at 6:51 p.m.

**APPROVE RESIGNATIONS:** Motion by Titus, seconded by Strohl to approve resignations of district staff as presented. Motion carried.

**APPROVAL OF EMPLOYMENT:** Motion by Strohl, seconded by Sheehan to employ Amy Thomas as JH Math Teacher and JH Scholar Bowl sponsor for NCUSD#3.

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

**AGENDA ITEMS FOR FUTURE MEETING:** The board will need to address the open school board vacancy. Mr. Fritcher will start the process of informing ROE#11 and public of the vacancy on April 29, 2021. The next meeting will be May 13, 2021 at 5:30 pm.

**ADJOURNMENT**: Motion by Strohl, seconded by Titus to adjourn the meeting at 6:52 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education