

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, July 31, 2017, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion of employment of personnel and conducting interviews of applicants for the position of Jr.-Sr. High Principal. Those answering roll call were: Vice-President Jeff Haskell; Members Pat Ford, David Hallock, Cale Hoesman, and Stacy Schutz. President Ed Ford and Member Brenn Killion were absent. Superintendent Mark Scott and Secretary Barbara Neece were also in attendance.

Vice-President Haskell conducted the meeting in the absence of President Ed Ford.

**RESIGNATION-
LYNN ISRINGHAUSEN—**

A motion was made by Mrs. Schutz, seconded by Mr. Hallock, to accept the resignation of Lynn Isringhausen as Title I Teacher at North Greene Elementary for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

Schutz, yea	Hoesman, yea
Hallock, yea	Killion, absent
Haskell, yea	P. Ford, yea
E. Ford, absent	

**CLOSED SESSION-
6:05 P.M.--**

A motion was made by Mr. Hallock, seconded by Mr. Hoesman, to go to Closed Session for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, per 5 ILCS 120/2(c)(1), as it relates to the principal position at North Greene Jr.-Sr. High School and other staffing needs for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

Hallock, yea	P. Ford, yea
Hoesman, yea	Haskell, yea
Schutz, yea	Killion, absent
E. Ford, absent	

**RECONVENE-
6:45 P.M.--**

A motion was made by Mr. Hoesman, seconded by Mrs. Schutz, to return to Open Session at 9:25 p.m.

MINUTES—07-31-2017

ACTION/REPORT--

EMPLOY P.E. TEACHER-- A motion was made by Mr. Hoesman, seconded by Mr. Pat Ford, to
BARRY CREVISTON-- employ Barry Creviston as Jr.-Sr. High Physical Education teacher for the 2017-18 school year.

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Haskell, yea
P. Ford, yea	Killion, absent
Hallock, yea	Schutz, yea
E. Ford, absent	

ADJOURN-6:48 P.M.-- With no further business to come before the board, Vice-President Haskell adjourned the meeting at 6:48 p.m.

Jeff Haskell, Vice-President

Barbara Neece, Secretary