

**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, June 4, 2018 at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. Those answering roll call were: President Stacy Schutz; Members David Hallock, Jeff Haskell, Cale Hoesman, and Kevin Nichols; Members Edwin Ford and Brenn Killion were absent. Superintendent Mark Scott, Secretary Barbara Neece, and Jr.-Sr. High Principal Amanda Macias were also present.

**PUBLIC HEARING-
BOND ISSUE--**

The board conducted a public hearing concerning the intent of the Board to sell \$2,700,000 School Fire Prevention and Safety Bonds and \$1,500,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of funding renovation of the 1957 wing of the Junior-Senior High building and upgrading of lighting and HVAC in the 2002 wing of the building. Superintendent Scott reviewed the list of items to be addressed during the project. It was noted that no one was present to address the board and no one submitted written comment regarding the matter of intended issuance of bonds. Therefore, Member Jeff Haskell moved that the hearing be concluded, seconded by Member David Hallock at 6:10 p.m. Detail of the hearing procedure is attached to minutes.

**CLOSED SESSION-
6:11 P.M.--**

A motion was made by Mr. Haskell, seconded by Mr. Hallock, to go to Closed Session at 6:11 p.m. for the purpose of discussing the appointment, employment, or compensation, of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

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

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

RECONVENE-7:20 P.M.--

A motion was made by Mr. Haskell, seconded by Mr. Nichols, to reconvene to Open Session at 7:20 p.m.

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

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

ACTION/REPORT--

The following actions were taken on recommendations regarding Items discussed during the closed session:

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**RESIGNATIONS--
ASHLEE MADIX,
REBECCA VOGT--**

A motion was made by Mr. Haskell, seconded by Mr. Hoesman, to accept the resignation of High School English teacher Ashlee Madix and Junior High Social Studies teacher Rebecca Vogt, effective June 1, 2018.

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

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

**EMPLOYMENT--
R. J. PASLAY-DR. ED.--**

A motion was made by Mr. Haskell, seconded by Mr. Hallock, to approve employment of retired teacher, R. J. Paslay as an additional behind-the-wheel driver education teacher for a total of 500 hours for 2017-2018 school year.

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

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

A motion was made by Mr. Haskell, seconded by Mr. Hallock, to approve the following recommendations for appointment, employment of personnel:

1. Employ Emily Forrester as Prevention Initiative Secretary, effective June 1, through August 31, 2018;
2. Employ Damon Carroll as an elementary classroom teacher for the 2018-2019 school year;
3. Employ Lecie Brannan as Elementary School Social Worker for the 2018-2019 school year;
4. Appoint the following to extra-curricular stipend positions for the 2018-2019 school year:
 - Jeff Clanton-Jr. High Softball Coach
 - Jinger Oller-Jr. High Volleyball Coach
 - Katelynn Manley-Jr. High Cheerleader Sponsor
 - Cade Reno-High School Baseball Coach
 - Nathan Roberts-High School Softball Coach
 - Dan Tepen-6th Grade Boys Basketball Coach

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

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

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ADJOURN-7:22 P.M.-- With no further business to come before the board, President Stacy Schutz adjourned the meeting at 7:22 p.m.

Stacy Schutz, President

Barbara Neece, Secretary