

**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 Tuesday, March 8, 2022, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. Those answering roll call were: President Schutz; Members Karen Daniels, Cale Hoesman, Casey Kallal, and Rachelle Malin; Members Casey Nell and Kevin Nichols were absent. Superintendent Mark Scott and Secretary Barbara Neece also were present.

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

A motion was made by Mrs. Kallal, seconded by Mr. Hoesman, to go to Closed Session for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, per 5 ILCS 120/2(c)(1); and Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 5 ILCS 120/2(c) (2).

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

Kallal, yea	Nell, absent
Hoesman, yea	Nichols, absent
Malin, yea	Daniels, yea
Schutz, yea	

RECONVENE- 8:22 P.M.—A motion was made by Mrs. Kallal, seconded by Mr. Hoesman, to reconvene to Open Session at 8:22 p.m.

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

Kallal, yea	Nell, absent
Hoesman, yea	Nichols, absent
Malin, yea	Daniels, yea
Schutz, yea	

**ACTION/REPORT-
EMPLOY PARENT
EDUCATOR--**

A motion was made by Mr. Hoesman, seconded by Mrs. Malin, to approve the recommendation of the administration to employ Marisa Barber as a Parent Educator to fill the vacant position effective March 23, 2022, through the remainder of the 2021-2022 program year.

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

Hoesman, yea	Nichols, absent
Malin, yea	Daniels, yea
Nell, absent	Kallal, abstain
Schutz, yea	

MINUTES—SPECIAL MEETING-03-08-2022

EMPLOY SUPT./BOARD SECRETARY-- A motion was made by Mr. Hoesman, seconded by Mrs. Kallal, to employ Rhonda Lawson, to fill the position of Administrative Assistant to the Superintendent to begin for an initial training period effective March 21, 2022, with full duties and appointment as Secretary to the Board of Education to become effective July 1, 2022.

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

Hoesman, yea	Nell, absent
Kallal, yea	Nichols, absent
Malin, yea	Daniels, yea
Schutz, yea	

ADJOURN-8:23 P.M.-- With no further business to come before the board, President Schutz adjourned the meeting at 8:23 p.m.

Stacy Schutz, President

Barbara Neece, Secretary