

**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 Thursday, July 25, 2019, at 6:30 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion and action on personnel resignations and employment and collective negotiating matters. Those answering roll call were: President Stacy Schutz; Members Karen Daniels, David Hallock, Cale Hoesman, Casey Kallal, Casey Nell and Kevin Nichols. Superintendent Mark Scott and Secretary Barbara Neece were also in attendance.

**RESIGNATION--
Blayre Petri-P.E--**

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to accept the resignation of Blayre Petri as a Physical Education teacher, effective July 24, 2019.

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

Nell, yea	Daniels, yea
Hoesman, yea	Hallock, yea
Kallal, yea	Nichols, yea
Schutz, yea	

Some discussion was held regarding concern for the number of staff leaving the district during the past several months. Suggestions were made that teachers may be resigning for reasons other than salary and the district needs to look at ways of retaining teachers and exit interviews may be beneficial. Superintendent Scott reported that most staff who left the district recently have taken employment outside of education or in districts with higher salary and a shorter commute.

**CLOSED SESSION-
6:55 P.M.--**

A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to go to closed session at 6:55 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 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	Hallock, yea
Nichols, yea	Hoesman, yea
Daniels, yea	Nell, yea
Schutz, yea	

**RECONVENE-
9:10 P.M.--**

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to return to open session at 9:10 p.m.

MINUTES—07-25-2019

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

Nell, yea	Nichols, yea
Hoesman, yea	Daniels, yea
Kallal, yea	Hallock, yea
Schutz, yea	

ACTION/REPORT--
EMPLOYMENT OF
STAFF—H.S. STAFF

A motion was made by Mrs. Kallal to approve the recommendation of the administration to employ Bernard Fraley as a High School Mathematics teacher for the 2019-2020 school year. The motion died for lack of a second.

Superintendent Scott stated that due to lack of applicants for the Mathematics position, the high school schedule will need to be revised to accommodate a schedule with only two Math teachers.

6th GRADE GIRLS
BASKETBALL COACH-

A motion was made by Mrs. Kallal, seconded by Mr. Nell, to approve employment of Arika Hull as 6th Grade Girls Basketball Coach, pending completion of required paperwork and appoint Patsy Coonrod as volunteer assistant 6th Grade Girls Coach for 2019-2020.

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

Kallal, yea	Daniels, yea
Nell, yea	Hallock, yea
Nichols, yea	Hoesman, yea
Schutz, yea	

ADJOURN-9:12 P.M.--

With no further business to come before the board, President Schutz adjourned the meeting at 9:12 p.m.

Stacy Schutz, President

Barbara Neece, Secretary