Neoga CUSD #3 Regular Board Meeting Highlights August 9, 2018

- 1. The Board opened the meeting at 6:30 p.m.
- 2. No guests were present.
- 3. The Board approved the following as part of the consent agenda:
 - a. July 10, 2018 Regular meeting minutes & closed session minutes, & July 26, 2018 Finance Committee minutes.
 - b. Payroll
- 4. The Board approved payment of bills.
- 5. Superintendent and Principals reports presented
- 6. Superintendent presented the monthly cash flow report, stating it is now actual through the end of July, noting that salaries in the Ed. Fund and Transportation Fund are lower as 9 month support staff along with bus drivers are not paid in the summer.
- 7. The FY19 Draft Budget was presented. The budget will be on display in the unit office.
- 8. The Board approved the elementary school security camera proposal with Security Alarm of Salem, IL. Interior and exterior cameras will be installed this Fall.
- 9. The Board approved the FY19 fuel bid from South Central FS.
- 10. The Board adopted District vision and mission statements (FY19 goals) The vision and goals are the same as 2017-18 as the vision remains the same and the goals are still in progress. The curricula focus has been updated to include the areas of Fine Arts, Business, P.E., and Health.
- 11. The Board accepted resignations from Steve Poggendorf(HS English & Newspaper Sponsor), Erika Depoister(paraprofessional), and Tim Pezan(jr. high assistant boys basketball coach)
- 12. The Board employed the following people and positions:

Jamie Martin – HS English Teacher, Newspaper Sponsor, HS Cheerleading Sponsor Kirk Hacker – Jr. High Head Boys Basketball Coach Brett Harmeier – HS Frosh/Soph Boys Basketball Coach John Brown – HS Fall & Spring Frosh/Soph Boys Baseball Coach

Alyssa Ried - Jr. High Cheerleading Sponsor

- 13. The Board tabled employing paraprofessional(s)
- 14. Support staff salary increases were approved as presented.
- 15. The Board adjourned.