

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
October 10, 2019
6:30 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, October 10, 2019 in the Board of Education Office.

ROLL CALL: Present: Julie Butler, Shawn Finney, Gerald Hanfland, Michelle Sheehan, Don Strohl, Brian Titus, Chuck Campbell

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Mrs. Denise Helmers recognized the NES Spirit Winners for “Encouraging Others” – Kelly Will, Kota Snidle, Aubrey Whitaker, Lydia Frankie, Grayson Hakman, Lucy Haarman, Madelynn Frankie, Aubrey Ballinger, Harleigh White, Xander Wilson, Wyatt Strohl, Wyatt Wickline

Mr. Corey Brown, representing Mose, Yockey, Brown & Kull presented the FY19 audit report to the board

CONSENT AGENDA: Motion by Strohl, seconded by Sheehan to pull item 4.2– payment of Bills, and:
approve September 12, 2019 Regular Meeting Minutes, and September 12, 2019 closed session minutes
approve September payroll – Education Fund \$294,139.95, Building Fund \$18,848.94, Transportation Fund \$13,098.18 for a total of \$326,087.07.
approve NES and NJSHS Activity Account
approve donations in memory of Ms. Mary Sur
approve donation from SPS Home/Hospital Care and Jamie Martin of 2 classroom sets “The Crucible” and “The Immortal Life of Henrietta Lacks”
approve Senior Trip to Nashville, TN

VOTE: Yea: Finney, Hanfland, Sheehan, Strohl, Titus, Butler, Campbell

PAYMENT OF BILLS: Motion by Strohl, seconded by Hanfland to approve payment of bills in the amount \$191,298.57.

VOTE: Yea: Hanfland, Sheehan, Strohl, Butler, Finney, Campbell
Abstain: Titus

INFORMATION AND ADMINISTRATIVE REPORTS: Superintendent report – Mr. Fritcher reported of continued talks on TIF, RIF committee meeting in November, EIU Rural Teacher site visit on November 4th and information on minimum teacher and non certified wages.

Elementary Principal – Mrs. Helmers reported on upcoming intruder drill and new playground equipment with the help of Culver’s.

Jr./Sr. High Principal – Mr. Haarman shared that information about Sooeyst and the involvement of students and staff and the intruder drill.

Dean of Students/Athletic Director written report presented to the board.

REVIEW CURRICULUM MEETING: The board heard about the setting of goals and curriculum for Social Studies and Science.

ANNUAL FINANCIAL REPORT AND AUDIT: Motion by Finney, seconded by Sheehan to approve the FY19 Financial Report and Audit as presented. Motion carried.

REVIEW MONTHLY CASH FLOW: Discussion of monthly review of cash flow moved to after closed session.

APPROVAL TO PURCHASE ACTIVITY BUS: Motion by Hanfland, seconded by Finney to purchase Activity Bus as presented and trade in 2001 Activity Bus.

VOTE: Yea: Butler, Finney, Hanfland, Sheehan, Strohl, Titus, Campbell

DISCUSSION OF FACILITY PLANS AND EXPENDITURES: The Superintendent and Board discussed plans and priorities on district projects. Projects included in discussion were gym wall, baseball field, greenhouse, and preschool.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Sheehan, seconded by Titus to go into closed session at 7:52 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and exception 10, the placement of individual students in special education programs and other matters relating to individual students.

VOTE: Yea: Hanfland, Sheehan, Strohl, Titus, Butler, Finney, Campbell

The Board returned from closed session at 8:22 pm.

APPROVE STUDENT TEACHER FOR SPRING 2020: Motion by Titus, seconded by Butler to approve Tori Wilson as student teacher for the Spring 2020 for NCUSD#3.

VOTE: Yea: Strohl, Titus, Butler, Finney, Hanfland, Sheehan, Campbell

APPROVE ADDITIONAL CONTRACT DAYS FOR TECHNOLOGY DIRECTOR:

Motion by Finney, seconded by Sheehan to approve 25 additional days for the Technology Director for NCUSD#3.

VOTE: Yea: Titus, Butler, Finney, Hanfland , Sheehan, Strohl, Campbell

ACCEPT RESIGNATION: Motion by Sheehan, seconded by Titus to accept resignation of Robin Belcher NCUSD#3 cook. Motion carried

AGENDA ITEM FOR FUTURE MEETINGS: The board would like to add the topic of a campus plan to a future agenda.

NEXT MEETING: Regular meeting November 14, 2019 at 6:30 pm.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:27 pm. Motion carried.

Secretary, Board of Education

President, Board of Education