

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
October 11, 2018  
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 11, 2018 in the Board of Education Office.

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

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** Mrs. Denise Helmers recognized the elementary students that were honored for “Encourage Others” in the month of September – Abigail Buerk, Blake Fitzpatrick, Lucy Haarman, Eli Funneman, Aubrey Ballinger, Maleah Coy, Lydia Conder, Cheyanne Hall, Tate Christner, Katelynn Gollihar, Brice Apke, Avery Rider.

Ms. Emmalyn Walk, Neoga FFA President, gave an update to the board on the activities that the FFA has participated in, along with their involvement in the community with Sooeifest and the FFA Alumni.

Mr. Corey Brown, representing Mose, Yockey, Brown and Kull presented the annual audit and financial report. Mr. Brown noted that the District has a 3.9/4.0 – recognition rating. Report and Audit will be presented for approval later on in the meeting.

Mr. Rob Wielt with Affordable Gas and Electric presented information to the board in regards to electricity quotes.

**CONSENT AGENDA:** Motion by Hanfland, seconded by to Sheehan to pull item 4.2 payment of bills and:

Approve September 11, 2018 special meeting minutes, September 13, 2018 budget hearing meeting minutes, September 13, 2018 regular meeting minutes, September 13, 2018 closed session meeting minutes  
approve September payroll – Education Fund \$302,106.64, Building Fund \$19,493.52, Transportation Fund \$13,030.40 for a total of \$334,630.56.  
approve NES, NJSHS Activity Accounts  
approve trip to National FFA Convention Indianapolis, Indiana  
approve donation to jr. high baseball  
approve donation form American Legion Auxilary  
approve donation from Stang Art - September  
approve to pay Superintendent memberships to Wabash Valley IASA, IASBO, Eastern Illinois Development Services  
approve second reading of board policy revisions:  
4:80 Accounting and Audits  
5:330 Sick Days, Vacation Days, Holidays, and Leaves  
6:60 Curriculum Content

6:135 Accelerated Placement Program  
7:50 School Admissions and Student Transfers To and From Non-District Schools  
7:270 Administering Medicines to Students  
7:340 Student Records  
Approved second reading on board policy reviews  
2:105 Ethics and Gift Ban  
2:170 Procurement of Architectural, Engineering, and Land Surveying Services  
4:20 Fund Balances  
4:140 Waiver of Student Fees  
6:10 Educational Philosophy and Objectives  
6:30 Organization of Instruction  
6:120 Education of Children with Disabilities  
6:190 Extracurricular and Co-Curricular Activities  
6:230 Library Media Program  
6:240 Field Trips and Recreational Class Trips  
6:250 Community Resource Persons and Volunteers  
7:330 Student Use of Building – Equal Access  
8:25 Advertising and Distributing Materials in Schools Provided b Non-School Related Entities

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

**PAYMENT OF BILLS:** Motion by Sheehan, seconded by Butler to approve the payment of bills in the amount of \$108,289.54.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson gave an update on recent information that Patrick Rice obtained from faculty, staff and community at meetings he conducted. It was also mentioned that the District will be using The Upchurch Group.

Mrs. Helmers reported on ELA curriculum, and installation of cameras at NES.

Mr. Haarman gave his report updating the board discussion/survey with current 8<sup>th</sup> grade students about 8<sup>th</sup> grade promotion. Eighth graders as a majority are ok with eliminating promotion with a fun day in its place. Information was also given about Cumberland County CEO and Homeland Security giving presentation to junior/senior high faculty and staff on the school improvement day on October 5<sup>th</sup>.

Dean of Students /Athletic Director written report was presented with September attendance and discipline. It was brought to the boards attention that currently there are 8 athletes interested in participating in softball this spring.

**ANNUAL FINANCIAL REPORT AND AUDIT:** Motion by Titus, seconded by Hanfland to approve the annual financial report and audit as presented. Motion carried.

**APPROVE SNOW REMOVAL CONTRACT:** Motion by Hanfland, seconded by Butler to approve Fuller-Wente, Inc the snow removal contract.

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

**APPROVE PROPOSED CONTRACT WITH AFFORDABLE GAS AND ELECTRIC:**  
Motion by Titus, seconded by Sheehan to approve a 48 month contract with Constellation.  
Contract will be December 2018 to December 2022.

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

**MONTHLY CASH FLOW REPORT:** Mr. Johnson presented the board the monthly cash flow report.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY;** : Motion by Sheehan, seconded by Butler to go into closed session at 7:55 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

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

The Board returned from closed session at 8:30 p.m.

**AGENDA ITEMS FOR FUTURE MEETINGS:** Discussion for 8<sup>th</sup> Grade Promotion

**NEXT MEETING:** Regular meeting, November 8, 2018 at 6:30 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by Titus, seconded by Sheehan to adjourn the meeting at 8:40 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education