

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
March 14, 2024
7:00 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Thursday, March 14, 2024 in the District Office.

ROLL CALL: Present: Shawn Finney, Gerald Hanfland, Michelle Sheehan, Brian Titus, Angie Worman, Chuck Campbell
Absent: Don Strohl

PLEDGE OF ALLEGIANCE:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: February Spirit Winners – Encourage Others were introduced to the board – Cayden Matheny, Mattyx Smith, and Cameron Strohl. Other winners that were recognized but not present were Emelia Cowger, Bricklyn Willenborg, Mia Fort, Cash Wooten, Gwyneth Thomas, Sawyer Bush, Ava Varner, Frakilei Dutton, and Avery Wooten, Winners had pizza today with Mr. Bear.

PAYMENT OF BILLS: Motion by **Hanfland**, seconded by **Finney** to approve payment of bills in the amount of \$217,311.90.

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

CONSENT AGENDA: Motion by **Sheehan**, seconded by **Hanfland** to:
approve February payroll – Education Fund \$ 291,097.23, Building Fund \$20,333.28, Transportation Fund \$18,353.89 for a total of \$329,784.40
approve February 8, 2024 regular meeting minutes, February 8, 2024 closed session minutes
approve NES and NJSHS Activity Report
approve donations from Ryan Whitaker to band and chorus
approve Calendar for 2024-25 School Year
approve amended calendar for 2023-2024 school year
approve Science Club to St. Louis Zoo in April
approve Consolidation District Plan for School Year 2024-25
approve 2024 Renovation Change Orders 1-3

VOTE: Yea: Sheehan, Titus, Worman, Finney, Hanfland, Campbell
Absent: Strohl

APPROVE ASPHALT MAINTENANCE FOR THE SUMMER OF 2024: Motion by **Hanfland**, seconded by **Titus** to Approve Asphalt Maintenance for the Summer of 2024 to Ne-Co Asphalt Company in the amount of \$25,250.00.

VOTE: Yea: Sheehan, Titus, Worman, Finney, Hanfland, Campbell
Absent: Strohl

APPROVE ELEMENTARY PARKING LOT MAINTENANCE FOR THE SUMMER OF 2024: Motion by **Titus**, seconded by **Sheehan** to Approve Elementary Parking Lot Maintenance for the Summer of 2024 to Ne-Co Asphalt Company in the amount of \$34,585.00.

VOTE: Yea: Titus, Worman, Finney, Hanfland, Sheehan, Campbell
Absent: Strohl

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

State Budget

Transportation claim continues to be pro rated

Transportation Fleet – looking at replacing aging busses, vans with SUVs

EASE Facility Improvements – current buildings in need of upgrades

Statement of Economic Interest need filled out and turned in

Energy update – contract with Constellation expires in December

Mr. Bear, Elementary Principal reported on the following:

Father/Daughter dance and Mother/Son event were well attended

FFA invited elementary students to the Petting Zoo.

February PBIS –Bingo

Read Across America Week – Thanks to Mrs. Keck organizing the activities.

Bikes for Books – Kenzlee Wickiser was the winner of the bike.

Second Grade presented their living museum. Students did a fantastic job!

Thanks to Mrs. Westjohn and Mrs. Bryan for the event.

Upcoming events – Easter Break, Solar Eclipse, and IAR testing

Mrs. Bridges, Jr./Sr. High School Principal reported on the following:

JH February Student of the Month – Allix Rogers, Keeli McKay, and Baylor Matusas

FFA week was a huge success!

National Honor Society Running of the Nerds was February 24th. The induction ceremony for 12 new members was held on March 13th.

Congratulations to Haley Lindsay for advancing to the ACES Sectional Tournament

Variety Show was March 1st with 17 acts

Thanks to HS Student Council for hosting the faculty and staff breakfast on March 1st

Mrs. Fogarty and Mrs. Bridges were took part in the EIFES Manufacturing Advisory Board held at Steven's Industries

Upcoming events –Musical, and numerous field trips

Dean of Students/AD Report:

Written report presented to the Board.

Discipline has been down this month from last year at this time.

JH 7th grade Volleyball won the regional championship

Spring sports have great numbers: JH Track – 57, HS Track – 33, HS Baseball – 19 and HS Softball - 12.

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Haarman went over the monthly cash flow with the board.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AND EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS; Motion by

Sheehan, seconded by **Worman** 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; exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and exception 10, the placement of individual students in special education programs and other matters relating to individual students

VOTE: Yea: Worman, Finney, Hanfland, Sheehan, Titus, Campbell
Absent: Strohl

The Board returned from closed session at **8:55** p.m.

APPROVE RESIGNATIONS: Motion by **Worman**, seconded by **Finney** to accept the following resignations for Neoga CUSD#3

Kali Worman – Elementary Teacher

Jamie Martin – High School English Teacher

Deacon Faulkner – High School Cross Country Coach

Motion carried

HIRE PERSONNEL: Motion by **Titus**, seconded by **Sheehan** to approve the following hire for Neoga CUSD#3.

Emma Spradlin as elementary teacher

VOTE: Yea: Hanfland, Sheehan, Titus, Worman, Finney, Campbell
Absent: Strohl

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: None

NEXT MEETING: Regular meeting **April 11, 2024** at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by **Worman**, seconded by **Titus** to adjourn the meeting at **8:57** pm. Motion carried.

Secretary, Board of Education

President, Board of Education