

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
June 10, 2021
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, June, 2021 in the Neoga Junior/Senior High School Library.

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

PLEDGE OF ALLEGIANCE

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

ROOF REPORT AND OUTDOOR CLASSROOM UPDATE FROM UPCHURCH

ARCHITECTS: Mr. Andrew Ewing with The Upchurch Group, Inc. gave a detailed report to the board regarding the anticipated roof project at the elementary school. The bid process will also begin for the outdoor class and he answered questions that the board had regarding both projects.

ACCEPT PUBLIC INPUT AND REVIEW RE-OPENING PLAN: No public input was given. Mr. Fritcher reported to the board what the district Re-Opening plan would look like for the upcoming school year.

APPROVE RE-OPENING PLAN: Motion by Strohl, seconded by Hanfland to approve the district Re-Opening plan for FY22 as presented. Motion carried.

PAYMENT OF BILLS: Motion by Hanfland, seconded by Sheehan to approve payment of bills in the amount \$103,959.01.

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

CONSENT AGENDA: Motion by Strohl, seconded by to Hanfland:
approve May 13, 2021 Regular Meeting Minutes, May 13, 2021 Closed Session Minutes

approve payroll – Education Fund \$292,688.50, Building Fund \$20,874.70,
Transportation Fund \$14,550.28 for a total of \$328,113.48.
approve NES and NJSHS Activity Account
approve donation Bill Fritcher – Dip Bar for NJSHS weight room

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

APPROVE PURCHASE OF SOUND SYSTEMS FOR NJSHS GYMS: Motion by Hanfland,
seconded by Strohl to approve purchase of sound systems for NJSHS gyms.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported on EIASE Pre School is currently being moved over to the elementary school. Maintenance and custodians are working on lighting at NES and cutting trees on campus.

Elementary Principal – Mrs. Helmers expressed her gratitude for the opportunity to be able to work at Neoga CUSD#3.

Jr./Sr. High Principal – Mr. Haarman updated the board on the status of the greenhouse. Summer school is in progress and Adam Fearday was named Student of the Year.

Dean of Students/Athletic Director - no report. Mr. Fritcher reported to the board on the progress of the baseball field and the work that Mr. Hacker has done.

REVIEW MONTHLY CASH FLOW REPORT: Mr. Fritcher updated the board on the monthly cash flow report.

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; EXCEPTION 11, PENDING LITIGATION:

Motion by Sheehan, seconded by Titus to go into closed session at 7:58 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; exception 11, pending litigation.

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

The Board returned from closed session at 8:19 pm.

APPROVAL OF RETIREMENTS/RESIGNATIONS: Motion by Strohl, seconded by Titus to accept intent to retire from William Fritcher, Superintendent effective the end of 2021-2022 school year and resignation of Abby Stevens effective immediately. Motion carried

APPROVAL OF EMPLOYMENT: Motion by Sheehan, seconded by Hanfland to employ Mary Hill as JH Volleyball Coach and HS Assistant Volleyball Coach for NCUSD#3 and Brittany Mette as HS Cheer Sponsor.

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

APPROVAL OF VOLUNTEERS: No volunteers at this time.

APPROVE PAY FOR NON-TEACHING PERSONNEL FOR 2021-2022 SCHOOL YEAR: Motion by Titus, seconded by Strohl to approve pay for non-teaching personnel as presented for the 2021 – 2022 school year.

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

AGENDA ITEM FOR FUTURE MEETINGS: None addressed

NEXT MEETING: Special meeting June 22, 2021 at 7:00 pm and Regular Meeting on July 8, 2021 at 7:00 pm

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:23 pm. Motion carried.

Secretary, Board of Education

President, Board of Education