

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
August 8, 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, August 8, 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: No one addressed the board.

CONSENT AGENDA: Motion by Strohl, seconded by Sheehan to pull item 4.2– payment of Bills, and:
approve July 11, 2019 Regular Meeting Minutes, July 11, 2019 closed session minutes, July 30, 2019 special meeting minutes, and July 30, 2019 special meeting closed session minutes, July 31, 2019 Finance Committee meeting minutes, August 1, 2019 building and grounds committee meeting minutes
approve July payroll – Education Fund \$247,413.67, Building Fund \$19,208.53, Transportation Fund \$3,321.92 for a total of \$269,944.12.
approve NES and NJSHS Activity Account
approve District Crisis Response Plan
approve first reading on PRESS Policy Update Issue 101
approve FFA to attend National FFA Convention – October 30 – November 1, 2019 in Indianapolis, Indiana

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 \$133,581.19.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher gave project updates – architects bleacher inspection, Allred's flooring – south gym baseboard, and hs baseball batting cages. The district purchased desks from Teutopolis school district to replace broken desks. Transportation incentives.
Personnel – still looking for JV Boys Basketball coach.

Elementary Principal – Mrs. Helmers reported on how online registration was going and the painting of the 4 square and basketball area for the elementary school.

Jr./Sr. High Principal – Mr. Haarman reported on online registration, enrollment, and advanced placement courses.

Facility Committee Report – Mr. Fritcher presented to the board a priority list of recommendations for facility upkeep. Board gave directive for Superintendent to work with Security Alarm for all the security needs for the district. Other areas of interest are tuckpointing, replacing fence near ag shop, landscaping, science labs, all weather track, storage shed

REVIEW CASH FLOW: Mr. Fritcher reviewed the monthly cash flow with the board.

PRESENT FY20 DRAFT BUDGET: Board was presented the FY20 draft budget.

ADOPT DISTRICT VISION AND MISSION STATEMENTS (FY20 GOALS): Motion by Titus, seconded by Finney to adopt the district vision and mission statement as presented. Motion carried.

APPROVAL OF BOARDBOOK FOR DISTRICT: Motion by Strohl, seconded by Sheehan to approve the purchase of BoardBook for the NCUSD#3.

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

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Sheehan, seconded by Strohl to go into closed session at 8:12 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: Finney, Hanfland, Sheehan, Strohl, Titus, Butler, Campbell

The Board returned from closed session at 8:26 pm

APPROVE EMPLOYMENT OF PART TIME SPECIAL EDUCATION ROUTE

DRIVER: Motion by Strohl, seconded by Hanfland to approve the employment of Mike Burton as part time special education route driver for NCUSD#3.

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

APPROVE EMPLOYMENT OF PARAPROFESSIONAL: Motion by Finney, seconded by Sheehan to employ Haley Towle as paraprofessional for NCUSD#3.

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

APPROVE INCREASE OF PART TIME SPEECH PATHOLOGIST FROM 1 TO 2 DAYS PER WEEK: Motion by Titus, seconded by Strohl to increase Abby Adams Stevens, part time speech pathologist, from 1 to 2 days per week for NCUSD#3.

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

AGENDA ITEM FOR FUTURE MEETINGS: Discussion for teacher incentives and facilities at a future meeting.

NEXT MEETING: Regular meeting, September 12, 2019 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:31 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education