

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
October 8, 2020
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 8, 2020 in the Neoga Jr./Sr. High School Library.

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

PLEDGE OF ALLEGIANCE

RECEPTION OF GUEST AND PUBLIC COMMUNICATIONS: Ms. Beth Probst, Ms. Yvonne West, Ms. Michelle Rentfro and Mr. Corey Brown.

Mr. Corey Brown, representing Mose, Yockey, Brown & Kull presented the FY20 audit report to the board. The district received the 4.00 recognition status. Tuition for out of district students is set at \$8,603.04 for FY21.

PAYMENT OF BILLS: Motion by Hanfland, seconded by Finney to approve payment of bills in the amount of \$97,471.61.

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

CONSENT AGENDA: Motion by Hanfland, seconded by Sheehan to:
approve September payroll – Education Fund \$284,461.27, Building Fund \$21,318.31, Transportation Fund \$12,579.58 for a total of \$318,359.16
approve NES and NJSHS activity accounts
approve September 10, 2020 Regular Meeting Minutes, September 10, 2020 closed session minutes, September 23, 2020 special meeting minutes
approve Second Reading of Policy Changes
approve donation to FFA in the amount of \$1000 from Country Financial

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

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported on the installation of the HVAC units, work planned for the HS baseball field, greenhouse update

Elementary Principal – Mrs. Helmers wanted to thank EJ Water for the donation of water bottles for students. Brit Hanley will be designing activities and sensory paths on the elementary blacktop. Remote learners are down to 25 – approximately 10%.

Jr./Sr. High Principal – Mr. Haarman reported that the junior/senior high school is just under 10% of remote learner. Adam Fearday September Student of the Month and has been recently elected as FFA President for the Neoga chapter. October 14th Juniors will be taking the PSAT and Seniors will take the SAT.

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

SET HEARING DATE AND TIME FOR WAIVER REQUEST: Meeting for Waiver Request is set for November 12, 2020 at 6:15 pm.

REVIEW CASH FLOW: Cash flow reviewed. No one had any questions.

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 DELIBERATION CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; EXCEPTION 9, STUDENT DISCIPLINARY CASES; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS; EXCEPTION 11, PENDING LITIGATION:

Motion by Sheehan, seconded by Titus to go into closed session at 7:09 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 9, student disciplinary cases; exception 10, the placement of individual students in special education programs and other matters relating to individual students; exception 11, pending litigation

The Board returned from closed session at 7:42 p.m.

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

APPROVE EMPLOYMENT OF PERSONNEL: Motion by Titus, seconded by Hanfland to employ Marshall Nohren as F/S Boys Basketball Coach for NCUSD#3.

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

APPROVE RESIGNATION: Motion by Butler, seconded by Sheehan to accept resignation of Michele Petska as HS softball coach for NCUSD#3. Motion carried.

AGENDA ITEM FOR FUTURE MEETINGS: No items were mentioned to add to the next agenda.

NEXT MEETING: Special meeting November 12, 2020 at 6:15 pm at the Board of Education Office and Regular meeting, November 12, 2020 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Titus, seconded by Sheehan to adjourn the meeting at 7:44 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education