

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
March 10, 2022
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 10, 2022 in the District Office.

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

Shawn Finney arrives at 7:02 p.m.

PLEDGE OF ALLEGIANCE:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: February Spirit Winners – Encourage Others were introduced to the board – Penelope Drennan, Trinity Abitz, Lucy Hoene, Jace Hanfland, Eli Shuemaker, Quincy Taylor, and Dexter Fort. Other winners that were recognized but not present were Noah Strohl, Avery Finney, Lyvi Ausmus, Aubrey Ballinger, and Corbin Howard. Winners will have pizza tomorrow with Mr. Bear.

PAYMENT OF BILLS: Motion by Hanfland, seconded by Worman to approve payment of bills in the amount of \$227,223.48 .

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

CONSENT AGENDA: Motion by Hanfland, seconded by Finney to:
approve February payroll – Education Fund \$ 291,240.53, Building Fund \$23,055.48, Transportation Fund \$14,368.74 for a total of \$328,980.75
approve February 10, 2022 regular meeting minutes, February 10, 2022 closed session minutes, February 16, 2022 special meeting minutes
approve NES and NJSHS Activity Report
approve donations
approve shared service agreement with Dimond Brothers Insurance
approve amended calendar for 2021-2022 school year

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

APPROVE NEW MATH CURRICULUM FOR GRADES K-5: Motion by Worman, seconded by Finney to approve new math curriculum for grades K-5. Motion carried.

APPROVE PARTICIPATION IN EDUCATOR’S EMPLOYEE ASSISTANCE PROGRAM: Motion by Titus, seconded by Hanfland to approve part contract with the St. Louis Cardinals and the HS Baseball team on May 29th. Motion carried.

APPROVE PURCHASE OF USED BUS FROM MIDWEST TRANSIT: Motion by Strohl, seconded by Titus to purchase bus from Midwest Transit in the amount of \$69,983.00. This bus will replaced Bus #7 in the fleet.

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

SET A SPECIAL MEETING FOR REVIEW OF FACILITY IMPROVEMENTS: After discussion, board will set special meeting at the April meeting.

CONSIDER THE PURCHASE OF A MOWER: After board discussion, Shawn Finney will inquire about mower and item is tabled to the April 14, 2022 meeting.

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Fritcher, Superintendent reported on the following:

Big thanks to the chaperones that rode the pep bus and attended the girls basketball games so that our students were able to attend.

Statement of Economic Interest need completed and turned in to the County Clerk’s office

Mr. Bear, Elementary Principal reported on the following:

New parent pickup app

Father/Daughter dance

February PBIS – Valentine Bingo

Mr. Haarman, Jr./Sr. High School Principal reported on the following:

Maggie Clark – February Student of the Month

Boosters Trivia Night

National Honor Society will be inducting 10 Juniors.

Working on master schedule

Dean of Students/AD Report:

Written report presented to the Board.

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Fritcher 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 AND EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS;

Motion by Titus, seconded by Hanfland to go into closed session at 7:52 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: Strohl, Titus, Worman, Finney, Hanfland, Campbell
Absent: Sheehan

The Board returned from closed session at 8:17 p.m.

APPROVE RESIGNATIONS: None

HIRE PERSONNEL: Motion by Strohl, seconded by Finney to approve Amber Eubanks as kindergarten teacher and Miranda Potter – pending successful completion of all licensing requirements as kindergarten teacher for Neoga CUSD#3.

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

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: The board would like to have fees, mower, transportation budget, and non-certified staff pay wages on the next agenda.

NEXT MEETING: Regular meeting April 14, 2022 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Worman to adjourn the meeting at 8:19 pm. Motion carried.

Secretary, Board of Education

President, Board of Education