

**TAX LEVY HEARING AND REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
December 8, 2022
7:00 p.m.**

The Tax Levy (Truth in Taxation) Hearing of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Thursday, December 8, 2022 in the Board of Education Office.

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

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

2022 TAX LEVY HEARING: Mr. Haarman communicated with the board and administration of the proposed tax levy.

ADJOURNMENT: Motion by Hanfland, seconded by Worman to adjourn the public hearing on the proposed tax levy at 7:02 pm. Motion carried.

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was called to order at 7:02 pm on Thursday, December 8, 2022 in the Board of Education Office.

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

PLEDGE OF ALLEGIANCE

Due to the absence of Michelle Sheehan the board appoints Angie Worman as Secretary Pro Tem

RECOGNIZE NES SPIRIT WINNERS FOR NOVEMBER: Mr. Jordan Bear recognized the NES Spirit Winners for "Give Respect" – Peyton Robinson, Jace Strong, Nora Hartke, and Jasper Steben-Hawes. Other winners that were recognized but not present were Afia Sintim-Aboagye, Kinsley Sanders-Eastin, Paisley Rentfro, Isaac Walthes, Jocelyn Walthers, Ben Hakman, Isabella McNeal, and Grayson Hakman. Students had pizza with Mr. Bear today.

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

PAYMENT OF BILLS: Motion by Strohl, seconded by Hanfland to approve payment of bills in the amount \$399,897.95.

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

CONSENT AGENDA: Motion by Hanfland, seconded by Finney:
approve November 10, 2022 Regular Meeting Minutes, November 10, 2022 closed session minutes
approve November payroll – Education Fund \$282,512.76, Building Fund \$18,557.76, Transportation Fund \$14,630.59 for a total of \$315,701.11.
approve NES and NJSHS Activity Account
approve Student Teacher for Spring 2023

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

APPROVAL OF 2022 TAX LEVY AS PRESENTED: Motion by Finney, seconded by Titus to approve 2022 Tax Levy as presented. Motion carried.

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

- Bonds secured 6 mo and 15 mo CD
- Upcoming construction
- New Backboards from the Bucky Carpenter estate being installed
- Weight room abatement to begin the evening of 12/22/2022
- Vince Gallo will be here in January to meet with Kevin and Kim

Mr. Bear, Elementary Principal reported on the following:

- Veterans program was well attended.
- Congratulations to the Eco Team placing 5th at the contest
- Christmas program will be 12/16/2022

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

- Homecoming was a success – thanks to Student Council and class sponsors Mrs. Brown and Mrs. Eddinger
- Cocoa Corner back. Thanks to staff that helps make this a success.
- Early dismissal on 12/14/2022. Finals 12/21/2022 and 12/22/2022
- Will look at the possibility of an athletic trainer for extracurricular events.

Dean of Students/AD Report:

- Written report presented to the Board
- Attendance has been steady
- Basketball teams doing well. Basketball teams will be attending the Monticello Tournament during Christmas Break.

REVIEW MONTHLY CASH FLOW REPORT: Mr. Haarman reviewed with the board 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: Motion by Titus, seconded by Worman to go into closed session at 7:35 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and 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.

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

The Board returned from closed session at 8:12 pm.

APPROVE THE DESTRUCTION OF CLOSED SESSION RECORDINGS OLDER THAN 18 MONTHS: Motion by Strohl, seconded by Finney to approve the destruction of closed session recordings older than 18 months. Motion carried

APPROVE OPENING CLOSED SESSION MINUTES AS PRESENTED: Motion by Strohl, seconded by Titus to keep the closed session minutes closed. Motion carried.

ACCEPT RESIGNATION/RETIREMENT: Motion by Titus, seconded by Worman to accept the irrevocable notice of retirement for Amy Westjohn effective the end of the 2026-2027 school year. Motion carried

ACCEPT RESIGNATION: Motion by Titus, seconded by Finney to accept resignation of Jamie Martin as HS Student Council Sponser for NCUSD#3. Motion carried.

HIRE PERSONNEL: None

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: No items were addressed for future meetings at this time.

NEXT MEETING: Regular Board Meeting on January 12, 2023 at 7:00 pm.

ADJOURNMENT: Motion by Strohl, seconded by Worman to adjourn the meeting at 8:16 pm. Motion carried.

Secretary, Board of Education

President, Board of Education