

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
June 8, 2023
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 8, 2023 in the District Office.

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

PLEDGE OF ALLEGIANCE

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

PAYMENT OF BILLS: Motion by Strohl, seconded by Sheehan to approve payment of bills in the amount \$977,797.22.

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

CONSENT AGENDA: Motion by Hanfland, seconded by to Finney:
approve May 11, 2023 Regular Meeting Minutes, May 11, 2023 Closed Session Minutes
approve payroll – Education Fund \$282,844.47, Building Fund \$18,746.77, Transportation Fund \$16,849.87 for a total of \$318,441.11.
approve NES and NJSHS Activity Account
approve Policy Updates Issue 111
approve Interagency Agreement with ERBA Head Start
grant permission for Backpack Ministry for 2022-2023 School Year
approve FFA Summer Officer Retreat to Kentucky
approve Donations from Neal Foundation Grant

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

DISCUSSION OF EASEMENT WITH SEAMLESS FIBER INNOVATIONS TO BORE FIBER -OPTIC LINE TO ILLINOIS CENTURY LINK HANDHOLE: Mr. Haarman led discussion. The Board agreed that the easement that is presented is not ideal for the District.

DISCUSSION SUMMER 2024 CONSTRUCTION: Mr. Andrew Ewing was present and updated the Board on construction plans/ideas for the summer of 2024. Future projects would be locker upgrade, Ag classroom, NJSHS kitchen, lobby restroom, and weight room addition.

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

- Construction going well
- Abatement complete
- Tuckpointing continues
- Transportation funds will continue to be prorated
- Neal Foundation Co Teacher of the Year – Kay Endsley & Kirby Davis
- New lease buses should arrive around mid to late July

Mr. Bear, Elementary Principal reported on the following:

- Last day “Fun In The Sun” kids had a blast. Thanks to Mrs. Westjohn for organizing.
- End of Year data presented. Math Intervention had a big impact on scores.
- PLC in June and ten faculty will be attending.

Junior/Senior High School Principal report presented by Mr. Haarman,

- Ceremonies and end of year celebrations went well
- Summer school
- Hosted Train the Trainer with Laura Sullivan and Cody Carman Training was faculty from other districts

Dean of Students/AD Report:

- No written report
- 7th Grade Boys track team placed 3rd at State Track Meet

REVIEW MONTHLY CASH FLOW REPORT: Mr. Haarman 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 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS; EXCEPTION 14, REVIEW OF CLOSED SESSION MINUTES; Motion by Sheehan, seconded by Hanfland to go into closed session at 7:51 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 10, the placement of individual students in special education programs and other matters relating to individual students; exception 14, review of closed session minutes.

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

The Board returned from closed session at 8:03 pm.

APPROVE THE DESTRUCTION OF CLOSED SESSION RECORDINGS OLDER THAN 18 MONTHS: Motion by Strohl, seconded by Titus to approve closed session recordings older than 18 months to be destroyed. Motion carried.

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

ACCEPT RESIGNATIONS: Motion by Finney, seconded by Hanfland to accept the resignation of Micah Seibert as JH Softball Coach and HS Softball Coach. Motion carried.

HIRE PERSONNEL: Motion by Sheehan, seconded by Titus to hire Treyton Vaughn as part-time summer custodian for NCUSD#3.

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

APPROVAL OF VOLUNTEERS: None.

APPROVE LEAVES: Motion by Sheehan, seconded by Titus to approve leaves for Nichele Bryan – 12 week FMLA in the Fall of 2023. Motion carried

AGENDA ITEM FOR FUTURE MEETINGS: Brian Titus brought a few ideas to the board – electronic signage, and Teacher of the Month.

NEXT MEETING: Special meeting June 21, 2023 at 6:00 pm and Regular Meeting on July 13, 2023 at 7:00 pm

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:15 pm. Motion carried.

Secretary, Board of Education

President, Board of Education