

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
March 8, 2018**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, March 8, 2018 at 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: Mrs. Denise Helmers introduced the elementary students that were the Neoga SPIRIT recipients for February. The theme for February was Encourage One Another. Mr. Lincoln Andrews, FFA Alumni chapter Vice President, along with Tom Strohl, Rob and Christine Martin, and Chad and Tonya Hill updated the board on the status of the newly founded Alumni Chapter and asked the board about the future of the ag program in the District. Mrs. Stacy Gresens, Neoga Booster President, updated the board on what the program has accomplished this past year. They will not be donating money to the district for the extra curriculums as they have in recent years. The board thanked the Boosters for their past and present contributions.

CONSENT AGENDA: Motion by Strohl, seconded by Hanfland to pull item 4.2 – payment of bills

- approve the February 8, 2018 regular meeting minutes, February 8, 2018 closed session meeting minutes
- approve February payroll – Education Fund \$301,120.24, Building Fund \$19,732.59, and Transportation Fund \$17,710.38 for a total of \$338,563.21
- approve NES, NJSHS Activity Accounts
- approve Intergovernmental agreement with Stewardson-Strasburg for Speech Teacher
- approve Intergovernmental agreement with Stewardson-Strasburg for School Nurse
- approve amended SY 2018-2019 Calendar
- approve money from Monsanto Growing Rural Education Supporting Public Schools to NJSHS

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

PAYMENT OF BILLS: Motion by Strohl, seconded by Sheehan to approve payment of bills in the amount of \$126,026.34.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Johnson – report included school funding, summer projects, and an upcoming intruder drill training.

Mrs. Denise Helmers – report included aligning LEA, student success night and Read Across America.

Mr. Kevin Haarman – report included curriculum update, CEO steering committee, and high school pre-registration.

Dean of Students/Athletic Director – written report presented to board updating on attendance, discipline and spring activities.

REVIEW MONTHLY CASH FLOW REPORT: Mr. Johnson reviewed the monthly cash flow with the Board.

APPOINTMENT OF CCDC BOARD MEMBER: Motion by Titus, seconded by Sheehan to appoint Shawn Finney at the CCDC Board member. Motion carried.

APPROVE RESOLUTION AUTHORIZING SALE AND/OR DISPOSITION OF PERSONAL PROPERTY: Motion by Titus, seconded by Hanfland to approve resolution authorizing sale and/or disposition of personal property as presented.

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

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, EXCEPTION 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DISTRICT: Motion by Hanfland, seconded by Finney to go into closed session at 7:22 p.m. for closed session for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 6, the setting of a price for sale or lease of property owned by the District.

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

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

APPROVE EMPLOYMENT: Motion by Strohl, seconded by Sheehan to approve employment of Lindsay Stewart as paraprofessional for NCUSD#3.

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

ACCEPT RESIGNATION: Motion by Butler, seconded by Hanfland to accept resignation of Marie Brummer as Spanish teacher for NCUSD#3.

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

ACCEPT RESIGNATION: Motion by Finney, seconded by Titus to accept resignation of Jordan Bear as JH Track coach for NCUSD#3.

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

ADOPT RESOLUTION AUTHORIZING HONORABLE DISMISSAL OF A TEACHER: Motion by Butler, seconded by Sheehan to adopt resolution authorizing honorable dismissal of

Mary Sue Cardinal.

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

ADOPT RESOLUTION AUTHORIZING NON-REEMPLOYMENT OF FULL-TIME, NON-TENURED TEACHER NOT IN LAST YEAR OF PROBATIONARY SERVICE:

Motion by Titus, seconded by Strohl to adopt resolution authorizing non-reemployment of full-time non-tenured teacher not in last year of probationary service – Susan Banyai.

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

ADOPT RESOLUTION AUTHOIZING HONORABLE DISMISSAL AND

REASSIGNMENT OF A TEACHER: Motion by Sheehan, seconded by Butler to adopt resolution authorizing honorable dismissal and reassignment of Amy Clark.

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

ACCEPT RESIGNATION: Motion by Hanfland, seconded by Finney to accept resignation of Bob Lockart as NCUSD#3 Varsity Basketball coach.

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

NEXT MEETING: Next regular meeting, April 12, 2018 at 6:30 p.m.

ADJOURNMENT: Motion by Titus, seconded by Hanfland to adjourn the meeting at 8:21 p.m.
Motion carried

Secretary, Board of Education

President, Board of Education