

Neoga CUSD #3 Regular Board Meeting Highlights  
January 10, 2019

1. The Board opened the meeting at 6:30 p.m.
2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
3. The Board approved the following as part of the consent agenda:
  - a. December 13, 2018 regular meeting minutes & closed session minutes, December 13, 2018 tax levy hearing minutes, December 19, 2018 special meeting minutes, January 2, 2019 Finance Committee meeting minutes.
  - b. Payroll
  - c. NES and NJSHS Activity Accounts
  - d. Approval of donation to NHS Musical program for \$18,000 from the Neoga Theater Arts Fund.
  - e. Approval of National Honor Society "Running of the Nerds" 5K
4. The Board approved payment of bills.
5. Superintendent, Principals, and Dean of Students/A.D. reports presented
6. Superintendent Johnson presented the monthly cash flow report, noting that most of the funds continue to be in stable condition, with the exception of transportation. We will continue to watch transportation as we have received no transportation payments for FY19.
7. The Board approved the QNS Consulting Service Agreement for school year 2019-2020.
8. The Board approved the District to seek bids for food service management.
9. The Board approved a bus driver referral incentive.
10. The Board discussed the district goals provided by Patrick Rice of IASB, and directed the superintendent to move forward with the goals.
11. The Board approved a district art program for 2019-2020.
12. The Board approved a maternity leave for Jamie Martin.
13. The Board adjourned.