

Neoga CUSD #3 Regular Board Meeting Highlights  
October 11, 2018

1. The Board opened the meeting at 6:30 p.m.
2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
3. Neoga FFA President, Emmalyn Walk, provided an update on FFA and FFA Alumni activities.
4. Corey Brown, representing Mose, Yockey, Brown & Kull presented the District's FY18 Annual Financial Report and Audit. The District received a Total Profile score of 3.9 out of 4.0 for an estimated 2019 Financial Profile Designation of "Recognition." This is a turnaround from a 2.65, "Warning" designation in the FY15 Annual Financial Report.
5. Rob Wielt of Affordable Gas and Electric presented proposals for the purchase of electricity.
6. The Board approved the following as part of the consent agenda:
  - a. September 11, 2018 special meeting minutes, September 13, 2018 budget hearing minutes, September 13 regular meeting minutes & closed session minutes
  - b. Payroll
  - c. NES and NJSHS Activity Accounts
  - d. Trip to National FFA Convention at Indianapolis, Indiana
  - e. Donation to jr. high baseball
  - f. Donation from the American Legion Auxilary
  - g. Donation from Stang Art for September
  - h. Superintendent memberships: Wabash Valley IASA, IASBO, Eastern Illinois Development Service
  - i. Second reading of board policy revisions:
    - 4:80 Accounting and Audits
    - 5:330 Sick Days, Vacation Days, Holidays, and Leaves
    - 6:60 Curriculum Content
    - 6:135 Accelerated Placement Program
    - 7:50 School Admissions and Student Transfers To and From Non-District Schools
    - 7:270 Administering Medicines to Students
    - 7:340 Student Records
  - j. Second reading of board policy reviews:
    - 2:105 Ethics and Gift Ban
    - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
    - 4:20 Fund Balances
    - 4:140 Waiver of Student Fees
    - 6:10 Educational Philosophy and Objectives
    - 6:30 Organization of Instruction
    - 6:120 Education of Children with Disabilities
    - 6:190 Extracurricular and Co-Curricular Activities
    - 6:230 Library Media Program
    - 6:240 Field Trips and Recreational Class Trips
    - 6:250 Community Resource Persons and Volunteers
    - 7:330 Student Use of Building – Equal Access
    - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
7. The Board approved payment of bills.
8. Superintendent, Principals, and Dean of Students/A.D. reports presented – Principal Kevin Haarman reported a request had been made by some students and parents to end the 8<sup>th</sup> grade promotion ceremony at the end of the year. 8<sup>th</sup> graders were surveyed with results of 90% of students in favor of ending promotion, but continuing to have some sort of celebration such as

an organized “fun day.” The Board requested to include this as a discussion item on the next month’s agenda.

9. The Board approved the Annual Financial Report and Audit as presented.
10. The Board approved the snow removal contract with Fuller-Wente, Inc. as presented.
11. The Board approved a 48 month agreement to purchase electricity from Constellation NewEnergy, Inc., beginning in December of 2018 through December of 2022.
12. Superintendent Johnson presented the monthly cash flow report, noting that most of the funds are in stable condition, with the exception of Transportation. We will continue to watch transportation as we have received no transportation payments for FY19.
13. Agenda items for future meetings will include discussion of ending 8<sup>th</sup> grade promotion.
14. The Board adjourned.