## Neoga CUSD #3 Regular Board Meeting Highlights December 13, 2018

- 1. The Board opened the meeting at 6:30 p.m.
- 2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
- 3. Representatives from OPAA! Food Management, Inc. presented information about their program and fielded questions.
- 4. The Board approved the following as part of the consent agenda:
  - a. November 8, 2018 regular meeting minutes & closed session minutes
  - b. Payroll
  - c. NES and NJSHS Activity Accounts
  - d. Applicants for early graduation
- 5. The Board approved payment of bills.
- 6. Patrick Rice of the Illinois Association of School Boards, presented the results of the goal setting meetings hosted by the District. In addition, he allowed the board to provide input on goals they feel are important. Results will be forwarded to the district and goals will be adopted.
- 7. Superintendent, Principals, and Dean of Students/A.D. reports presented
- 8. 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.
- 9. The 2018 Tax Levy was approved by the board.
- 10. The Board approved the YMCA After School Program Agreement for Neoga Elementary School students which will begin in January.
- 11. The Board approved the discontinuation of Jr. High Promotion effective this school year.
- 12. The Board approved and certified a list of individuals required to file statements of economic interest.
- 13. The Board employed Michele Petska as high school girls softball coach.
- 14. The Board approved Tami Campbell as a non-paid volunteer jr. high volleyball assistant coach.
- 15. The Board accepted the resignation of Mackenzie Thurston as jr. high volleyball assistant coach.
- 16. Agenda items for future meetings will include approval to seek bids for food service management.
- 17. The Board adjourned.