

Neoga CUSD #3 Regular Board Meeting Highlights
July 10, 2018

1. The Board opened the meeting at 6:30 p.m.
2. Terry Althoff spoke about the Bass Club and a proposed fishing tournament at Lake Mattoon.
3. The Board approved the following as part of the consent agenda:
 - a. June 14, 2018 Regular meeting minutes & closed session minutes, & June 28, 2018 Regular meeting minutes.
 - b. Payroll
 - c. NES & NJSHS Activity Accounts
 - d. Elementary and NJSHS Student Handbooks
 - e. Athletic Handbook
 - f. Faculty/Staff Handbook
 - g. Serious Hazard Resolution 2019-R-1
 - h. Interagency agreement with ERBA
 - i. Neal Foundation grant donation
 - j. Bass Club fishing tournament at Lake Mattoon
4. The Board approved payment of bills.
5. Superintendent and Principals reports presented
6. Superintendent presented the monthly cash flow report, stating it is now actual through the end of June, noting that we received the 3rd transportation payment in late June, but are still owed the final payment.
7. The Superintendent announced that the District will again offer transportation to Project H.E.L.P., which is reimbursed by EIASE through the Preschool for All Grant.
8. The Board approved a resolution authorizing the sale of the former Neoga Elementary School to the City of Neoga.
9. There were no coaches to employ.
10. There were no resignations to accept.
11. The Board approved Leann Stuckemeyer as a non-paid volunteer swim coach.
12. The Board approved Terry Althoff as a non-paid volunteer bass fishing coach.
13. The Board and Superintendent discussed the dates and attendance at the Joint Annual Conference in November.
14. The Board adjourned.