

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
November 14, 2019
6:30 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, November 14, 2019 in the Board of Education Office.

ROLL CALL: Present: Julie Butler, Shawn Finney, Gerald Hanfland, Michelle Sheehan,
Brian Titus, Chuck Campbell
Absent: Don Strohl

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Mrs. Denise Helmers recognized the NES Spirit Winners for “Offer Help” – Ava Varner, Xyla Wilson, Elijah Carlen, Micaiah Coy, Bliss Bear, Jayden McNeal, CeCe Chardon, Jemma Lawyer, Annabelle Gambill, Kenly Westendorf, Lily Jirsa-Turner, Karleigh Schmitz.

Mr. Fritcher introduced Troy Vaughn, transportation director to the board and guests. Mr. Vaughn started on October 15th and already has proven to be a great asset for the District.

CONSENT AGENDA: Motion by Hanfland, seconded by Finney to pull item 5.2– payment of Bills, and:
approve October 10, 2019 Regular Meeting Minutes, and October 10, 2019 closed session minutes
approve October payroll – Education Fund \$295,746.30, Building Fund \$19,008.58, Transportation Fund \$14,934.04 for a total of \$329,688.92.
approve NJSHS Activity Account
approve Health Life-Safety Amendment for Tuckpointing Work

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

PAYMENT OF BILLS: Motion by Sheehan, seconded by Hanfland to approve payment of bills in the amount \$89,299.15.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported replacement of HVAC units, South East Illinois Community Foundation, Tax rates comparison of surrounding districts and professional development for junior high staff.

Elementary Principal – Mrs. Helmers reported that the elementary had 96% attendance for parent/teacher conference, and thanked her staff for their hard work on putting together the Veterans Day program.

Jr./Sr. High Principal – Mr. Haarman shared information of the recent CEO golf outing and upcoming spring trade show. He also reported on the upcoming high school student council Thanksgiving food drive and FFA National Convention.

Dean of Students/Athletic Director written report presented to the board.

APPROVE NEOGA CUSD#3 STUDENTS FREE ADMISSION TO ALL ATHLETIC EVENTS:

Motion by Titus, seconded by Sheehan to approve free admissions to Neoga CUSD#3 students to regular season home athletic events when they wear a school shirt. Motion carried.

APPROVE THE TENTATIVE TAX LEVY: Motion by Hanfland, seconded by Butler to approve the tentative tax levy as presented.

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

Absent: Strohl

SET DATE AND TIME FOR TAX LEVY HEARING: Motion by Sheehan, seconded by Finney to set Tax Levy Hearing for December 12, 2019 at 6:30 pm. The regular December board meeting to immediately follow the tax levy hearing. Motion carried.

REVIEW MONTHLY CASH FLOW REPORT: No questions or discussion of the monthly cash flow report.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; EXCEPTION 11, PENDING LITIGATION:

Motion by Sheehan, seconded by Titus to go into closed session at 7:12 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; exception 11, pending litigation.

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

Absent: Strohl

The Board returned from closed session at 7:53 pm.

AGENDA ITEM FOR FUTURE MEETINGS: No items were addressed for future meetings at this time.

NEXT MEETING: Tax Levy Hearing December 12, 2019 at 6:30 pm and Regular meeting to follow.

ADJOURNMENT: Motion by Titus, seconded by Butler to adjourn the meeting at 7:54 pm. Motion carried.

Secretary, Board of Education

President, Board of Education