

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
July 11, 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, July 11, 2019 in the Board of Education Office.

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

President Campbell appoints Julie Butler as acting secretary in the absence of Michelle Sheehan.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

CONSENT AGENDA: Motion by Strohl, seconded by Butler to pull item 4.2– payment of Bills, and:
approve June 6, 2019 Regular Meeting Minutes, June 6, 2019 closed session minutes, June 13, 2019 amended budget hearing minutes, June 13, 2019 special meeting minutes, and June 13, 2019 special meeting closed session minutes
approve June payroll – Education Fund \$250,193.85, Building Fund \$19,403.41, Transportation Fund \$4,933.86 for a total of \$274,531.12.
approve NES and NJSHS Activity Account
approve Elementary and NJSHS Student Handbooks
approve Athletic Handbook
approve Faculty/Staff handbook
approve Serious Hazard Resolution 2020-R-1
approve Interagency agreement with ERBA

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

PAYMENT OF BILLS: Motion by Strohl, seconded by Hanfland to approve payment of bills in the amount \$157,835.30.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher presented his report to the board. Topics were the transportation, school funding, professional development – book study with faculty, and project list and updates. He also brought to the board a program called Boardbook that can be used for school board meetings.

Elementary Principal – Mrs. Helmers reported of upcoming summer school and registration.

Jr./Sr. High Principal – Mr. Haarman reported on the PLC conference that was attended in June at St. Charles, MO. An update on summer projects at the junior/senior high school was given. He also mentioned the summer programs they have available for students and the upcoming registration

REVIEW CASH FLOW: President Campbell went over the montly cash flow with the board.

APPROVE AMENDED SY 2019-2020 SCHOOL CALENDAR: Motion by Hanfland, seconded by Finney to approve the amended FY20 School Calendar to reflect an early dismissal on December 20, 2019. Motion carried.

TRANSPORTATION: Discussion was led by Superintendent Bill Fritcher of the shortage of bus drivers and how this could impact the District.

FACILITY DISCUSSION: Discussion about coordinating with Facility and Grounds committee members to have a meeting in the near future. TIF district was also brought up in discussion along with facility improvements.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Butler, seconded by Strohl to go into closed session at 7:23 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The Board returned from closed session at 8:03 pm

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

APPROVE RESIGNATIONS: Motion by Titus, seconded by Finney to approve the resignations of Michael Mellott, music teacher, Gwyn Smith, high school math teacher, Angie Eden, head cook, and Shari Roy, paraprofessional. Motion carried.

APPROVE EMPLOYMENT OF VOLLEYBALL COACH: Motion by Hanfland, seconded by Butler to employ Haley Towle as high school head volleyball coach for NCUSD#3.

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

APPROVE EMPLOYMENT OF MUSIC TEACHER: Motion by Finney, seconded by Hanfland to employ Grace Majors as music teacher for NCUSD#3.

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

APPROVE EMPLOYMENT OF NES CLERK: Motion by Strohl, seconded by Butler to employ Tami Ray as NES Clerk for NCUSD#3

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

APPROVE EMPLOYMENT OF BUS DRIVER: Motion by Strohl, seconded by Titus to employ Cheryl Welch as mid-day preschool route driver for NCUSD#3.

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

APPROVE NON-PAID VOLUNTEER BASS FISHING COACH: Motion by Butler, seconded by Strohl to approve Terry Althoff as non-paid volunteer fishing coach for NCUSD#3.

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

JOINT ANNUAL CONFERENCE: Discussion of the upcoming joint annual conference held in Chicago on November 22-24, 2019.

AGENDA ITEM FOR FUTURE MEETINGS: Board would like to have TIF discussion at a future meeting.

NEXT MEETING: Regular meeting, August 8, 2019 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:15 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education