

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
June 13, 2013**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, June 13, 2013 in the Board of Education Office.

ROLL CALL: Present: Tom Schutte, Don Strohl, Julie Butler, Michelle Sheehan, Bill Steichmann, Chris Strohl, Tina Moore

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

CORRECTION TO THE MAY 9, 2013 MINUTES: Don Strohl made two corrections to the May 9, 2013 minutes.

CONSENT AGENDA: Motion by Steichmann seconded by Schutte to:

- approve the May 9, 2013 regular meeting minutes
- approve the bills for payment in the amount of \$79,194.72
- approve Recording Secretaries for the Board – Joanie Titus and Deb Modglin
- appoint Miller, Tracy, Braun, Funk and Miller LTD as legal firm for the district
- appoint First Mid-Illinois Bank and Trust and Illinois Funds as depositories for school district funds
- approve membership in the Illinois Association of School Boards
- approve Resolution 2013-R25 Prevailing Wage Rates
- approve permanent transfer of interest from working cash fund in the amount of \$1,482.89 to the Education Fund
- approve student accident insurance through WCSIT and ISDA
- approve of the FY14 regular meeting dates as presented
- approve donations
- approve Common Study Hall proposal

VOTE: Yea: Chris Strohl, Steichmann, Sheehan, Butler, Schutte, Don Strohl, Moore

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Mr. Castle reported on the unit office compiling a lot of information this month, the legislation on TRS and the percentage level of funding expected.

ADDITIONAL AGENDA ITEMS: VII O. MAPPING Donation

APPROVAL OF ATHLETIC FIELD AND EQUIPMENT PROPOSAL: Motion by Sheehan, seconded by Chris Strohl to authorize the work on the project as presented in the proposal.

VOTE: Yea: Butler, Chris Strohl, Sheehan, Don Strohl, Schutte, Steichmann, Moore

APPROVAL OF ATHLETIC FIELD AND EQUIPMENT PROPOSAL: Motion by Steichmann, seconded by Chris Strohl to authorize Superintendent to find out who owns the soccer goals and if they belong to Neoga CUSD #3 declare the soccer goals as surplus property and dispose of them if not repairable.

VOTE: Yea: Steichmann, Sheehan, Don Strohl, Butler, Chris Strohl, Schutte, Moore

ATHLETIC PROGRAM DISCUSSION: Golf and Coops were discussed by the Board.

APPROVAL OF AMENDED FY 13 BUDGET: Motion by Steichmann, seconded by Sheehan to approve the Amended FY 13 School Budget as presented.

VOTE: Steichmann, Chris Strohl, Sheehan, Don Strohl, Schutte, Butler, Moore

RESOLUTION 2013-R27 FOR ABOLISHMENT OF WORKING CASH FUND: Motion by Steichmann, seconded by Chris Strohl to adopt Resolution 2013-R27 Reference Abolishment of Working Cash Fund.

VOTE: Yea: Chris Strohl, Schutte, Butler, Don Strohl, Steichmann, Sheehan, Moore

RESOLUTION 2013-R28 FOR PERMANENT TRANSFER FROM BUILDING FUND TO EDUCATION FUND: Motion by Chris Strohl seconded by Sheehan to adopt Resolution 2013-R28 Reference Permanent Transfer of \$70,924.00 from the Building Fund to the Education Fund.

VOTE: Yea: Chris Strohl, Schutte, Butler, Don Strohl, Steichmann, Sheehan, Moore

UNPAID ACCOUNTS: Unpaid accounts were discussed by the Board.

APPOINTMENT OF E.I.A.S.E. GOVERNING BOARD MEMBER AND ALTERNATE: Motion by Moore, seconded Schutte to appoint Bill Steichmann as the E.I.A.S.E. Governing Board Member and Tom Schutte as the alternate.

VOTE: Yea: Don Strohl, Butler, Chris Strohl, Schutte, Steichmann, Sheehan, Moore

APPROVAL OF BIDS FOR DAIRY, BAKERY, AND TRANSPORTATION SUPPLIES: Motion by Chris Strohl, seconded by Sheehan to accept the dairy and bakery bid as presented.

VOTE: Yea: Steichmann, Butler, Don Strohl, Sheehan, Chris Strohl, Schutte, Moore

APPROVAL OF BIDS FOR DAIRY, BAKERY, AND TRANSPORTATION SUPPLIES:

Motion by Moore, seconded by Butler to accept the gasoline and diesel bid from South Central F/S.

VOTE: Yea: Schutte, Don Strohl, Butler, Chris Strohl, Steichmann, Sheehan, Moore

APPROVAL OF BIDS FOR DAIRY, BAKERY, AND TRANSPORTATION SUPPLIES:

Motion by Schutte, seconded by Sheehan to accept the bid for tires from Wabash Salem Tire.

VOTE: Yea: Sheehan, Don Strohl, Butler, Chris Strohl, Steichmann, Sheehan, Moore

APPROVAL OF BIDS FOR DAIRY, BAKERY, AND TRANSPORTATION SUPPLIES:

The Board tabled the bids for transmission fluid an oil.

VOTE: Yea: Schutte, Steichmann, Sheehan, Don Strohl, Chris Strohl, Butler, Moore

APPROVAL OF BIDS FOR DAIRY, BAKERY, AND TRANSPORTATION SUPPLIES:

Motion by Don Strohl, seconded by Chris Strohl to accept the bid to lease 5 bus units and purchase 3 bus units.

VOTE: Yea: Butler, Steichmann, Schutte, Chris Strohl, Sheehan, Don Strohl, Moore

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS, EXCEPTION 14, DISCUSSION OF LAWFULLY CLOSED MEETING MINUTES, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED:

Motion by Chris Strohl, seconded by Sheehan to go into closed session at 8:05 p.m. exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 10, the placement of individual students in special education programs and other matters relating to individual students, and exception 14, discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review.

VOTE: Yea: Butler, Don Strohl, Chris Strohl, Sheehan, Schutte, Steichmann, Moore

The Board returned from closed session at 9:19 p.m.

APPROVAL TO OPEN CLOSED SESSION MEETING MINUTES TO THE PUBLIC:

Motion by Chris Strohl, seconded by Sheehan that the meeting minutes of June 14, 2012, July 12, 2012, August 8, 2012, September 13, 2012, October 11, 2012, and November 8, 2012 are to remained closed to public as reviewed.

VOTE: Yea: Butler, Don Strohl, Chris Strohl, Sheehan, Schutte, Steichmann, Moore

APPROVAL OF DESTRUCTION OF CLOSED SESSION RECORDINGS: Motion by Schutte, seconded by Steichmann to approve the destruction of closed session recordings for June 9, 2011, July 14, 2011, August 11, 2011, September 15, 2011, October 13, 2011, October 28, 2011 and November 10, 2011.

VOTE: Yea: Chris Strohl, Steichmann, Don Strohl, Butler, Schutte, Sheehan, Moore

RESIGNATION OF PERSONNEL: Motion by Chris Strohl, seconded by Schutte to accept the resignation of Clay Haurberg as a coach for the Neoga CUSD #3.

VOTE: Yea: Butler, Chris Strohl, Sheehan, Don Strohl, Schutte, Steichmann, Moore

RESIGNATION OF PERSONNEL: Motion by Sheehan, seconded by Butler to accept the resignation of Al McCarron as a coach for the Neoga CUSD #3.

VOTE: Yea: Steichmann, Sheehan, Don Strohl, Butler, Chris Strohl, Schutte, Moore

RESIGNATION OF PERSONNEL: Motion by Chris Strohl, seconded by Sheehan to accept the resignation of Debrah Wiley-Sloan as a nurse/teacher of Neoga CUSD #3.

VOTE: Yea: Schutte, Sheehan, Don Strohl, Chris Strohl, Steichmann, Butler, Moore

RESIGNATION OF PERSONNEL: Motion by Moore, seconded by Schutte to accept the resignation of Kristy Buescher as a teacher of Neoga CUSD #3.

VOTE: Yea: Steichmann, Chris Strohl, Sheehan, Don Strohl, Schutte, Butler, Moore

APPROVAL OF NON-CERTIFIED SALARIES: Motion by Moore, seconded by Butler to tabled non-certified salaries.

VOTE: Yea: Chris Strohl, Schutte, Butler, Don Strohl, Steichmann, Sheehan, Moore

APPROVAL OF ADMINISTRATIVE SALARIES: Motion by Moore, seconded by Chris Strohl to accept salaries as presented.

VOTE: Yea: Chris Strohl, Steichmann, Schutte, Don Strohl, Sheehan, Butler, Moore

EMPLOYMENT OF PERSONNEL: Motion by Chris Strohl, seconded by Sheehan to authorize the superintendent to hire temporary positions for summer maintenance.

VOTE: Yea: Butler, Sheehan, Steichmann, Schutte, Don Strohl, Chris Strohl, Moore

APPROVAL OF DONATION TO MAPPING: Motion by Schutte, seconded by Chris Strohl to make a donation of sport's pass to the MAPPING group of Neoga.

VOTE: Yea: Don Strohl, Butler, Chris Strohl, Schutte, Steichmann, Sheehan, Moore

STAFFING DIRECTIVES: Motion by Chris Strohl, seconded by Sheehan to authorize the Superintendent to conduct recalls and advertise for any positions open due to transfers, resignations, or staffing grant proposals. Motion carried

JOINT ANNUAL CONFERENCE: Board discussed plans for attending the Joint Annual Conference.

FIRST READING OF BOARD POLICY: The Superintendent gave each board member a summary of the policies for discussion.

DISCUSSION OF BOARD GOALS: The Board discussed the need for setting goals to show what we value and why certain action is taken by the board.

NEXT MEETING: Regular meeting, July 11, 2013 at 6:00 p.m.

ADJOURNMENT: Motion by Chris Strohl, seconded by Schutte to adjourn the meeting at 10:01 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education