

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
November 8, 2012**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, November 8, 2012 in the Board of Education Office.

ROLL CALL: Present: Tom Schutte, Tina Moore, Michelle Sheehan, Chris Strohl,
Mark Livingston
Absent: Bill Steichmann, Doug Deters

Bill Steichmann arrived at 6:02 p.m.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Kent Kull of Mose, Yockey, Brown and Kull, LLC of Shelbyville presented information on the annual audit and the annual financial report.

CONSENT AGENDA: Motion by Moore, seconded by Sheehan to
approval of October 11, 2012 regular meeting minutes and the October 22, 2012 special meeting minutes
approval of bills for payment in the amount of \$236,402.32
approval of fundraisers for Musical Dress sale, Book Club with a Book Fair and NES on-going fundraiser with SchoolStore.com
table the early graduation request until the December meeting in order to have a complete list of requests.
and approve the donation for the high school in the amount of \$100.00 and a grant from the Abraham Lincoln Presidential Library Foundation in the amount of \$1200.00

VOTE: Yea: Strohl, Steichmann, Sheehan, Schutte, Moore, Livingston
Absent: Deters

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports.

ADDITIONAL AGENDA ITEMS: VIII E. District Vehicle Requests

PRESENTATION OF PROPOSED 2011 LEVY: Motion by Moore, seconded by Strohl to approve the tentative 2012 Tax Levy as presented.

VOTE: Yea: Strohl, Moore, Sheehan, Schutte, Steichmann, Livingston

SET DATE AND TIME OF TRUTH IN TAXATION HEARING: Motion by Steichmann seconded by Sheehan to set a truth in taxation hearing for December 13, 2012 at 5:45 in the board office. Motion carried.

ACCEPTANCE OF ANNUAL FINANCIAL REPORT: Motion by Steichmann, seconded by Moore to approve the Annual Financial Report as presented. Motion carried
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: Motion by Strohl, seconded by Moore to go into closed session at 6:53 p.m. for 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.

VOTE: Yea: Schutte, Sheehan, Moore, Strohl, Steichmann, Livingston
Absent: Deters

The Board returned from closed session at 7:47 p.m.

FMLA LEAVE: Motion by Moore, seconded by Strohl to accept the Maternity Leave request of Nicole Doehring under the Family Medical Leave Act.

VOTE: Yea: Strohl, Schutte, Moore, Steichmann, Sheehan, Livingston
Absent: Deters

TRANE INVOICES: The Board discussed Trane invoices and decided they should remain unpaid until a meeting can be arranged to discuss payment.

JOINT ANNUAL CONFERENCE: Plans were discussed for the conference.

SURPLUS ITEMS: Motion by Schutte, seconded by Moore to declare the aquarium described by Mr. Ballard as surplus and to place for bid.

VOTE: Yea: Moore, Strohl, Schutte, Steichmann, Sheehan, Livingston
Absent: Deters

FIRST/SECOND READING OF BOARD POLICIES: Reading of Board Policies tabled to December board meeting.

DISTRICT VEHICLE REQUESTS: Motion by Livingston, seconded by Strohl to not rent or loan district vehicles to groups or individuals. Motion carried.

SPECIAL MEETING DATE: Special meeting on November 20, 2012 at 6:00 p.m.

NEXT MEETING: Next regular meeting, December 13, 2012 at 6:00 p.m. Truth in Taxation Hearing December 13, 2012 at 5:45 p.m.

ADJOURNMENT: Motion by Moore, seconded by Steichmann to adjourn the meeting at 8:25 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education

UNAPPROVED