

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
December 13, 2012**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:02 p.m. on Thursday, December 13, 2012 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Part of the PBIS (Positive Behavior Incentive and Support) team: Mr. Wooters, Mrs. Bridges, Mrs. Ludwig, and Mr. Davis presented information regarding the network meeting for several schools that was held on November 15, 2012. Information was also shared on how well this program has been received by the students and a student video was also shown.

CONSENT AGENDA: Motion by Deters, seconded by Moore to:
approve November 8, 2012 regular meeting minutes, November 20, 2012 and December 6, 2012 Special Minutes
approve bills for payment in the amount of \$492,381.87
approve fundraisers for Art/Poetry Club, Guitar Raffle and the Healthcare Club bracelet sales and donation collection
approve the Early Graduation Requests
and approve the equipment donation from Channel One.

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

ADDITIONAL AGENDA ITEMS: VII. j. Notification of use of Facilities agreement for Disaster Relief, Red Cross; VII. k. Acknowledgement and approval of Rising Star Continuous Improvement Plan for Neoga Elementary School, Neoga Middle School and Neoga Jr.-Sr. High School, VII. l. Payment on bills for the Geothermal System.

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Mr. Castle detailed information from his written report.

TRANSPORTATION REQUEST: Motion by Moore, seconded by Strohl to approve transporting students to Grace United Methodist Church on Wednesday after school. Motion carried.

APPROVAL OF 2012 TAX LEVY: Motion by Moore, seconded by Sheehan to approve the 2012 levy as presented.

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

RESOLUTION 2013-R02 TAX ABATEMENT RESOLUTION: Motion died for lack of motion.

CONSIDERATION OF FIELD SERVICE CLINICAL PRACTICE AGREEMENT:

Motion by Livingston, seconded by Moore to authorize superintendent to evaluate and determine pre-service agreement with colleges and universities and enter into those that are acceptable to the district.

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

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, EXCEPTION 2. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE DISTRICT AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES, EXCEPTION 14, DISCUSSION OF LAWFULLY CLOSED MEETING MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS

MANDATED BY SECTION 2.06: Motion by Strohl, seconded by Deters to go into closed session at 6:48 p.m. for closed session for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 2, collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, exception 14, discussion of lawfully closed meeting minutes or semi-annual review of the minutes as mandated by section 2.06

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

Doug Deters left at 7:40 p.m. and returned at 8:53 p.m.
Administrators left at 8:15 p.m. and Mr. Castle returned at 9:00 p.m.

The Board returned from closed session at 9:25 p.m.

APPROVAL TO OPEN CLOSED SESSION MEETING MINUTES TO THE PUBLIC:

Motion by Moore, seconded by Sheehan to keep the closed session minutes as reviewed closed.

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

TO DESTROY THE VERBATIM RECORDINGS: Motion by Livingston, seconded by Moore to destroy the verbatim minutes of closed session for meetings for December 9, 2010, January 13, 2011, February 10, 2011, March 10, 2011, April 8, 2010 and May 13, 2010.

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

EMPLOYMENT OF PERSONNEL: Motion by Moore, seconded by Deters to employ Katie Curry as a bus driver for Neoga CUSD #3 beginning January 3.

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

EMPLOYMENT OF PERSONNEL: Motion by Strohl, seconded by Deters to employ Mallory Deters as an assistant HS Girls Basketball coach for \$1.00.

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

SUPERINTENDENT EVALUATION: Motion by Moore, seconded by Deters to acknowledge the Superintendent's evaluation. Motion carried

APPROVE RED CROSS DISASTER AGREEMENT: Motion by Livingston, seconded by Moore to acknowledge the Statement Understanding for Usage of Facilities by Red Cross for disaster relief and authorize superintendent to execute agreement. Motion carried.

ACKNOWLEDGEMENT AND APPROVAL OF RISING STAR CONTINUOUS IMPROVEMENT PLAN: Motion by Livingston, seconded by Moore to approve the continuous improvement plans through Rising Star for Neoga Elementary, Neoga Middle and Neoga Jr.-Sr. High School. Motion carried.

PAYMENT OF BILLS: Motion by Livingston, seconded by Strohl to pay Gycol and Durbin's bill as presented.

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

PAYMENT OF BILLS: Motion by Moore, seconded Sheehan to pay Trane as presented.

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

JOINT ANNUAL CONFERENCE REPORTS: Board members that attended the joint annual conference reported on sessions they attended.

BUDGET COMMITTEE REPORTS: Board members spoke regarding the meeting with the teachers. A meeting will be set to speak with the non-certified.

SECONDING READING OF BOARD POLICIES: Motion by Livingston, seconded by Moore to adopt the listed policies on second reading.

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

NEXT MEETING: Next special meeting, December 19, 2012 at 6:00 p.m.
Next regular meeting, January 10, 2013 at 6:00 p.m.

ADJOURNMENT: Motion by Deters, seconded by Sheehan to adjourn the meeting at 10:02 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education

UNAPPROVED