

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
January 12, 2017**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, January 12, 2017 at the Board of Education office.

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

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

CONSENT AGENDA: Motion by Don Strohl, seconded by Campbell to pull item 4.2 – payment of bills and:

- approve the December 8, 2016 regular meeting minutes, and December 8, 2016 tax levy hearing minutes
- approve payroll – Education Fund \$315,852.96, Building Fund \$20,839.33, and Transportation Fund \$13,019.06 for a total of \$349,711.35
- approve NES, NJSHS Activity Accounts
- accept donation of gym mats from Neoga Booster Club
- accept donation to HS Boys Basketball from Bob Lockart
- accept donation to NES from Stang Arts
- accept donation to HS Cross Country from Neoga Booster Club
- accept donation to Music program from Neoga Booster Club
- accept donation to JH Student Council from City of Neoga/Veterans Memorial
- approve second reading of board policy revisions:
 - 2:120 Board Member Development
 - 2:125 Board Member Compensation: Expenses
 - 2:125-E1 Exhibit-Board Member Expense Reimbursement Form
 - 2:125-E3 Exhibit-Resolution to Regulate Expense Reimbursements
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedures
 - 4:60 Purchases and Contracts
 - 4:110 Transportation
 - 4:175 Convicted Child Sex Offender; Screening; Notifications
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:60 Expenses
 - 5:60-E1 Exhibit-Employee Expense Reimbursement Form
 - 5:60-E2 Exhibit-Employee Estimated Expense Approval Form
 - 5:100 Staff Development Program
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:185 Family and Medical Leave
 - 5:190 Teacher Qualifications
 - 5:250 Leave of Absence
 - 5:260 Student Teachers
 - 5:280 Duties and Qualifications
 - 5:330 Sick Days, Vacations, Holidays, and Leaves

6:15 School Accountability
6:50 School Wellness
6:60 Curriculum Content
6:145 Migrant Students
6:160 English Learners
6:170 Title I Programs
6:310 High School Credit for Non-District Experiences; Course Substitutions;
Re-Entering Students
6:340 Student Testing and Assessment Program
7:50 School Admissions and Student Transfers To and From Non-District Schools
7:60 Residence
7:70 Attendance and Truancy
7:250 Student Support Services
7:260 Exemption from Physical Education
7:305 Student Athlete Concussions and Head Injuries
7:310 Restrictions on Publications; Elementary Schools
7:315 Restrictions on Publications; High Schools
8:30 Visitors to and Conduct on School Property
8:70 Accommodating Individuals with Disabilities

VOTE: Yea: Finney, Titus, Sheehan, Butler, Campbell, D. Strohl, C. Strohl

PAYMENT OF BILLS: Motion by Campbell, seconded by Sheehan to approve payment of bills in the amount of \$82,106.54.

VOTE: Yea: Sheehan, Butler, Campbell, D. Strohl, Finney, C. Strohl
Abstain: Titus

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Dr. Pressler updated the board on maintenance projects. Mr. Johnson reported to the board about roof at the Junior/Senior High School. Mrs. Smith was not in attendance, report was given to board. Mr. Pugh talked about the Stang Arts program and the possibility of extending to the junior high school. Mr. Wooters was not in attendance due to administrator duty at ballgame, report was given to board .

UPDATE ON POLICY FOR FOSTER CARE: Update given on Chapter 7:250 of board policy.

CONSIDER SALE OF BUSES Motion by Campbell, seconded by Titus to accept agreement with Midwest Transit for the sale of 4 buses.

VOTE: Yea: Titus, Sheehan, D. Strohl, Butler, Finney, Campbell, C. Strohl

ACADEMIC PROGRAM FOR 2017-2018 SCHOOL YEAR: Motion by D. Strohl, seconded by Campbell to build in electives in the course schedule for the 2017-2018 school year. Electives – full time agriculture, full time technology and 2/6 spanish.

VOTE: Yea: Cambell, Sheehan, D. Strohl, Finney, Titus, Butler, C. Strohl

LENGTH OF SCHOOL DAY FOR 2017-2018 SCHOOL YEAR: Motion by Campbell,

seconded by Sheehan to extend to a full school day for the 2017-2018 school year.

VOTE: Yea: Titus, Finney, Sheehan, D. Strohl, Campbell, Butler, C. Strohl

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:

Motion by Campbell, seconded by Sheehan to go into closed session at 7:39 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 bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,

Motion carried.

The Board returned from closed session at 9:10 p.m.

ACCEPT RESIGNATION: Motion by Butler, seconded by Titus to accept the resignation of Ruthie Moderau as assistant HS Softball coach of the NCUSD#3.

Motion carried.

APPROVE JH TRACK COACH: Motion by Campbell, seconded by Sheehan to approve Jordan Bear as JH Track Coach of the NCUSD#3.

Motion carried.

APPROVE JH SCHOLAR BOWL SPONSOR: Motion by Sheehan, seconded by Butler to approve April Webb as JH Scholar Bowl sponsor of the NCUSD#3

Motion carried.

APPROVE VOLUNTEER JUNIOR HIGH VOLLEYBALL ASSISTANT: Motion by D. Strohl, seconded by Campbell to approve April Somkovic as volunteer Junior High Volleyball Assistant Coach of NCUSD#3

Motion carried

NEXT MEETING: Next regular meeting, February 9, 2017 at 6:00 p.m.

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 9:22 p.m.
Motion carried

Secretary, Board of Education

President, Board of Education