

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
October 13, 2016**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, October 13, 2016 in the Board of Education Office.

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

Don Strohl arrived at 6:01 pm.

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

Board agrees to move presentations of annual financial report and audit and the Illinois Association of School Boards search process before consent agenda.

ANNUAL FINANCIAL REPORT AND AUDIT: Kent Kull of Mose, Yockey, Brown and Kull, LLC of Shelbyville presented information on the annual audit and financial report. Motion by D. Strohl seconded by Cambell to approve auditor's report as presented.

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

ILLINOIS ASSOCIATION OF SCHOOL BOARDS SEARCH PROCESS: Jim Helton presented information to the board what the IASB is able to do to help with the superintendent search.

Motion by D. Strohl, seconded by Campbell to use the IASB – in the search for NCUSD#3 superintendent.

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

CONSENT AGENDA: Motion by D. Strohl, seconded by Sheehan
approve September 8, 2016, 2015 regular meeting minutes, September 13, 2016 finance committee meeting minutes, September 21, 2016 special meeting minutes, September 28, 2016 interfund transfer meeting minute, September 28, 2016 Budget hearing minutes and September 28, 2016 Special meeting minutes
approve of September payroll – Education Fund \$268,976.83, Building Fund \$18,576.53, Transportation Fund \$12,428.36 for a total of \$299,981.72.
approve NES, and NJSHS Activity Accounts

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

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Dr. Pressler gave an update to the board about the roofs in the district. Mr. Johnson spoke of teacher evaluation process. Mrs. Smith, Mr. Wooters, and Mr. Pugh reports were presented to the board.

COMMUNITY FORUM: Board discussed interest in having Patrick Rice with IASB to speak to the community in January or February.

ADOPT REVISED NEOGA CUSD#3 BOARD POLICY MANUAL: Motion by Titus, seconded by Butler to adopt the revised Neoga CUSD#3 Board Policy Manual as presented.

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

SNOW REMOVAL AGREEMENT: Motion by Campbell, seconded by Finney to hire Jeff Curry - LDJ Grass & Snow, L.L.C for snow removal as presented.

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 AND 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 Sheehan, seconded by Campbell to go into closed session at 7:01 p.m. for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and 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 8:36 p.m.

EMPLOYMENT OF SPECIAL EDUCATOR: Tabled.

ADOPT ASSISTANT SUPERINTENDENT EVALUATION TOOL: Motion by Titus, seconded by D. Strohl to adopt assistant superintendent evaluation tool as presented.

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

DISCUSSION: Dr. Pressler updated board on credit card information.

NEXT MEETING: Finance Committee meeting, October 18, 2016 at 10:00 am. and regular meeting, November 10, 2016 at 6:00 p.m.

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 8:47 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education