

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
November 10, 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, November 10, 2016 at the Neoga Elementary School.

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 B – payment of bills and:

- approve the October 5, 2016 special meeting minutes, regular meeting October 13, 2016, and finance committee meeting October 18, 2016
- approve October payroll – Education Fund \$267,752.19, Building Fund \$18,340.41, and Transportation Fund \$11,097.79 for a total of \$297,190.39
- approve NES, NJSHS Activity Accounts
- accept donation of chromebooks for the high school math department from the PTO
- accept donation to musical from Kristie Kastl

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

PAYMENT OF BILLS: Motion by D. Strohl, seconded by Sheehan to approve payment of bills in the amount of \$229,616.12.

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

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Dr. Pressler spoke to the board about the training opportunities that the central office has attended. She also updated board of maintenance projects in the district. Mr. Johnson spoke about records destruction. Mrs. Smith information of guided reading program. Mr. Pugh looking forward to Veterans Day program that will be held at the Elementary School.

REVIEW CASH FLOW: Dr. Pressler updated the board of the quarterly cash flow.

SALE OF PROPERTY: Tabled.

SALE OF BUSES: Robert Long, district part time mechanic, aided in the discussion sale of buses. Board was advised of the status of the district's fleet.

BUS SUBCONTRACTING: Tabled

ESTIMATED TAX LEVY: Mr. Johnson presented the estimated tax levy to the board.

SET DATE AND TIME OF TRUTH IN TAXATION HEARING: Motion by Campbell, seconded by Sheehan to set a truth in taxation hearing for December 10, 2015 at 5:45 in the board office.

Motion carried.

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 6:56 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 7:49 p.m.

APPROVAL OF EMPLOYMENT: Motion by D. Strohl, seconded by Butler to employ Jennifer Davis as classroom teacher assistant for NCUSD#3.

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

APPROVAL OF EMPLOYMENT: Motion by Titus, seconded by Campbell to employ April Webb as special educator for NCUSD#3 beginning January 2017.

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

ACCEPT RESIGNATION: Tabled

ASSIGNMENT TO JOINT RIF COMMITTEE: Motion by D. Strohl, seconded by Sheehan to assign Chris Strohl and Brian Titus to Joint RIF Committee with Julie Butler as alternate.

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

ASSIGNMENT TO INSURANCE COMMITTEE: Motion by Titus, seconded by Butler to assign Chuck Campbell and Michelle Sheehan to the Insurance Committee. Motion carried

RE-ESTABLISH DISTRICT CURRICULUM COMMITTEE: The board discussed about re-establishing the curriculum committee in the NCUSD#3

ASSIGNMENT TO DISTRICT CURRICULUM COMMITTEE: Motion by Campbell,

seconded by Sheehan to assign Chris Strohl and Shawn Finney to the District Curriculum Committee. Motion carried

CLOSED SESSION FOR EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEUDLES FOR ONE OR MORE CLASSES OF EMPLOYEES: Motion by Campbell, seconded by Sheehan to go into closed session at 7:56 p.m. for 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 returns from closed session at 9:28 p.m.

NEXT MEETING: Truth in Taxation Hearing December 8, 2016 at 5:45 p.m., Next regular meeting, December 8, 2016 at 6:00 p.m.

ADJOURNMENT: Motion by Sheehan, seconded by Butler to adjourn the meeting at 9:35 p.m. Motion carried

Secretary, Board of Education

President, Board of Education