

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
December 8, 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, December 8, 2016 at the Board of Education office.

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

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

CONSENT AGENDA: Motion by Don Strohl, seconded by Sheehan to pull item 4.2 – payment of bills and 4.6 job descriptions for secretary to the BOE and treasurer and:
approve the November 10, 2016 regular meeting minutes, and special meeting
November 30, 2016 minutes
approve November payroll – Education Fund \$258,191.56, Building Fund \$16,455.02,
and Transportation Fund \$11,580.33 for a total of \$286,226.91
approve NES, NJSHS Activity Accounts
accept applicants for early graduation

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

PAYMENT OF BILLS: Motion by D. Strohl, seconded by Butler to approve payment of bills in the amount of \$462,078.08.

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

INFORMATION AND ADMINISTRATIVE REPORTS: Administrators presented written reports. Dr. Pressler updated the board on maintenance projects. Mr. Johnson reported to the board. Mrs. Smith reported on the activities in the junior/senior high school. Mr. Pugh presented his report.

APPROVAL OF 2016 TAX LEVY: Motion by Campbell, seconded by Sheehan to approve the 2016 Tax Levy as presented.

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

FIRST READING OF BOARD POLICY REVISIONS: Motion by Titus, seconded by Campbell to accept the first reading of board policy revisions and to move polices to second reading. 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, EXCEPTION 14, DISCUSSION OF LAWFULLY CLOSED MEETING MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06: Motion by Campbell, seconded by Sheehan to go into closed session at 6:22 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, exception 14, discussion of lawfully closed meeting minutes or semi-annual review of the minutes as mandated by section 2.06.

Motion carried.

The Board returned from closed session at 7:04 p.m.

CLOSED SESSION MEETING MINUTES: Motion by Campbell, seconded by Sheehan to keep the closed session meeting minutes closed to the public. Motion carried

APPROVAL TO DESTROY THE VERBATIM RECORDINGS: Motion by D. Strohl, seconded by Campbell to approve the destruction of the verbatim recordings as listed.

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

NEXT MEETING: Next regular meeting, January 12, 2017 at 6:00 p.m.

ADJOURNMENT: Motion by Sheehan, seconded by Butler to adjourn the meeting at 7:13 p.m.
Motion carried

Secretary, Board of Education

President, Board of Education