

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
February 9, 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, February 9, 2017 at the Board of Education office.

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

Shawn Finney arrived at 6:05 pm

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:

Linc Andrews addressed the board about the FFA and upcoming opportunity to attend Farm Show in Louisville, Kentucky

Julie Kastl spoke on the behalf of the Neoga Booster Club and updated the board on their status of organization for FY18.

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

- approve the January 11, 2017 special meeting minutes, and January 12, 2017 regular meeting minutes, January 28, 2017 special meeting minutes
- approve payroll – Education Fund \$261,591.79, Building Fund \$16,110.26, and Transportation Fund \$10,945.55 for a total of \$288,647.60
- approve NES, NJSHS Activity Accounts
- approve FY17 graduation and promotion dates
- accept gift to HS Cross Country

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 \$82,003.53.

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 .

APPROVE DONOR WALL: Jamie Easton, Neoga Booster Club officer, proposed to the board a donor wall for members that have contributed funds to the boosters. Motion by Campbell, seconded by Sheehan to approve donor wall.

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

APPROVE AND CERTIFY INDIVIDUALS FOR STATEMENT OF ECONOMIC INTEREST: Motion by Titus, seconded by Campbell to approve and certify list of individuals required to file statements of economic interest.

Motion carried.

APPROVE SY 2017-2018 CALENDAR: Motion by D. Strohl, seconded by Sheehan to approve the SY 2017-2018 calendar as presented.

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

ESTIMATED BEST 3 MONTHS AVERAGE DAILY ATTENDANCE FOR SY 17-18:
Mr. Johnson presented the figures that were submitted to ISBE.

REVIEW CASH-FLOW: Dr. Pressler presented the actuals thru January to the board. Funds 20 and 60 were highlighted in discussion.

ELEMENTARY SCHOOL AND JUNIOR/SENIOR HIGH SCHOOL ROOF UPDATES:
Brian Titus updated the board on roof condition of elementary and junior/senior high school.

REDUCTION IN FORCE 2017: Discussion on the possible reduction in force of Title I teacher and teacher assistants in March.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Campbell, seconded by D. Strohl to go into closed session at 6:41 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 8:55 p.m.

APPROVE VOLUNTEER JUNIOR HIGH TRACK COACH: Motion by Sheehan, seconded by Titus to approve Matt Davis at a volunteer junior high track coach of the NCUSD#3.

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

APPROVE FS SPRING BASEBALL COACH: Motion by Butler, seconded by Campbell to approve Lucas Hunt as FS Spring Baseball Coach of the NCUSD#3.

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

APPROVE ASSISTANT SOFTBALL COACH: Motion by D. Strohl, seconded by Sheehan to approve Jason Titus as assistant softball coach of the NCUSD#3

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

APPROVE SUPERINTENDENT: Motion by Campbell, seconded by Titus to approve Ben Johnson as Superintendent of the NCUSD#3

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

WABASH VALLEY DIVISION MEETING: Wabash Valley Division Meeting will be held March 8, 2017 at Robinson High School. Board members interested in attending should contact Unit Office to RSVP.

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

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 9:02 p.m.
Motion carried

Secretary, Board of Education

President, Board of Education