

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
April 13, 2017  
6:00 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:00 p.m. on Thursday, April 13, 2017 in 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 Campbell, seconded by Sheehan to pull item 4.2– payment of Bills, and:  
approve of March 9, 2017 Regular Meeting Minutes,  
approve March payroll – Education Fund \$281,812.81, Building Fund \$16,498.22 Transportation Fund \$12,858.69 for a total of \$311,169.72.  
approve NES, NJSHS Activity Accounts  
approve competitive grant application (Monsanto)  
approve “Fuel Up to Play” grant (ISBE)  
approve donation from PTO for playground equipment  
approve declaration of surplus 22-S750 Classmate Janome sewing machines  
approve donation to Neoga Jr High Track program from fundraiser  
approve IHSA membership application for 2017-2018  
approve Neoga Lady Indians Basketball Camp May 22-25, 2017

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

**PAYMENT OF BILLS:** Motion by D. Strohl, seconded by Campbell to approve payment of bills in the amount \$114,613.68.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Dr. Pressler, Superintendent reported on the sale of buses in the amount of \$91,000.00. Discussion on the direction of school funding and the new education act and procedural changes from the State. Mr. Johnson report included teacher evaluation and school nutrition equipment grant completed. Mrs. Smith, Mr. Wooters, and Mr. Pugh were not in attendance. Reports were submitted to board prior to meeting. Report from district principal included information on the

mock car crash held on April 6 and Prom on April 8. The Ag Meet and Greet, National Honor Society Induction and testing was also in her report. Report from the elementary building leader highlighted elementary attendance, Stang Arts, and STEM Title night. The report from NJSHS building leader focused on PLC work along with upcoming athletic events.

Denny Cook and Jordan Bear gave a presentation to the board of the proposed science curriculum. The Dimension curriculum is published by Houghton Mifflin Harcourt and will be taught in grades K-8. Mr. Cook and Mr. Bear were

**ADOPT K-8 SCIENCE CURRICULUM:** Motion by Titus, seconded by Butler to adopt the K-8 Science Curriculum – Houghton Mifflin Harcourt – Dimensions. Motion carried.

**APPROVE DRAWING AND SPECIFICATIONS TO BE RELEASED FOR BIDDING:** Motion by D. Strohl, seconded by Campbell to approve the drawing and specifications to be released for the roof bidding. Project is to begin at the end of May and to be completed around August 18<sup>th</sup>.

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

**SEPCO INTERGOVERNMENTAL AGREEMENT RESOLUTION FOR SCHOOL YEAR 2017-2018 :** Motion by D. Strohl, seconded by Sheehan to approve SEPCO Intergovernmental Agreement Resolution for School Year 2017-2018 as presented.

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

**APPROVE RESOLUTION COUNTY OCCUPATIONAL SALES TAX REVENUE:** Resolution read by Chuck Campbell. Motion by Campbell, seconded by Butler to approve the Resolution County Occupational Sales Tax Revenue – Cumberland.

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

**REVIEW CASH FLOW:** Dr. Pressler gave an update on the quarterly cash flow.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY:** Motion by Campbell, seconded by Sheehan to go into closed session at 6:45 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Motion carried

The Board returned from closed session at 7:34 p.m.

**APPROVE EMPLOYMENT OF ARTISTIC AND TECH DIRECTOR:** Motion by Sheehan, seconded by Finney, to employ Doug McClure as the Artistic and Tech Director for NCUSD#3.

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

**APPROVE RESIGNATION OF JUNIOR HIGH LANGUAGE ARTS TEACHER:** Motion by D. Strohl, seconded by Sheehan to approve the resignation of Tracy Wright as junior high language arts teacher effective the end of FY17.

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

**APPROVE RESIGNATION OF HIGH SCHOOL VOLLEYBALL COACH:** Motion by Titus, seconded by Sheehan to approve the resignation of Abbigail Saalfrank as high school volleyball coach.

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

**APPROVE FULL TIME EMPLOYMENT OF CURRENT PART TIME MATH TEACHER:** Motion by Campbell, seconded by Titus to employ Steve McCann as full time math teacher for NCUSD#3.

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

**APPROVE K-8 TECHNOLOGY/COMPUTER TEACHER:** Motion by Butler, seconded by Campbell to employ Jordan Bear as K-8 technology/computer teacher for NCUSD#3.

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

**EMPLOY ELEMENTARY PRINCIPAL:** Motion by Campbell, seconded by Titus to employ Denise Helmer as Elementary Principal for NCUSD#3.

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

**EMPLOY JR.SR. HIGH SCHOOL PRINCIPAL:** Motion by Finney, seconded by Campbell to employ Kevin Haarman as Jr. Sr. High School Principal for NCUSD#3

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

**NEXT MEETING:** Special Meeting, April 27, 2017 at 6:00 pm at the Board of Education Office. Regular meeting, May 11, 2017 at 6:00 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by D. Strohl, seconded by Titus to adjourn the meeting at 7:42 p.m. Motion carried.

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Secretary, Board of Education

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President, Board of Education