

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
May 11, 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, May 11, 2017 in the Board of Education Office.

ROLL CALL: Present: Julie Butler, Shawn Finney, Gerald Hanfland, Michelle Sheehan
Chuck Campbell
Absent: Brian Titus

Brian Titus arrived at 6:01 p.m.

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

CONSENT AGENDA: Motion by Butler, seconded by Sheehan to pull item 4.2– payment of Bills, and:
approve April 25, 2017 Reorganization Meeting Minutes, April 25, 2017 Regular Meeting Minutes, and April 25, 2017 closed session minutes.
approve April payroll – Education Fund \$284,350.68, Building Fund \$17,958.40 Transportation Fund \$12,165.45 for a total of \$314,474.53.
approve NES, NJSHS Activity Accounts
approve donation of existing roof ballast (rock) to the City of Neoga
approve class title/name change Advanced Keyboarding to Computer Keyboarding & Formatting and Introduction to Microcomputers changed to Computer Concepts & Software Applications
approve second reading of board policy revisions
2:100 Board Member Conflict of Interest
3:70 Succession of Authority
4:15 Identity Protection
4:180 Pandemic Preparedness
5:70 Religious Holidays
5:80 Court Duty
5:110 Recognition for Service
5:120 Employee Ethics; and- Conduct; and Conflict of Interest
5:140 Solicitations By of From Staff
5:210 Resignations
5:230 Maintaining Student Discipline
5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300 Schedules and Employment Year

5:320 Evaluation
6:70 Teaching About Religions
6:185 Remote Educational Program
7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion
of Students
approve IESA membership application for 2017-2018
approve boys basketball camp grades 3-8, May 29, 2017 – June 2, 2017
approve volleyball camp July 17-20, 2017

VOTE: Yea: Finney, Hanfland, Sheehan, Titus, Butler, Campbell

PAYMENT OF BILLS: Motion by Sheehan, seconded by Hanfland to approve payment of bills in the amount \$57,409.05.

VOTE: Yea: Sheehan, Butler, Hanfland, Finney, Campbell
Abstain: Titus

INFORMATION AND ADMINISTRATIVE REPORTS:

Nancy Brodbeck, Lacy Althoff, and Seth James presented to the board information on the proposed district language arts frameworks for curriculum.

Written reports were given to board.

Dr. Pressler updated on the board on the current cash flow.

Mr. Ben Johnson commented on teacher evaluations, and the excellent job Mr. Long has done in meeting the transportation for the district and extra curricular events.

Mrs. Carol Smith reported on end of year events and orientation and pre-registration for the 17-18 school year.

APPROVE DISTRICT FRAMEWORK FOR K-12 LANGUAGE ARTS CURRICULUM:

Motion by Hanfland, seconded by Butler to approve the district framework for K-12 Language Arts Curriculum. Motion carried.

ACCEPT BID FOR ROOF PROJECT AT JR/SR HIGH SCHOOL: Motion by Titus, seconded by Butler to accept roof bid.

VOTE: Yea: Sheehan, Titus, Butler, Finney, Hanfland, Campbell

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; AND EXCEPTION 3, THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE: Motion by Sheehan, seconded by Finney to go

into closed session at 7:05 p.m. for closed session for exception 1, the appointment, employment,

compensation, discipline, performance, or dismissal of specific employees of the public body; and exception 3, the selection of a person to fill a public office, including a vacancy in a public office, when the district is given power to appoint under law or ordinance, Motion carried

The Board returned from closed session at 7:44 p.m.

APPROVE RESIGNATION OF JUNIOR HIGH ASSISTANT VOLLEYBALL COACH:

Motion by Titus, seconded by Finney, to approve the resignation of Julie Altman as the Junior High Assistant Volleyball Coach for NCUSD#3.

VOTE: Yea: Butler, Finney, Hanfland, Sheehan, Titus, Campbell

APPROVE RESIGNATION OF JUNIOR HIGH TRACK COACH: Tabled at this time.

APPROVE REASSIGNMENT OF ELEMENTARY TEACHER TO 6-8 LANGUAGE

ARTS: Motion by Butler, seconded by Sheehan to approve reassignment of Shari Fearday from elementary teacher to 6-8 language arts for NCUSD#3.

VOTE: Yea: Hanfland, Sheehan, Titus, Butler, Finney, Campbell

APPROVE REASSIGNMENT OF ELEMENTARY TEACHER FROM 4th GRADE TO 3rd GRADE:

Motion by Sheehan, seconded by Titus to approve reassignment of Melinda White from 4th grade teacher to 3rd grade teacher for NCUSD#3.

VOTE: Yea: Sheehan, Titus, Butler, Finney, Hanfland, Campbell

APPROVE EMPLOYMENT OF SUMMER SCHOOL BEHIND THE WHEEL

INSTRUCTOR: Motion by Finney, seconded by Sheehan to employ Kim Romack as summer school behind the wheel instructor NCUSD#3

VOTE: Yea: Titus, Butler, Finney, Hanfland, Sheehan, Campbell

NEXT MEETING: Special Meeting, May 24, 2017 at 6:30 pm at the Board of Education Office. Regular meeting, June 8, 2017 at 6:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Titus, seconded by Finney to adjourn the meeting at 7:46 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education