

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
June 8, 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, June 8, 2017 in the Board of Education Office.

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

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

APPOINT AND SWEAR IN MEMBER TO FILL IN VACANCY: Don Strohl was appointed to the NCUSD#3 Board of Education. Oath of office read.

CONSENT AGENDA: Motion by Hanfland, seconded by Finney to pull item 5.2– payment of Bills, and:
approve May 11, 2017 Regular Meeting Minutes, May 11, 2017 closed session minutes, May 24, 2017 regular meeting minutes and April 25, 2017 closed session minutes.
approve May payroll – Education Fund \$287,576.95, Building Fund \$17,692.60 Transportation Fund \$11,528.38 for a total of \$316,797.93.
approve NES, NJSHS Activity Accounts
approve Neoga Backpack Ministry
approve recording secretaries for the board
approve of the depository of the school district funds
approve membership in the Illinois Association of School Boards
approve resolution 2017R20 Prevailing Wage Rates
approve Neoga Days use of NES/NHS school parking lots for parade

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

PAYMENT OF BILLS: Motion by Sheehan, seconded by Butler to approve payment of bills in the amount \$97,267.39.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Dr. Pressler presented report to board. Updates given were on the architect contract, summer curriculum work, and the technology acquisitions for the FY 17

school year. This was Dr. Pressler's last meeting and the board thanked her for the commitment to the school district.

Assistant Superintendent report – Mr. Johnson reported on teaching assignments. It was also mentioned that this is Mrs. Smith's last board meeting as she is retiring with her last day being June 16th.

K-12 Principal – Mrs. Smith report included end of year activities – spring sing, award assemblies, along with summer activities as building prep and summer camps.

Elementary Assistant Principal – Mr. Pugh was not in attendance. Report submitted to board. Highlights of report included Stang Arts. Neal Foundation grant, and yearly attendance.

Jr./Sr. High Assistant Principal – Mr. Wooters was not in attendance. No report submitted.

APPROVE COPIER CONTRACT: Motion by Hanfland, seconded by Sheehan to approve the copier 5 year contract agreement with Konica Minolta.

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

APPROVE BASS FISHING/SWIMMING 2017-2018: Motion by Titus, seconded by Finney to approve bass fishing and swimming for FY 18 at NCUSD#3. Motion carried.

EVALUATE 2016-2017 DISTRICT GOALS: Dr. Pressler reviewed with the board the 2016-2017 district goals. Accomplishments were curriculum for math, and science. The district has also brought back electives – agriculture and technology program along with funding 50% of extracurricular.

ENROLLMENT AND IMPLICATIONS: Mr. Johnson spoke on declining enrollment and how that impacts the district.

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; AND EXCEPTION 14, DISCUSSION OF LAWFULLY CLOSED MEETING MINUTES, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06: Motion by Sheehan,

seconded by Butler to go into closed session at 6:46 p.m. for closed session for exception 1, the appointment, 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; and exception 14, discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

The Board returned from closed session at 7:36 p.m.

APPROVE EMPLOYMENT OF ELEMENTARY TEACHER AND JH SCHOLAR BOWL SPONSOR: Motion by Titus, seconded by Finney to employ Spencer Spear as elementary teacher and jh scholar bowl sponsor for the NCUSD#3.

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

APPROVE EMPLOYMENT OF ELEMENTARY TEACHER: Motion by Butler, seconded by Hanfland to approve employ of Nichele Vaughn as elementary teacher for NCUSD#3.

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

APPROVE EMPLOYMENT OF SPANISH TEACHER: Motion by Sheehan, seconded by Titus to employ Marie Brummer as Spanish teacher for NCUSD#3

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

APPROVE RESIGNATION HS BASEBALL COACH: Motion by Titus, seconded by Sheehan to accept resignation from Zach Miller as Fall/Spring HS Baseball Coach for NCUSD#3.

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

APPROVE OPEN CLOSED SESSION MEETING MINUTES TO THE PUBLIC: Item tabled.

APPROVE DESTRUCTION OF CLOSED SESSION RECORDINGS: Item tabled

NEXT MEETING: Regular meeting, July 13, 2017 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:40 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education