

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
July 21, 2016
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, August 11, 2016 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None.

CONSENT AGENDA: Motion by, seconded by to:

Approve July 21, 2016 regular meeting minutes
approve June payroll – Education Fund \$236,737.42, Building Fund \$13,149.16,
Transportation Fund \$10,230.61 for a total of \$260,117.19.
approve NES, NJSHS Activity Accounts
approve Elementary and NJSHS Student Handbooks
approve athletic handbook
approve Serious Hazard Resolution 2017-R-1
approve 2016-2017 Fee Schedule
approve Transportation Facilitator Job Description
approve donation for Junior High Track
approve Treasurer’s Bond

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

INFORMATION AND ADMINISTRATIVE REPORTS: Dr. Pressler reported on the Title grant, ordering textbooks for social studies, and the upcoming engineering principles with robotics that will be held for our staff to attend. Mr. Johnson reported on registration that will be held on August 2nd and the PLC seminar that was attended by administration and staff. Mrs. Smith spoke to the board about summer school and the progress students made in the literacy program. Mr. Wooters gave a summary of summer activities with camps, practices and preparing for the school year.

REVIEW OF QUARTERLY CASH FLOW: Dr. Pressler gave an update on the current quarterly cash flow report.

PRESCHOOL FOR ALL TRANSPORTATION: Transportation for preschool was discussed and taken under advisement.

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 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE SCHOOL BOARD:

Motion by D. Strohl, seconded by Sheehan to go into closed session at 6:33 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; exception 6, the setting of a price for sale or lease of property owned by the school board. Motion carried.

The Board returned from closed session at 8:31 p.m.

APPROVE EMPLOYMENT: Motion by Titus, seconded by Campbell to employ Carol Smith at the NCUSD#3 K-12 Principal for the 2016-2017 school year.

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

Absent: Butler

APPROVE EMPLOYMENT: Motion by Campbell, seconded by Sheehan to employ David Czerwonka as night custodian for the NCUSD#3

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

Absent: Butler

APPROVE ASSIGNMENT: Motion by Finney, seconded by Campbell to approve the additional assignment of counselor to Julie Fritcher.

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

Absent: Butler

APPROVE RESIGNATIONS: Motion by D. Strohl, seconded by Sheehan to accept resignation of Jamie Herboth, teacher, of NCUSD#3, Vicky Ludwig, JH Scholar Bowl of NCUSD#3, Casey Bullock, JH Cheer Coach of NCUSD#3, Joyce Meadows, HS Cheer Coach of NCUSD#3, and Maureen Letizia, JH Assistant JH Volleyball Coach, of NCUSD#3.

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

Absent: Butler

APPROVE INTERSCHOLASTIC/EXTRA DUTY ASSIGNMENTS: Motion by Sheehan, seconded by Finney to approve the interscholastic/extra duty assignments with the discussed revisions.

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

Absent: Butler

APPROVE NON PAID VOLUNTEER SWIM COACH: Motion by Campbell, seconded by Titus to approve the non paid volunteer swim coach Leigh Ann Stuckemeyer for the 2016-2017 school year.

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

APPROVE NON PAID VOLUNTEER BASS FISHING COACH: Motion by D. Strohl, seconded by Sheehan, to approve the non paid volunteer bass fishing coach Terry Althoff for the 2016-2017 school year.

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

JOINT ANNUAL CONFERENCE: Discussion on the upcoming annual conference that will be held in November. Board members that have went in the past recommended that it is a good information is presented during conference.

OTHER: Will work on getting Patrick Rice here to to hold workshop on Superintendent evaluations. Discussion on the FFA stipend pay by the chapter. Dr. Pressler mentioned that the math program will be giving a presentation at the August board meeting.

NEXT MEETING: Regular meeting, August 11, 2016 at 6:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by D. Strohl, seconded by Titus to adjourn the meeting at 8:51 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education