

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
August 11, 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, Chris Strohl  
Absent: Brian Titus

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** None.

Titus arrives 6:03 pm

**CONSENT AGENDA:** Motion by D. Strohl, seconded by to Campbell:  
Approve July 21, 2016 regular meeting minutes  
approve payroll – Education Fund \$243,264,.06, Building Fund \$16,454.45,  
Transportation Fund \$11,635.92 for a total of \$271,354.43.  
approve NES, NJSHS Activity Accounts  
approve Cooperative Participation Agreement with EIU Department of  
Communication Disorders and Science  
approve Interagency Agreement with ERBA

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

**PAYMENT OF BILLS:** Motion by D. Strohl, seconded Sheehan by to approve payment of bills in the amount of \$24,253.38.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:** Reports presented by Superintendent, Assistant Superintendent, Elementary Principal, Assistant Principal/Athletic Director. Finance committee reported on 3 main funds and looking at expenditures. Building and Grounds committee spoke on their recent meeting with Mr. Workman.

**PRESENTATION OF MATH CURRICULUM:** Denny Cook and Steve McCann gave a presentation to the board of education explaining the new math curriculum for the district and all it has to offer to the students.

**APPROVAL TO ADOPT K-12 MATH CURRICULUM:** Motion by Titus, seconded by Butler to adopt Neoga K-12 Math Curriculum. Motion carried.

**FY17 BUDGET:** Board discusses the draft FY17 Budget.

**NOTICE OF SEALED BIDS:** Board was given information that bids went out. Publication notice in paper. Bids will be open on August 24 at 8:00 am.

**ADOPT DISTRICT VISION AND MISSION STATEMENT:** Motion by Campbell, seconded by Butler to adopt the district vision and mission statement. Motion carried.

**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 Sheehan, seconded by D. Strohl to go into closed session at 7:07 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 8:11 p.m.

**APPROVE EMPLOYMENT:** Motion by Sheehan, seconded by Campbell to employ Nate Pugh as the NCUSD#3 part-time assistant principal for the 2016-2017 school year.

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

**APPROVE EMPLOYMENT:** Motion by Butler, seconded by Sheehan to employ Amy Clark as part-time speech pathologist for the NCUSD#3

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

**APPROVE EMPLOYMENT:** Motion by Titus, seconded by Campbell to employ Abby Saalfrank as HS Volleyball Head Coach, Lucas Hunt as FS/Fall Assistant Baseball Coach and JH Assistant Boys Basketball Coach, Bailey Banning as JH Cheerleading Sponsor, and Lacy Eden as HS Cheerleading Sponsor for NCUSD#3 for 2016-2017 school year.

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

**APPROVE EMPLOYMENT:** Motion by D. Strohl, seconded by Campbell to employ Kim Ewing as classroom assistant, Roberta Gingerich as classroom assistant, Gwen McTeer as one on one aide, Amanda Osborn as classroom assistant, and Barb Kingery as classroom assistant for the NCUSD#3 for the 2016-2017 school year.

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

**NEXT MEETING:** Regular meeting, September 8, 2016 at 6:00 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by D. Strohl, seconded by Titus to adjourn the meeting at 8:16 p.m. Motion carried.

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Secretary, Board of Education

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President, Board of Education