

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
September 8, 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, September 8, 2016 in the Board of Education Office.

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

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

**CONSENT AGENDA:** Motion by D. Strohl, seconded by to Sheehan:

Approve August 10, 2016 finance committee meeting minutes, August 11, 2016 regular board meeting minutes, August 17, 2016 policy committee meeting minutes

approve payment of bills in the amount of \$57,359.40

approve August 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

approve EIS Administrator and Teacher Salary Benefits FY16

approve Concussion Oversight Team

approve Application for Recognition of Schools

approve job descriptions for NES Clerk, NJSHS Clerk/Library Aide, Teacher Assistant, and Special Education Teacher Assistant

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

**INFORMATION AND ADMINISTRATIVE REPORTS:** Attorney Gene Hanses presented information to the board about subcontracting bus service and procedures to sell property. Dr. Pressler reported on the FY 17 grant being submitted. Mr. Johnson presented his assistant superintendent report. Mrs. Smith and Mr. Johnson gave information on the Defining Work of the PLC. Mr. Pugh and Mr. Wooters gave reports. Joanie Titus gave an update on the transportation report. The board was given information about PARCC 2015-16 Assessment Data.

**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 7:20 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 7:48 p.m.

**APPROVE EMPLOYMENT:** Motion by Sheehan, seconded by Butler to employ Jackie Richards as NES Clerk for the NCUSD#3.

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

**APPROVE EMPLOYMENT:** Motion by Campbell, seconded by Sheehan to employ Glenna Henderson as NJSHS library aide/clerk for the NCUSD#3

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

**EMPLOY TEACHER ASSISTANT:** Employment of teacher assistant tabled.

**APPROVE FUEL BID:** Motion by D. Strohl, seconded by Campbell to accept fuel bid by South Central FS.

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

**FIRST READING OF POLICY:** Board approves first reading with a few revisions. Motion carried.

**NEXT MEETING:** Budget Hearing, September 28, 2016 at 5:45 pm. Special Meeting September 28, 2016 at 6:00 pm, Regular meeting, October 13, 2016 at 6:00 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by D. Strohl, seconded by Titus to adjourn the meeting at 8:11 p.m. Motion carried.

---

Secretary, Board of Education

---

President, Board of Education