

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
January 11, 2018**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, January 11, 2018 at the Board of Education office.

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

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

**CONSENT AGENDA:** Motion by Strohl, seconded by Sheehan to pull item 4.2 – payment of bills  
approve the December 14, 2017 tax levy hearing minutes, December 14, 2017 regular meeting minutes, and December 14, 2017 closed session meeting minutes  
approve December payroll – Education Fund \$322,277.20, Building Fund \$20,497.13, and Transportation Fund \$17,851.06 for a total of \$360,625.39  
approve NES, NJSHS Activity Accounts  
approve donation to NES from New Hope Church  
approve donation to NJSHS from New Hope Church  
approve field trip for FFA to Moline, Illinois  
approve field trip for FFA to Spring 2018 “212” Conference  
approve first reading of board policy revisions

- 2:250 Uniform Grievance Procedure
- 4:15 Identity Protection
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 4:170 Safety
- 5:20 Workplace Harassment Prohibited
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:290 Employment Termination and Suspensions
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:15 Student and Family Privacy Rights
- 7:20 Harassment of Students Prohibited

7:70 Attendance and Truancy  
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment  
7:190 Student Behavior  
7:250 Student Support Services  
7:305 Student Athlete Concussions and Head Injuries  
7:340 Student Records

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

**PAYMENT OF BILLS:** Motion by Strohl, seconded by Butler to approve payment of bills in the amount of \$69,027.53.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson – attended school funding workshop. It was also brought to the board that the district may need a Social Worker next school year.

Mrs. Denise Helmers – The board heard about curriculum, Neoga Spirit, dental bus

Mr. Kevin Haarman – The High School has 2 student participating at ILMEA. The board was updated on the curriculum meetings focusing on English and Science, and the Illinois State Scholars

Dean of Students/Athletic Director – written report included discipline and attendance for December

**REVIEW MONTHLY CASH FLOW REPORT:** Mr. Johnson reviewed the monthly cash flow with the Board.

**APPROVAL OF BUS LEASE CONTRACT:** Motion by Titus, seconded by Hanfland to approve the bus lease contract to Midwest Transit.

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

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, EXCEPTION 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DISTRICT:** Motion by Sheehan, seconded by Butler to go into closed session at 7:06 p.m. for closed session for exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, exception 6, the setting of a price for sale or lease of property owned by the District.

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

The Board returned from closed session at 8:15 p.m.

**ACCEPT RETIREMENT:** Motion by Titus, seconded by Hanfland to accept retirement of Lori Beals as presented. Motion carried

**ADOPTION OF RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC SALE OF CERTAIN REAL PROPERTY IN ACCORDANCE WITH 105 ILCS 5/5-22:** Tabled.

**APPROVAL AND CERTIFICATION OF LIST OF INDIVIDUALS REQUIRED TO FILE STATEMENTS OF ECONOMIC INTEREST:** Motion by Sheehan, seconded by Strohl to approve and certify list of individuals as presented. Motion carried

**NEXT MEETING:** Next regular meeting, February 8, 2018 at 6:30 p.m.

**ADJOURNMENT:** Motion by Strohl, seconded by Titus to adjourn the meeting at 8:17 p.m. Motion carried

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Secretary, Board of Education

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President, Board of Education