

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
October 12, 2017  
6:30 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, October 12, 2017 in the Board of Education Office.

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

Don Strohl arrives at 6:31 p.m.  
Brian Titus arrives at 6:33 p.m.

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:**

Board recognizes High School Constitution students in attendance. Paula Turner, PTO President, reported to the board events that they have planned for this school year. A supply drive had recently ended with a good showing from the community. IGA cookouts, father/daughter dance and mother/son event are also in the works.

**CONSENT AGENDA:** Motion by Strohl, seconded by to Sheehan to pull item 4.2 payment of bills and :

Approve September 12, 2017 finance committee meeting minutes, September 14, 2017 budget hearing meeting minutes, September 14, 2017 regular meeting minutes, September 14, 2017 closed session meeting minutes  
approve September payroll – Education Fund \$273,345.47, Building Fund \$18,414.84, Transportation Fund \$12,666.64 for a total of \$304,426.95.  
approve NES, NJSHS Activity Accounts  
approve resolution for signatories on NCUSD#3 accounts  
approve Mike Slaughter Scholarship donation  
approve Bill Swank Memorial donation  
approve FFA donation  
approve trip to National FFA Convention  
approve first reading of board policy revisions  
2:260 Uniform Grievance Procedure  
6:80 Teaching About Controversial Issues  
6:210 Instructional Material  
8:70 Accommodating Individuals with Disabilities  
approve first reading on board policy reviews  
2:210 Organizational School Board Meeting  
4:70 Resource Conservation  
6:290 Homework  
6:330 Achievement and Awards

7:80 Release Time for Religious Instruction/Observance  
7:160 Student Appearance

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

**PAYMENT OF BILLS:** Motion by Strohl, seconded by Finney to approve the payment of bills in the amount of \$174,733.94.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson gave an update on the status of the roof project and the results of the lead testing. Mrs. Helmers reported on Student Success Nights, and the upcoming parent/teacher conference and Veteran's Day breakfast.

Mr. Haarman gave his report updating the board on the teachers presenting at the Illinois Reading Conference, Ag Safety program for elementary students and the upcoming musical "The Addams Family".

Dean of Students /Athletic Director written report was presented with September attendance and discipline. JH Athletics will now allow 6<sup>th</sup> graders to participate.

**ANNUAL FINANCIAL REPORT AND AUDIT:** Corey Brown, with Mose, Yockey, Brown, & Kull presented the annual financial report and audit to the board. Mr. Brown noted that the District has a Recognition rating. Motion by Hanfland, seconded by Finney to approve the annual financial report and audit as presented.

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

**MONTHLY CASH FLOW REPORT:** Mr. Johnson presented the board the monthly cash flow report.

**APPROVE SNOW REMOVAL CONTRACT:** Motion by Hanfland, seconded by Butler to approve Fuller-Wente, Inc the snow removal contract.

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

**APPROVE ACQUISITION AND PURCHASE OF BUS:** Motion by Hanfland, seconded by Titus to approve acquisition and purchase of bus upon the understanding that it passes District inspection.

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

**APPROVE RESOLUTION AUTHORIZING THE SALE AND/OR DISPOSITION OF PERSONAL PROPERTY:** Motion by Titus, seconded by Hanfland to approve resolution authorizing the sale and/or disposition of personal property – 2007 International bus and Sears Kenmore Household Chest Freezer

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

**POTENTIAL SALE OF EARLY CHILDHOOD CENTER:** Gene Hanses, attorney with Robbins and Schwartz was present to explain how the District would sell property. He was available to answer questions from the board members.

**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 Hanfland to go into closed session at 7:46 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; 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 9:10 p.m.

**APPROVE EMPLOYMENT:** Motion by Titus, seconded by Strohl to employ Mackenzie Thurston as Junior High Volleyball Assistant Coach for the NCUSD#3

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

**APPROVE REASSIGNMENT OF COACHES:** Motion by Butler, seconded by Sheehan to approve the reassignment of coaches – Lucas Hunt as F/S Boys Basketball and Mike Roy as JH Assistant Boys Basketball coach.

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

**APPROVE ASSISTANT VOLLEYBALL COACH STIPEND:** Motion by Strohl, seconded by Finney to approve assistant volleyball coach stipend to Maureen Letizia for the 2017 season.

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

**NEXT MEETING:** Regular meeting, November 9, 2017 at 6:30 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by, seconded by to adjourn the meeting at 9:13 p.m. Motion carried.

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Secretary, Board of Education

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President, Board of Education