

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
December 14, 2017**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 6:30 p.m. on Thursday, December 14, 2017 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 Finney to pull item 4.2 – payment of bills  
approve the November 9, 2017 regular meeting minutes, and November 9, 2017 closed session meeting minutes  
approve November payroll – Education Fund \$284,024.31, Building Fund \$19,200.48, and Transportation Fund \$15,410.18 for a total of \$318,634.97  
approve NES, NJSHS Activity Accounts  
approve applicants for early graduation  
approve resolution authorizing the signatories on Jr./Sr. High School Student Activity Account  
approve donation to Mrs. Westjohn's second grade classroom

**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 \$425,457.55.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson – Report included update on roof project, HVAC system with Trane, parking lot lights being replaced, and the RIF Joint committee meeting

Mrs. Denise Helmers – Family Reading Night successful with over 150 in attendance. Christmas programs were wonderful and well attended

Mr. Kevin Haarman - Meet the Indians, Homecoming, Cumberland County CEO meeting, Monticello Holiday Tournament

Dean of Students/Athletic Director – report included November discipline and attendance. The high school baseball team is interested in playing at Busch Stadium in June 2018 .

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

**APPROVAL OF 2017 TAX LEVY:** Motion by Hanfland, seconded by Sheehan to approve the 2017 Tax Levy as presented.

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

**APPROVAL OF 10 YEAR HEALTH, LIFE, SAFETY SURVEY REPORTS:** Motion by Titus, seconded by Hanfland to approve the 10 year Health, Life, Safety Survey.

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

**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 DISTRICT:** Motion by Sheehan, seconded by Strohl to go into closed session at 6:59 p.m. for 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 District.

Motion carried.

The Board returned from closed session at 7:47 p.m.

**APPROVE EMPLOYMENT:** Motion by Strohl, seconded by Butler to employ Frank Jenkins, Erica Depoister, and Jennifer Murphy as para professionals for the NCUSD#3.

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

**ADOPTION OF RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC SALE OF CERTAIN REAL PROPERTY IN ACCORDANCE WITH 105 ILCS 5/5-22:** Tabled until January 2018 meeting.

**NEXT MEETING:** Next regular meeting, January 11, 2018 at 6:30 p.m.

**ADJOURNMENT:** Motion by Strohl, seconded by Titus to adjourn the meeting at 7:50 p.m.  
Motion carried

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Secretary, Board of Education

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President, Board of Education