

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
August 10, 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, August 10, 2017 in the Board of Education Office.

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

Don Strohl arrived at 6:33 p.m.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Guests: Michelle Rentfro, Melinda White
No one addressed the board.

CONSENT AGENDA: Motion by Hanfland, seconded by Sheehan to pull item 4.2– payment of Bills, and:
approve July 11, 2017 Regular Meeting Minutes, July 11, 2017 closed session minutes, July 26, 2017 Finance Committee Meeting Minutes
approve July payroll – Education Fund \$275,633.37, Building Fund \$19,306.35
Transportation Fund \$8,837.73 for a total of \$303,777.45.
approve NES, NJSHS Activity Accounts

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

PAYMENT OF BILLS: Motion by Sheehan, seconded by Finney to approve payment of bills in the amount \$125,312.97.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Johnson reported

- roof update – work completed minus the metal edging
- Back To School – NPP
- TRS Audit

Elementary Principal – Mrs. Helmers reported

- PLC Confrence
- Solar Eclipse
- Summer school reading program

Jr./Sr. High Principal – Mr. Haarman reported

- Bronze recognition/based on State required testing
- Registration went well/school physicals
- PLC conference

Dean of Students/Athletic Director report

- Conducted parent meeting for sports
- Schedule Star

REVIEW CASH FLOW: Mr Johnson went over the quarterly cash flow with the board.

FY18 DRAFT BUDGET: Mr. Johnson spoke to the board about the proposed budget. He also talked to the board of the recent finance committee meeting that was held.

APPROVE TEMPORARY FUNDING OF PROJECT H.E.L.P: Motion by Strohl, seconded by Hanfland to approve temporary funding of Project H.E.L.P. until their grant is approved.

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

APPROVAL OF BIDS FOR FY18 TRANSPORTATION NEEDS: Motion by Hanfland, seconded by Titus to approve fuel bid from South Central FS.

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

ADOPT DISTRICT VISION AND MISSION STATEMENTS: Motion by Titus, seconded by Sheehan to adopt the FY18 district vision and mission statements. 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: Motion by Sheehan, seconded by

Finney to go into closed session at 7:16 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.

The Board returned from closed session at 8:01 p.m.

APPROVE RESIGNATION: Motion by Titus, seconded by Strohl to approve resignation of Donna McClellan as teacher for the NCUSD#3. Motion carried.

APPROVE RESIGNATION: Motion by Sheehan, seconded by Finney to approve resignation of Susan Hutchinson as HS Assistant Volleyball coach. Motion carried.

APPROVE EMPLOYMENT OF READING SPECIALIST: Motion by Sheehan, seconded by Finney to employ Susan Banyai as reading specialist for NCUSD#3.

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

APPROVE EMPLOYMENT OF ELEMENTARY TEACHER: Motion by Finney, seconded by Titus to employ Makenzie Thurston as elementary school teacher for NCUSD#3.

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

APPROVE EMPLOYMENT OF PARAPROFESSIONAL: Motion by Strohl, seconded by Sheehan to employ LaDeana McPeak as paraprofessional for NCUSD#3.

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

APPROVE EMPLOYMENT OF COACH: Motion by Hanfland, seconded by Finney to employ Holly Koester as high school assistant volleyball coach.

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

APPROVE NON-PAID VOLUNTEER HS ASSISTANT VOLLEYBALL COACH: Motion by Titus, seconded by Sheehan to approve Susan Hutchinson as non-paid volunteer high school assistant volleyball coach. Motion carried.

DISCUSSION: Items mentioned for future discussion were future training dates and the sale/lease of the property Early Childhood formerly known as the Neoga Elementary School.

NEXT MEETING: Budget hearing meeting, September 14, 2017 at 6:15 pm Regular meeting, September 14, 2017 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:09 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education