

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
September 14, 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, September 14, 2017 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: Mrs. Helmers introduced new NES faculty to the board – Mr. Spencer Spear, Ms. Mackenzie Thurston, and Ms. Nichele Vaughn. Mr. Haarman introduced new NJSHS faculty – Ms. Michaela Smith and Mrs. Angela Strohl.

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

Approve August 10, 2017 regular board meeting minutes, August 10, 2017 Closed session meeting minutes, August 30, 2017 education committee meeting minutes
approve August payroll – Education Fund \$278,149.42, Building Fund \$17,811.90, Transportation Fund \$8,200.23 for a total of \$304,161.55.
approve NES, NJSHS Activity Accounts
approve donation to Neoga FFA
approve Concussion Oversight Team
approve Women Connected Gran
approve EIS Administrator and Teacher Salary Benefits FY17

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

PAYMENT OF BILLS: Motion by Hanfland, seconde by Butler to approve the payment of bills in the amount of \$341,638.10.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Johnson updated the board on the roof, bus lease and lead testing.
Mrs. Helmers reported on enrollment at the elementary, orientation, solar eclipse, and PLC guidelines.
Mr. Haarman reported on PLC guidelines, CEO class, back to school and professional Development
Mr. Taylor's written report was presented. Report highlighted discipline and Schedule Star athletic schedule
Mrs. Titus reported to the board the recent transportation report that was submitted to ISBE.

APPROVE DEAN OF STUDENTS/ATHLETIC DIRECTOR CONTRACT: Motion by Strohl, seconded by Sheehan to approve the Dean of Students/Athletic Director Mike Taylor's contract.

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

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

ADOPTION OF FISCAL YEAR 2018 BUDGET: Motion by Hanfland, seconded by Finney to adopt the FY18 budget.

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

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 Strohl to go into closed session at 7:21 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 8:00 p.m.

ACCEPT RESIGNATION: Motion by Butler, seconded by Sheehan to accept resignation of Holly Koester as paraprofessional and high school assistant volleyball coach for NCUSD#3. Motion carried.

APPROVE EMPLOYMENT: Motion by Strohl, seconded by Hanfland to employ Brittany Pourchat as paraprofessional for the NCUSD#3

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

DISCUSSION: Upcoming meeting of the Wabash Valley Division will be held October 5, 2017 at Jasper County

NEXT MEETING: Regular meeting, October 12, 2017 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Hanfland to adjourn the meeting at 8:04 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education