

Neoga CUSD #3 Regular Board Meeting Highlights
November 8, 2018

1. The Board opened the meeting at 6:30 p.m.
2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
3. The Board approved the following as part of the consent agenda:
 - a. October 11, 2018 regular meeting minutes & closed session minutes
 - b. Payroll
 - c. NES and NJSHS Activity Accounts
4. The Board approved payment of bills.
5. Superintendent, Principals, and Dean of Students/A.D. reports presented
6. Superintendent Johnson presented the monthly cash flow report, noting that most of the funds continue to be in stable condition, with the exception of transportation. We will continue to watch transportation as we have received no transportation payments for FY19.
7. Superintendent Johnson presented the estimated tax levy, stating we are tax capped and can only receive an additional 5% or the Consumer Price Index, whichever is lower. CPI is currently estimated at 2.1%. In addition to the CPI (2.1%), the district will levy to capture any new construction/growth by levying more than a 5% increase. Historically, the District has received an increase of the prior tax extension close to the CPI, which generally equates to approximately \$45,000 new dollars.
8. The Board approved the date and time of the tax levy hearing for 6:15 p.m. on December 13, 2018.
9. The Board approved the jr.-sr. high school security camera proposal from Security Alarm as presented. Nine new HD cameras will be installed inside and outside the jr.-sr. high school, and nine existing cameras will be replaced with new HD cameras.
10. The Board approved the 10 year Health, Life, Safety Survey Amendment declaring the bleachers in the south gym as damaged and in need of replacement.
11. The Board listened to jr.-sr. high principal Kevin Haarman explain that he has had positive feedback from students and very little feedback from parents concerning the possible elimination of the jr. high promotion ceremony. He explained the students are in favor of providing an alternative celebration for the traditional ceremony.
12. The Board employed Brenda Workman as a paraprofessional.
13. Agenda items for future meetings will include ending 8th grade promotion as an action item and a goal setting presentation by Patrick Rice of the Illinois Association of School Boards.
14. The Board adjourned.