## Neoga CUSD #3 Regular Board Meeting Highlights April 11, 2019

- 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. March 14, 2019 regular meeting minutes & closed session minutes and March 21, 2019 special meeting minutes & closed session minutes
  - b. Bills for payment
  - c. Payroll
  - d. NES and NJSHS Activity Accounts
  - e. Approval of donation to Choral Department
  - f. Approval of Neoga Lady Indians Basketball Camp May 22-May24, 2019
  - g. Approval of Neoga Indians Basketball Camp May 28-May 31, 2019
  - h. First reading of board policy revisions:
    - 2:20 Powers and Duties of the School Board; Indemnification
    - 4:30 Revenue and Investments
    - 4:100 Insurance Management
    - 4:110 Transportation
    - 4:150 Facility Management and Building Programs
    - 4:160 Environmental Quality of Buildings and Grounds
    - 5:330 Sick Days, Vacation, Holidays, and Leaves
    - 6:15 School Accountability
    - 6:185 Remote Educational Program
  - i. First reading of board policy reviews:
    - 2:40 Board Member Qualifications
    - 2:50 Board Member Term of Office
    - 2:60 Board Member Removal from Office
    - 6:65 Student Social and Emotional Development
    - 7:185 Teen Dating Violence Prohibited
    - 8:95 Parental Involvement
- 4. Superintendent, Principals, and Dean of Students/A.D. reports presented
- 5. Board Member, Gerald Hanfland, provided a TIF district update.
- 6. The Board approved the Dave Roepke Painting proposal to paint the NJSHS north gym, ag shop, wood shop, and portions of the elementary school exterior.
- 7. The Board approved the Allred's Floor Service proposal to sand & refinish the gym floor in the NJSHS south gym.
- 8. The Board approved the SY 2019-2020 Calendar.
- 9. The Board approved a resolution authorizing the sale/disposal of surplus equipment.
- 10. The Board approved the addition of a Jr. High Softball Program beginning in the Fall of 2019.
- 11. The Board accepted the following resignations: Mike Burton Bus Driver, Jamie Martin HS Cheer Sponsor, David Rousch Band Teacher.
- 12. The Board employed the following teachers for the 2019-2020 School Year: Gabriella Durbin HS Social Studies, Lieren Schutte Jr. High Science.
- 13. The Board approved the following summer school teachers: Amy Westjohn, Elaine Brandenburg, Amy Kepp, Jamie Martin, Steve McCann, Cassandra Shaffer, Andrew Snow, Mike Taylor.
- 14. The Board approved the Kirk Hacker as summer grounds keeper.
- 15. The superintendent shared information concerning the plan to add a Title teacher at the elementary school in lieu of the current Title Aide position, and reassign the intervention/literacy coach to the jr.-high school.
- 16. The Board scheduled the Board Reorganization Meeting for April 24, 2019 at 7:00 p.m.
- 17. The Board adjourned.