

Neoga CUSD #3 Regular Board Meeting Highlights
June 6, 2019

1. The Board opened the meeting at 6:30 p.m.
2. The Board approved the following as part of the consent agenda:
 - a. May 9, 2019 regular meeting minutes & May 9, 2019 closed session minutes, May 28, 2019 special meeting minutes, and May 28, 2019 special meeting closed session minutes
 - b. Payroll
 - c. NES and NJSHS Activity Accounts
 - d. Approval of FY20 regular board meeting dates
 - e. Approval of recording secretaries for the board: Michelle Sheehan, Lisa Mueller
 - f. Approval of the depository for school district funds: First Neighbor Bank, First Mid Bank & Trust
 - g. Approval of membership in the Illinois Association of School Boards
 - h. Approval of Resolution of Prevailing Wage Rates
 - i. Approval of First Neighbor Bank Signatory Resolution
 - j. Approval of donation from the Neoga Booster Club
 - k. Approve contracting school psychologist with Christy Elder for SY 2019-2020
 - l. Approve YMCA After School Program Agreement for 2019-2020
 - m. Approve bass fishing and swimming for 2019-2020
 - n. Approve resolution appointing IMRF Authorized Agent – Kim Weaver
 - o. Approve resolution authorizing the sale and/or disposition of personal property
 - p. Approve resolution to amend EIASE Joint Agreement
3. The Board approved bills for payment.
4. Superintendent and Principal reports presented
5. The Superintendent reviewed the cash-flow report
6. The Board approved the jr.-sr. high school workout room floor proposal from Trigg's Flooring.
7. The Board approved the Insurance Consultant/Broker Services Agreement with Dimond Bros.
8. The Board reviewed the 2019-2020 District Goals.
9. The Board accepted the following resignations: Kirk Hacker – Jr. High Baseball Head Coach, Jackie Richards – NES Clerk, Ben Johnson - Superintendent
10. The Board employed the following teacher for the 2019-2020 School Year: Sarah Dillingham - Interventionist/Literacy Coach
11. The Board employed the following Coaches/Sponsors for the 2019-2020 School Year: Kirk Hacker – H.S. Fall & Spring Baseball Head Coach, Andrew Snow – Jr. High Baseball Head Coach, Christian Kessler – Fall F/S Baseball Coach, Jamie Martin – High School Student Council Sponsor
12. The Board approved the following non-paid volunteer coaches: Gary Cardinal – non-paid volunteer basketball coach, Amanda Baker – non-paid volunteer volleyball coach
13. The Board approved support staff salary increases for SY 2019-2020 as presented.
14. The Board approved the Dean of Students/Athletic Director Contract for Mike Taylor
15. The Board approved the Elementary Principal Contract for Denise Helmers
16. The Board approved the Jr.-Sr. High School Principal Contract for Kevin Haarman
17. The Board scheduled budget hearing June 13, 2019 at 7:00 p.m., special meeting June 13, 2019 at 7:10 p.m. and the next regular meeting July 11, 2019 at 6:30 p.m.
18. The Board adjourned.