

Neoga CUSD #3 Regular Board Meeting Highlights
September 13, 2018

1. The Board opened the meeting at 6:30 p.m.
2. Mrs. Helmers introduced the Neoga Spirit Recipients.
3. Mr. Haarman and Mrs. Helmers introduced new certified staff.
4. The Board approved the following as part of the consent agenda:
 - a. August 9, 2018 Special meeting minutes, Regular meeting minutes & closed session minutes
 - b. Payroll
 - c. NES and NJSHS Activity Accounts
 - d. EIS Administrator and Teacher Salary and Benefits FY18
 - e. First reading of board policy revisions:
 - 4:80 Accounting and Audits
 - 5:330 Sick Days, Vacation Days, Holidays, and Leaves
 - 6:60 Curriculum Content
 - 6:135 Accelerated Placement Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:270 Administering Medicines to Students
 - 7:340 Student Records
 - f. First reading of board policy reviews:
 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:20 Fund Balances
 - 4:140 Waiver of Student Fees
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:120 Education of Children with Disabilities
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:230 Library Media Program
 - 6:240 Field Trips and Recreational Class Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:330 Student Use of Building – Equal Access
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - g. Dean of Students/Athletic Director Contract
5. The Board approved payment of bills.
6. Superintendent, Principals, and Dean of Students/A.D. reports presented
7. The Board approved an agreement to provide meals to Strong Beginnings Early Learning Center
8. Superintendent presented the monthly cash flow report, noting that salaries in the Ed. Fund and Transportation Fund are lower as 9 month support staff along with bus drivers are not paid in the summer, but that will change in September. The cash flow report will also look a little different next month when approved budget numbers are inserted.
9. The Board adopted the Fiscal Year 2019 budget.
10. The Board accepted the resignation of Lyndsey Stewart as a paraprofessional.
11. The Board employed the following people and positions:
 - Elaine Brandenburg – Paraprofessional
 - Julie Fritcher – Paraprofessional
 - Kylie Ebie – Paraprofessional
 - Tyler Szatowski – Jr. High Assistant Boys Basketball Coach

12. The Board approved an increase in the part-time speech pathologist position from 2 days to 2.5 days.
13. Information concerning the Oct. 2 Wabash Valley IASB Division Meeting was shared.
14. The Board adjourned.