

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
January 10, 2019  
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, January 10, 2019 in the Board of Education Office.

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

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** Mrs. Denise Helmers recognized the elementary students that were honored for “Act Responsibly” in the month of December – Nora Hartke, Aubrey Whitaker, Grayson Hakman, Masen Waterman, Alyssa Funneman, Keeli McKay, Grady Haarman, Quentin Dilley, Alyssa Nelson, Malory Henderson, Shania Smith, Jillian Snidle.

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

Approve December 13, 2018 regular meeting minutes, December 13, 2018 closed session meeting minutes, December 19, 2018 special meeting minutes, and January 2, 2019 Finance Committee meeting minutes  
approve December payroll – Education Fund \$299,202.95, Building Fund \$19,649.00, Transportation Fund \$12,478.00 for a total of \$331,329.95.  
approve NES, NJSHS Activity Accounts  
approve donation to NHS musical program  
approve National Honor Society “Running of the Nerds” 5K

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

**PAYMENT OF BILLS:** Motion by Strohl, seconded by Hanfland to approve the payment of bills in the amount of \$80,663.87.

**VOTE:** Yea: Hanfland, Sheehan, Strohl, Finney, Butler, Campbell  
Abstain: Titus

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson reported to the board of meeting with finance committee – cash flow on “solid ground”.

Mrs. Helmers reported on the YMCA after school program. Program started with 4 students and have increased to 6 students.

Mr. Haarman reported on will be switching to Life Touch for photography needs next year. Thanked Gerald Hanfland for artwork painted in the south gym. Dean of Students /Athletic Director written report was presented with December attendance and discipline.

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

**APPROVAL OF QNS CONSULTING SERVICE AGREEMENT:** Motion by Hanfland, seconded by Sheehan to approve the QNS Consulting Service Agreement.

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

**APPROVAL TO SEEK BIDS FOR FOOD SERVICE MANAGEMENT:** Motion by Titus, seconded by Finney to approve to seek bids for food service management.

Motion carried.

**BUS DRIVER SHORTAGE AND REFERRAL INCENTIVE:** Motion by Sheehan, seconded by Butler approve referral incentive as presented.

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

**DISTRICT GOAL SETTING AND PLANNING:** Reviewed information from Patrick Rice. District will move forward with recommendations.

**ACADEMIC PROGRAM FOR 2019-2020 SCHOOL YEAR:** Motion by Finney, seconded by Sheehan that a district art program be added for the 2019-2020 school year.

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

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 9, STUDENT DISCIPLINARY CASE; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS:**

Motion by Michelle Sheehan, seconded by Gerald Hanfland to go into closed session at 7:26 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 9, student disciplinary case, exception 10, the placement of individual students in special education programs and other matters relating to individual students.

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

The Board returned from closed session at 8:35 p.m.

**APPROVE MATERNITY LEAVE:** Motion by Titus, seconded by Strohl to approve maternity leave for Jamie Martin.

Motion carried.

**AGENDA ITEMS FOR FUTURE MEETINGS:** Drainage – track and Jr. High Softball.

**NEXT MEETING:** Regular meeting, February 14, 2019 at 6:30 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by Strohl, seconded by Titus to adjourn the meeting at 8:38 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education