

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
November 8, 2018  
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, November 8, 2018 in the Board of Education Office.

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

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** Mrs. Denise Helmers recognized the elementary students that were honored for “Offer Help” in the month of October – Quincy Taylor, Lydia Frankie, Harper Mast, Brody Helm, EmmaRee McTeer, Benji Strobl, Hannah Propst, Hailey Huff, Brayden Ray, Wyatt Strohl, Alex Magana, Ripley Peterson.

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

Approve October 11, 2018 regular meeting minutes, October 11, 2018 closed session meeting minutes  
approve October payroll – Education Fund \$302,226.24 Building Fund \$19,374.47, Transportation Fund \$13,612.67 for a total of \$335,213.38.  
approve NES, NJSHS Activity Accounts

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

**PAYMENT OF BILLS:** Motion by Hanfland, seconded by Sheehan to approve the payment of bills in the amount of \$113,307.52.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson reported to the board of E Report Card, Mike Hoene and work on the track. Opa! food program, Patrick Rice to report at December meeting of findings from his earlier visit in the district.

Mrs. Helmers reported of teacher workdays, the upcoming Veterans Day program, Project H.E.L.P. being recognized as Gold Circle, Fall Parade, and YMCA after school program survey. Mr. Haarman reported on CNC Plasma machine, Thanksgiving food drive, 8<sup>th</sup> grade promotion, JH PBIS Ice Cream social and the new Technology Club.

Dean of Students /Athletic Director written report was presented with October attendance and discipline. Athletics reported was Reece Johnson advancing to State in cross country HS Volleyball season ending at the regional level.

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

**ESTIMATED TAX LEVY:** Mr. Johnson presented information to the board in regards to the tax levy.

**SET DATE AND TIME FOR TAX LEVY HEARING:** Motion by Sheehan, seconded by Finney to set Tax Levy Hearing for Thursday, December 13, 2018 at 6:15 p.m.

Motion carried.

**APPROVAL OF JR.-SR. HIGH SCHOOL SECURITY CAMERA PROPOSAL:** Motion by Titus, seconded by Hanfland to accept proposal from Security Alarm in Salem, Illinois for installation of security camera system at the Jr.-Sr. High School.

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

**APPROVAL OF 10 YEAR HEALTH, LIFE, SAFETY SURVEY AMENDMENT:** Motion by Titus, seconded by Sheehan to approve the amendment to the 10 year Health, Life, Safety Survey to replace the bleachers in the South Gym of the jr.-sr. high school.

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

**CONTINUATION OF JUNIOR HIGH PROMOTION:** Discussion shows positive feed back from students about discontinuing junior high promotion.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY;** : Motion by Michelle Sheehan, seconded by Gerald Hanfland to go into closed session at 7:24 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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

The Board returned from closed session at 7:50 p.m.

**EMPLOYMENT OF PARAPROFESSIONAL:** Motion by Titus, seconded by Finney to employ Brenda Workman as paraprofessional for NCUSD#3.

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

**AGENDA ITEMS FOR FUTURE MEETINGS:** 8<sup>th</sup> Grade Promotion and Patrick Rice.

**NEXT MEETING:** Truth in Taxation Hearing, December 13, 2018 at 6:15 pm, Regular meeting, December 13, 2018 at 6:30 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by Titus, seconded by Hanfland to adjourn the meeting at 7:55 p.m. Motion carried.

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Secretary, Board of Education

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President, Board of Education