

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Thursday  
June 6, 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, June 6, 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:** None.

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

- Approve May 9, 2019 regular meeting minutes, May 9, 2019 closed session meeting minutes, May 28, 2019 special meeting minutes, and May 28, 2019 closed session special meeting minutes
- approve May payroll – Education Fund \$302,668.66, Building Fund \$16,596.97, Transportation Fund \$13,210.65 for a total of \$332,476.28.
- approve NES, NJSHS Activity Accounts
- approve IESA Membership Application for 2019-2020
- approve IHSA Membership Application for 2019-2020
- approve Volleyball Camp
- approve JH Band and Chorus Trip
- approve 2019-2020 Fee Schedule
- approve resolution authorizing the sale and/or disposition of personal property
- approve second 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
  - 4:160 Environmental Quality of Buildings and Grounds
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 6:15 School Accountability
  - 6:185 Remote Educational Program
- Approve second 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

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

**PAYMENT OF BILLS:** Motion by Hanfland, seconded by Finney to approve the payment of bills in the amount of \$104,222.47.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Johnson  
Mrs. Helmers  
Mr. Haarman

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

**APPOINT EIASE GOVERNING BOARD MEMBER AND ALTERNATE:** Motion by Titus, seconded by Finney to appoint Gerald Hanfland as board member on EIASE Governing board and Julie Butler as alternate. Motion carried.

**APPROVAL OF FOOD SERVICE MANAGEMENT BID FROM OPAA! FOOD MANAGEMENT OF ILLINOIS:** Motion by Titus, seconded by Sheehan to approve the food service management bid from Opaa! food management of Illinois as presented.

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

**APPROVAL OF UNIT OFFICE METAL ROOF/SIDING & WINDOW REPLACEMENT PROPOSAL:** Motion by Strohl, seconded by Hanfland to approve the unit office metal roof/siding & window replacement proposal by Peters Building as presented.

**VOTE:** Yea: Butler, Finney, Hanfland, Sheehan, Strohl, Titus, 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;** Motion by Michelle Sheehan, seconded by Julie Butler to go into closed session at 7:25 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.

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

The Board returned from closed session at 8:05 pm

**APPROVAL OF RESIGNATIONS:** Motion by Titus, seconded by Finney to approve the resignations of Alyssa Ried as JH Cheerleading Sponsor and Ben Giertz as JV Basketball Coach for NCUSD#3. Motion carried.

**APPROVAL OF EMPLOYMENT:** Motion by Butler, seconded by Hanfland to employ Kali Rieman as elementary teacher for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF COACH:** Motion by Sheehan, seconded by Titus to employ Lieren Schutte as JH Softball Head Coach for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF COACH:** Motion by Hanfland, seconded by Sheehan to employ Garbriella Durbin as JH Softball Assistant Coach for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF SPONSOR:** Motion by Strohl, seconded by Hanfland to employ Molly Baker as HS Cheerleading Sponsor for NCUSD#3

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

**APPROVAL OF EMPLOYMENT OF SPONSOR:** Motion by Finney, seconded by Butler to employ Frank Jenkins as Yearbook Sponsor for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF BAND TEACHER/UNIT BAND DIRECTOR:** Motion by Strohl, seconded Sheehan by to employ Brock Wilkinson as band teacher and unit band director for NCUSD#3.

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

**APPROVAL OF EMPLOYMENT OF ART LONG TERM SUBSTITUTE TEACHER:** Motion by Sheehan, seconded by Finney to employ Megan Harden as Art Long Term Substitute Teacher.

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

**ADDITIONAL NOTES:** Discussion of board utilizing chrome books for board meetings.

**NEXT MEETING:** Regular Meeting June 6, 2019 at 6:30 pm and Amended Budget Hearing June 13, 2019 at 7:00 pm at the Board of Education Office.

**ADJOURNMENT**: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:35 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education