

**REGULAR MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Tuesday  
July 10, 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 Tuesday, July 10, 2018 in the Board of Education Office.

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

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** Mr. Terry Althoff addressed the board about a bass club fishing tournament to be held at Lake Mattoon.

**CONSENT AGENDA:** Motion by Hanfland, seconded by Finney to pull item 4.2– payment of Bills, and:  
approve June 14, 2018 Regular Meeting Minutes, June 14, 2018 closed session minutes, June 28, 2018 special meeting minutes  
approve June payroll – Education Fund \$251,306.51, Building Fund \$20,804.56  
Transportation Fund \$5,450.26 for a total of \$277,561.33.  
approve NJSHS Activity Account  
approve NES and NJSHS Student Handbooks  
approve athletic handbook  
approve faculty/staff handbook  
approve Serious Hazard Resolution 2019-R-1  
approve Interagency agreement with ERBA  
approve Neal Foundation grant donation  
approve Neoga PTO grant donation  
approve Bass Club fishing tournament

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

**PAYMENT OF BILLS:** Motion by Strohl, seconded by Sheehan to approve payment of bills in the amount \$345,845.02.

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

**INFORMATION AND ADMINISTRATIVE REPORTS:**  
Superintendent report – Mr. Johnson reported that a meeting with ISBE Principal Consultant, Vince Gallo to work on FY19 budget. Scheduled projects NES – asphalt, carpet at NJSHS,

painting NJSHS south gym,

Elementary Principal – Mrs. Helmers reported on summer projects completed at NES and upcoming summer school.

Jr./Sr. High Principal – Mr. Haarman reported on summer projects at NJSHS and security alarm system.

**REVIEW CASH FLOW:** Mr Johnson went over the montly cash flow with the board.

**PRESCHOOL TRANSPORTATION:** Mr. Johnson informed the board that the district will continue with the same arrangement for transportation for Project H.E.L.P for FY19.

**CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 6, THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE SCHOOL BOARD:** Motion by Sheehan,

seconded by Finney to go into closed session at 7:07 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 6, the setting of a price for sale or lease of property owned by the school board

The Board returned from closed session at 7:20 p.m.

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

Absent: Butler

**APPROVE NON-PAID VOLUNTEER SWIM COACH:** Motion by Titus, seconded by Hanfland to approve LeAnn Stuckemeyer as non-paid volunteer swim coach. Motion carried.

**APPROVE NON-PAID VOLUNTEER BASS FISHING COACH:** Motion by Strohl, seconded by Sheehan to approve Terry Althoff as non-paid volunteer bass fishing coach. Motion carried.

**APPROVE RESOLUTION TO AUTHORIZE SALE OF FORMER NEOGA**

**ELEMENTARY SCHOOL TO CITY OF NEOGA:** Motion by Finney, seconded by Strohl to approve resolution to authorize sale of former Neoga Elementary School to City of Neoga.

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

Absent: Butler

**JOINT ANNUAL CONFERENCE:** Discussion of the upcoming joint annual conference held in Chicago on November 16-18, 2018.

**NEXT MEETING:** Regular meeting, August 9, 2018 at 6:30 pm at the Board of Education Office. Special Board meeting for tour of campus, August 9, 2018 at 6:00 pm.

**ADJOURNMENT**: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:34 p.m.  
Motion carried.

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Secretary, Board of Education

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President, Board of Education