

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
March 12, 2020
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, March 12, 2020 in the Board of Education Office.

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

Don Strohl arrived at 6:01 pm

PLEDGE OF ALLEGIANCE

NEOGA SPIRIT RECIPIENTS: Mrs. Denise Helmers recognized the elementary students that were honored for “Encourage Others” in the month of February – .Eli Schumacher, Ava Massengill, Vera Dillingham, Jacob Brandenburg, Alli Arnold, Harper Mast, Lesley Quinn, Jessica Wernsing, Allyssa Myers, Dino Hall, Michaela Peters, and Jack Finney.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:

Mrs. Jodi Shuemaker updated the Board on the Neoga PTO and the activities they provided to our students and staff.

Mrs. Stacy Gresens gave an update on the Neoga Booster Club and their contributions to the student sports and organizations.

CONSENT AGENDA: Motion by Strohl, seconded by to Hanfland to pull item 5.2 payment of bills and:

Approve February 13, 2020 regular meeting minutes, and February 13, 2020 closed session meeting minutes
approve February payroll – Education Fund \$295,785.81, Building Fund \$19,185.58, Transportation Fund \$16,789.70 for a total of \$331,761.09.
approve NES, NJSHS Activity Accounts
approve fees and meal prices for 2020-2021 School Year
approve field trips

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 \$72,103.16.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Fritcher reported on possible school closure with the coronavirus and how it will affect the activities in the District. A facility update was given on the roof at NES

Mrs. Helmers reported on the science fair and STEM night. Upcoming events mother/son outing and State testing.

The Junior/Senior High School reported on Booster Trivia Night, induction of 8 students to National Honor Society, and anti-vaping campaign.

Dean of Students /Athletic Director written report was presented with February attendance and discipline. It was noted that attendance had been down due to illnesses and that our district hosted the IHSA Girls Basketball Regional.

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

DISCUSSION OF ENROLLMENT HISTORY AND PROJECTIONS: The Board of Education along with Mr. Marty Hartke and Mr. Russ Hakman discussed the future of Neoga and how to help develop a strong community. Mr. Hartke and Mr. Hakman presented information on TIF district and goals they have for residential development.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE EMPLOYEES; EXCEPTION 6 THE SETTING OF A PRICE FOR THE SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY;

EXCEPTION 11, PENDING LITIGATION: Motion by Michelle Sheehan, seconded by Shawn Finney to go into closed session at 7:33 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 2, collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more employees; exception 6, the setting of a price for the sale or lease of property owned by the public body; exception 11, pending litigation.

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

The Board returned from closed session at 8:37 p.m.

APPROVE EMPLOYMENT: Motion by Strohl, seconded by Finney, to employ Cassandra Hille as 4th grade teacher for NCUSD#3 beginning 2020-2021 school year.

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

APPROVE EMPLOYMENT: Motion by Strohl, seconded by Sheehan to employ Rachael Orsborn as HS Math Teacher for 2020-2021 school year. Employment is contingent on hiring full time math teacher.

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

ACCEPT RESIGNATION: Motion by Titus, seconded by Butler to accept resignation of Katie Randall as paraprofessional for NCUSD#3 effective immediately and Martin Gibson as HS English for NCUSD#3 effective at the end of FY20 school year. Motion carried

APPROVE VOLUNTEER : Motion by Sheehan, seconded by Titus to approve Evan Fritcher as volunteer summer conditioning coach. Motion carried.

AGENDA ITEMS FOR FUTURE MEETINGS: Board would like to discuss guttering on south side of junior/senior high school.

NEXT MEETING: Regular meeting, April 9, 2020 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:42 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education