

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
April 9, 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, April 9, 2020 in the Neoga Junior/Senior High School Library.

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

PLEDGE OF ALLEGIANCE

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

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

Approve March 12, 2020 regular meeting minutes, and March 12, 2020 closed session meeting minutes
approve March payroll – Education Fund \$281,300.17, Building Fund \$17,878.55, Transportation Fund \$15,290.94 for a total of \$314,469.66.
approve NES, NJSHS Activity Accounts

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

PAYMENT OF BILLS: Motion by Hanfland, seconded by Finney to approve the payment of bills in the amount of \$61,910.37.

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

RESOLUTION DUE TO COVID19 PANDEMIC: Motion by Finney, seconded by Strohl to approve resolution due to COVID19 Pandemic. Motion carried.

APPROVE THE LOW BID FOR TUCKPOINTING WORK AT NJSHS: Motion by Hanfland, seconded by Titus, to approve the low bid for tuckpointing work at NJSHS to Kross Masonry from Charleston, Illinois.

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

DISCUSSION OF END-OF-YEAR ACTIVITIES DUE TO SCHOOL CLOSURE: Mr. Kevin Haarman, NJSHS Principal, led discussion with board on the future of end-of year activities at NJSHS. Graduation, spring sports, play, prom, and other various activities were addressed.

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent, Elementary Principal, Jr./Sr. High School Principal, and Dean of Students'/AD written reports presented. Highlights of reports – recognized Jordan Bear making ear guards with 3D printer for health care workers, along with the cooks for their hard work during this pandemic.

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

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; BY THE PUBLIC BODY; EXCEPTION 11, PENDING LITIGATION:

Motion by Michelle Sheehan, seconded by Julie Butler to go into closed session at 7:48 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 11, pending litigation.

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

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

APPROVE ONE YEAR LEAVE OF ABSENCE: Motion by Strohl, seconded by Finney, to approve a one year leave of absence for Martha Peters – FY21 school year. Motion carried

APPROVE EMPLOYMENT: Motion by Hanfland, seconded by Sheehan to employ Lauren Mersman as elementary teacher for NCUSD#3. Employment to begin FY21 school year.

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

APPROVE EMPLOYMENT: Motion by Titus, seconded by Hanfland to employ Deacon Faulkner as HS English teacher for NCUSD#3. Employment to begin FY21 school year.

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

AGENDA ITEMS FOR FUTURE MEETINGS: Board would like to discuss greenhouse.

NEXT MEETING: Regular meeting, May 14, 2020 at 6:30 pm at the Neoga Junior/Senior High School Library.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:40 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education