

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
May 14, 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, May 14, 2020 in the Neoga Junior/Senior High School Library.

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

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA: Motion by Hanfland, seconded by to Sheehan to pull item 5.1 payment of bills and:

Approve April payroll – Education Fund \$283,593.60, Building Fund \$18,639.05, Transportation Fund \$14,120.69 for a total of \$316,353.34
Approve NES, NJSHS Activity Accounts
Approve April 9, 2020 regular meeting minutes, April 9, 2020 closed session meeting minutes, April 23, 2020 finance committee meeting minutes, May 4, 2020, special meeting minutes, and May 4, 2020 special meeting closed session minutes
Approve Electrical Supply Contract
Approve First Reading of Policy Changes
Approve Submission of the District Consolidated Plan
Approve Membership in the IESA and IHSA for the 2020-2021 School Year

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

PAYMENT OF BILLS: Motion by Hanfland, seconded by Butler to approve the payment of bills in the amount of \$94,135.50.

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

Abstain: Titus
Absent: Campbell

PROPERTY/CASUALTY AND STUDENT ACCIDENT INSURANCE RENEWAL:

Motion by Titus, seconded by Hanfland to approve Property/Casualty and Student Accident Insurance Renewal.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent, Elementary Principal, Jr./Sr. High School Principal, and Dean of Students'/AD written reports presented.

Mr. Fritcher reported on FOIA request for tuckpointing and HVAC. CARES Act and categorical payments were discussed and the custodial staff has started working on summer projects.

Mrs. Helmers reported on elementary teachers have been doing a great job communicating with students during this time. Melinda White was awarded the Meemic Grant. This grant gives the district a chromebook.

Mr. Haarman reported Olivia Titus was April student of the month, the upcoming senior parade will be held Saturday, May 16th with a rain date of Sunday, May 17th. He also wanted to thank NPP and Megan Harden, district art teacher, for the mural in honor of seniors that is displayed uptown.

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:

Motion by Michelle Sheehan, seconded by Julie Butler to go into closed session at 6:54 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.

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

The Board returned from closed session at 7:16 p.m.

ACCEPT RESIGNATION: Motion by Titus, seconded by Sheehan, to accept resignation of Marshall Nohren as F/S Boys Basketball Coach.

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

APPROVE EMPLOYMENT: Motion by Butler, seconded by Titus to employ Mitchell Martin as F/S Boys Basketball Coach for NCUSD#3. Employment to begin FY21 school year.

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

AGENDA ITEMS FOR FUTURE MEETINGS: None.

NEXT MEETING: Regular meeting, June 11, 2020 at 6:30 pm at the Neoga Junior/Senior High School Library.

ADJOURNMENT: Motion by Hanfland, seconded by Titus to adjourn the meeting at 7:19 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education