

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
September 12, 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, September 12, 2019 in the Board of Education Office.

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

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:

CONSENT AGENDA: Motion by Hanfland, seconded by Strohl to pull item 4.2– payment of Bills, and:
approve August 8, 2019 Regular Meeting Minutes, and August 8, 2019 closed session minutes
approve August payroll – Education Fund \$250,913.80, Building Fund \$20,292.22, Transportation Fund \$2,189.92 for a total of \$273,395.94.
approve NES and NJSHS Activity Account
approve second reading on PRESS Policy Update Issue 101
approve to dispose of excess property
approve to add activity account for A.I.N. (Athletes in Need)
approve donation of Junior High Baseball Scoreboard
approve donation from Butch Mogavero (Athletes in Need)

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

PAYMENT OF BILLS: Motion by Strohl, seconded by Hanfland to approve payment of bills in the amount \$129,543.75.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported that he inquired about the Certificate of Deposit rate at First Mid, food service numbers have increased from this time last year. Information was shared about the Effingham Regional Career Academy with a projected start date of 2023. He informed the board about the minimum teacher wage law and TIF discussion with the city.

Elementary Principal – Mrs. Helmers reported that the faculty will be beginning to start PLC time. She also expressed how the students and staff love the new food service program, especially the fruits and vegetables.

Jr./Sr. High Principal – Mr. Haarman shared that enrollment is down at the junior/senior high school. He also reported about the new programs to the district – CEO, English IV and SVE. Dean of Students/Athletic Director written report presented to the board.

REVIEW CASH FLOW: The board reviewed the monthly cash flow.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Sheehan, seconded by Titus to go into closed session at 7:18 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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

The Board returned from closed session at 8:02 pm.

APPROVE EMPLOYMENT OF JUNIOR VARSITY BOYS BASKETBALL COACH: Motion by Strohl, seconded by Hanfland to approve moving Brett Harmeier from F/S boys basketball coach to Junior Varsity Boys Basketball Coach for NCUSD#3.

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

APPROVE EMPLOYMENT OF F/S BOYS BASKETBALL COACH: Motion by Titus, seconded by Sheehan to employ Marshall Nohren as F/S Boys Basketball Coach for NCUSD#3.

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

APPROVE EMPLOYMENT OF JUNIOR HIGH CHEER SPONSOR: Motion by Sheehan, seconded by Strohl to employ Kristi Fritts as Junior High Cheer Sponsor for NCUSD#3.

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

AGENDA ITEM FOR FUTURE MEETINGS: The board would like to add the topic of construction of a greenhouse to a future agenda.

NEXT MEETING: Budget hearing meeting, September 25, 2019 at 7:00 pm at the Board of Education Office, Regular meeting October 10, 2019

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 8:05 pm.
Motion carried.

Secretary, Board of Education

President, Board of Education

UNAPPROVED