

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
February 11, 2021
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, February 11, 2021 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.

PAYMENT OF BILLS: Motion by Strohl, seconded by Hanfland to approve payment of bills in the amount \$247,454.85.

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

CONSENT AGENDA: Motion by Strohl, seconded by Sheehan:
approve January 14, 2021 Regular Meeting Minutes, January 14, 2021 Closed Meeting Minutes
approve January payroll – Education Fund \$277,165.81, Building Fund \$21,647.09, Transportation Fund \$10,149.78 for a total of \$308,962.68.
approve NES and NJSHS Activity Account
approve Local Wellness Policy Triennial Assiessment
approve Disposal of District Property – Library Tables

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

REPORT FROM OPAA! MANAGER – Angela Eden, Opaa! Manager, updated the board on the meal program. They are delivering breakfast to the classrooms. The strawberries sales went great! Opaa! provided a small meal for the board.

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported that the District has a Financial Profile Score of 4.00. He reported of concerns of learning loss from remote learning. The board was updated on FY22 school calendar and Title I funds used to update the NES and NJSHS libraries.

Elementary Principal – Mrs. Helmers reported on results of Fountas and Pinnell. The students celebrated Kindness for the month of February.

Jr./Sr. High Principal – Mr. Haarman reported that Brayden Cox is January Student of the Month. The board was advised of course updates in the high school curriculum. Homecoming will be the week of February 22 – 26. The plan will be to announce homecoming court at the ballgame and a live feed for the coronation on Saturday evening.

Dean of Students/Athletic Director written report presented to the board.

DISCUSSION OF FACILITY NEEDS AND FUNDING OPTIONS: Discussion of the roof project was led by Mr. Fritcher.

CONSIDER MOTION TO SET HIGH SCHOOL GRADUATION DATE: Motion by Titus, seconded by Butler to set High School Graduation on May 15, 2021 at 2:00 p.m. The ceremony will be held outdoors with a rain date of May 16, 2021.

DISCUSS A CHANGE TO SCHOOL END TIME TO 2:50 : Mr. Fritcher led discussion. District will continue with the current dismissal time and go back to traditional schedule next school year.

DISCUSS REQUIRING MEDICAL CERTIFICATION FOR CERTAIN REMOTE LEARNERS: The board discussed the remote options in the district. Students that have returned back to the classroom are receiving after school intervention.

REVIEW MONTHLY CASH FLOW REPORT AND MID-YEAR BUDGET REVIEW: Mr. Fritcher updated the board on the monthly cash flow report. The board was advised of the meeting with Vince Gallo.

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 CLASSES OF EMPLOYEES; AND EXCEPTION 11 PENDING LITIGATION : Motion by Sheehan, seconded by Titus to go into closed session at 7:24 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 classes of employees; and exception 11, pending litigation.

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

The Board returned from closed session at 7:50 pm.

ADOPTION OF RESOLUTION AUTHORIZING NON-REEMPLOYMENT OF FULL TIME, NON-TENURED TEACHER NOT IN FINAL PROBATIONARY YEAR AND REASSIGNMENT AS PARAPROFESSIONAL: Motion by Strohl, seconded by Sheehan to adopt resolution authorizing non-Reemployment of Full time, non-Tenured Teacher not in Final Probationary Year and reassignment as paraprofessional. Motion carried.

PERSONNEL: Motion by Hanfland, seconded by Titus to approve Jamie Ballinger as High School Assistant Volleyball Coach and Mark Jones as Junior High PE Teacher for NCUSD#3.

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

AGENDA ITEM FOR FUTURE MEETINGS: None.

NEXT MEETING: Regular meeting March 11, 2021 at 6:30 pm.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:53 pm. Motion carried.

Secretary, Board of Education

President, Board of Education