

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
February 10, 2022
7:00 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on February 10, 2022 in the District Office.

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

PLEDGE OF ALLEGIANCE:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: January Spirit Winners – Never Give Up were introduced to the board – Frankiilei Dutton, Elijah Carlen, Lincoln Jackson, Baylor Matusas, and Emery Moore. Other winners that were recognized but not present were Tessa Bialeschki, Destinee Miah-Phillips, Issac Walthes, Eli Arnold, Ava Massnegill, Adelyn Hill, EmmaRee McTeer. Winners will have pizza tomorrow with Mr. Bear.

PAYMENT OF BILLS: Motion by Hanfland, seconded Sheehan by to approve payment of bills in the amount of \$95,821.05.

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

CONSENT AGENDA: Motion by Strohl, seconded by Hanfland to:
approve January payroll – Education Fund \$ 282,050.17, Building Fund \$12,870.76, Transportation Fund \$12,870.76 for a total of \$317,724.76
approve January 13, 2022 regular meeting minutes, January 13, 2022 closed session minutes
approve NES and NJSHS Activity Report
approve Second Reading of Policy Changes
approve High School Graduation Date – May 14, 2022 at 7:00 pm
approve School Calendar for 2022-2023
approve Student Teacher for Fall 2022 – Calloway Campton
approve N-Club Field Trip to St. Louis

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

APPROVE FINDINGS FROM SINGLE AUDIT: Motion by Hanfland, seconded by Titus to approve the findings from the single audit conducted by our auditors. Motion carried.

APPROVE CONTRACT WITH ST. LOUIS CARDINALS FOR BASEBALL ON MAY 29th: Motion by Sheehan, seconded by Hanfland to approve the contract with the St. Louis Cardinals and the HS Baseball team on May 29th. Motion carried.

DISCUSSION AND FACILITY WORK AND FUNDING: Brief discussion on funding facility projects with referendum needing placed on ballot for upcoming election.

CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF ISSUING NOT TO EXCEED \$3,500,000 SCHOOL BUILDING BONDS TO THE VOTERS OF THE DISTRICT AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 28TH DAY OF JUNE, 2022: Motion by Finney, seconded by Strohl for Resolution providing for and requiring the submission of the proposition of issuing not to exceed \$3,500,000 school building bonds to the voters of Community Unit District #3, Cumberland, Coles, and Shelby Counties, Illinois, at the general primary election to be held on the 28th day of June, 2022.

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

APPROVE RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NEOGA: Motion by Finney, seconded by Hanfland to approve resolution authorizing an Intergovernmental Agreement with the City of Neoga as presented.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Fritcher, Superintendent reported on the following:

Progress of RISE grant

Title I Grant – received additional allotment. Funds to be used for library and new software

Vince Gallo, Mr. Fritcher, Kevin, and Kim met on January 19th to review budget and work on future budget projections.

Vehicle Fleet – informed board of future plans with leased and owned busses.

Temporary Restraining Order – sent a memo to staff on the status of the mask mandate

Mr. Bear, Elementary Principal reported on the following:

Family Reading Night was a big success with approximately 150 people attending.

Attended ROE Administrators Breakfast with Mr. Haarman. Had good discussion with area Administrators and good presentations.

January PBIS was a dance party. Students had fun.

Shout out to NES faculty and staff for being flexible with the substitute shortage

Upcoming events – PTO Bingo on January 22nd and Father/Daughter Dance February 4th.

Mr. Haarman, Jr./Sr. High School Principal reported on the following:

Josh Himes – January Student of the Month

NTC Scholarship Nominees was Luke Romack and Avery Fearday

Curriculum update

Shout out to Mike Taylor, Coaches, athletes, custodians, referees, and all the behind the scene folks that made our winter season a success.

Pre-registration for FY23 has been completed

Dean of Students/AD Report:

Written report presented to the Board.

We will be hosting the 7th grade NTC Volleyball Tournament

HS Girls Basketball won the NTC Tournament

Girls Basketball Regionals to begin Monday, February 14th and the Boys will begin Saturday, February 19th.

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Fritcher went over the monthly cash flow with the board.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; Motion by Sheehan, seconded by Strohl to go into closed session at 7:43 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: Sheehan, Strohl, Titus, Worman, Finney, Hanfland, Campbell

The Board returned from closed session at 7:56 p.m.

APPROVE RESIGNATIONS: None

HIRE PERSONNEL: Motion by Strohl, seconded by Sheehan to approve Micah Seibert as Junior High Softball Coach beginning FY23 and Deacon Faulkner as High School Track Coach for the FY22 season.

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

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: The board would like to set a date for community informational meetings.

NEXT MEETING: Regular meeting March 10, 2022 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Worman to adjourn the meeting at 7:58 pm. Motion carried.

Secretary, Board of Education

President, Board of Education