REGULAR MEETING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3 Thursday October 13, 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 Thursday, October 13, 2022 in the Neoga Unit Office.

<u>ROLL CALL</u>: Present: Shawn Finney, Gerald Hanfland, Michelle Sheehan, Brian Titus, Chuck Campbell Absent: Don Strohl, Angie Worman

PLEDGE OF ALLEGIANCE

<u>RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS</u>: September Spirit Winners – Encourage Others were introduced to the board – McKinley Jabs, Penelope, Drennan, Kelly Will, Avery Wooter, and Jace McKay. Other winners that were recognized but not present were Isaiah Massengill, Aiden Whitaker, Gwyneth Thomas, Parker Karrick, Ava Varner, Ellie Plummer, and Maribel Stodden. Winners will have pizza with Mr. Bear.

PRESENTATION OF THE FY 2022 ANNUAL FINANCING REPORT: Cory Brown with Mose, Yockey, Brown, and Kull presented the FY22 audit report. The district received a 4.0 Recognition. He informed the board of the findings and the tuition rate of \$9,074.73.

<u>PAYMENT OF BILLS</u>: Motion by Hanfland, seconded by Finney to approve payment of bills in the amount of \$182,242.79.

<u>VOTE</u>: Yea: Hanfland, Sheehan, Finney, Campbell Abstain: Titus Absent: Strohl, Worman

<u>CONSENT AGENDA</u>: Motion by Sheehan, seconded by Hanfland to:

approve September payroll – Education Fund \$297,072.04, Building Fund \$25,292.50, Transportation Fund \$16,041.29 for a total of \$338,405.83 approve September 22, 2022 Regular Meeting Minutes, September 22, 2022 closed session minutes, and September 22, 2022 special meeting minutes approve NES and NJSHS Activity Report

<u>VOTE</u>: Yea: Sheehan, Titus, Finney, Hanfland, Campbell Absent: Strohl, Worman

CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2022, OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 3, CUMBERLAND, COLES, AND SHELBY COUNTIES, ILLINOIS, FOR THE PURPOSE OF ALTERING, REPAIRING, RENOVATING AND EQUIPPING SCHOOL BUILDINGS AND IMPROVING THE SITES THEREOF, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF: Motion by Finney, seconded by Sheehan to approve resolution providing for the issue of not to exceed \$3,500,00 general obligation school building bonds, series 2022, of Community Unit School District Number 3, Cumberland Coles, and Shelby Counties, Illinois for the purpose of altering, repairing, renovating and equipping school buildings and improving the sites thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

<u>VOTE</u>: Yea: Sheehan, Finney, Hanfland, Campbell Abstain: Titus Absent: Strohl, Worman

APPROVE A 5-YEAR NEW BUS LEASE WITH MID-WEST TRANSIT BEGINNING

<u>FY24</u>: Motion by Titus, seconded by Hanfland to approve 5 year new bus lease with Mid-West Transit in FY24.

<u>VOTE</u>: Yea: Titus, Finney, Hanfland, Sheehan, Campbell Absent: Strohl, Worman

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following: Revising the Intergovernmental Agreement with the City of Neoga Attended Tax Levy webinar Compliance with State on student vaccinations Inquiring into replacing older vans with minivans or SUV

 Mr. Bear, Elementary Principal reported on the following: Teachers attended teacher institute
NES fire drills and Neoga Fire Department for K-2 students
Chief Scabbing handed out donuts to parents when they dropped their child off

Mrs. Bridges, Jr./Sr. High School Principal reported on the following:

FFA had Ag Safety day on September 23rd National Honor Society donated \$550 to Strong Beginning from the Sooeyfest raffle Blood Drive had 22 units. Donations for the year help provide scholarship to a senior. Congratulations to Mrs. Amy Brown for having an article published in <u>The Earth Scientist</u> Mr. Hagy applied for a grant and will receive a \$200 Harbor Freight gift card for his class. They are planning on making bird houses. AD Report:

Written report presented to the Board. JH baseball made an Elite 8 State appearance David "Bucky" Carpenter donation will be used to purchase basketball winches for gyms

<u>REVIEW MONTHLY CASH FLOW REPORT</u>: Mr. Haarman gave a brief rundown of cash flow.

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 DELIBERATION CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES: Motion by Sheehan, seconded by Hanfland to go into closed session at 7:47 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

<u>VOTE</u>: Yea: Finney, Hanfland, Sheehan, Campbell Absent: Strohl, Worman

The Board returned from closed session at 8:35 p.m.

<u>APPROVE LEAVE OF ABSENCE</u>: Motion by Titus, seconded by Hanfland to approve the leave of absence for Deacon Faulkner. Motion carried.

<u>APPROVE RESIGNATION</u>: Motion by Titus, seconded by Sheehan to approve resignation of Doug McClure as Musical Technical Director. Motion carried.

<u>APPROVE EMPLOYMENT</u>: None

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: Tenative Tax Levy.

<u>NEXT MEETING</u>: Regular meeting November 10, 2022 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Titus, seconded by Hanfland to adjourn the meeting at 8:38 pm. Motion carried.

Secretary, Board of Education