

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
February 8, 2024
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 8, 2024** in the District Office.

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

PLEDGE OF ALLEGIANCE:

RECOGNIZE NES SPIRIT WINNERS FOR JANUARY: January Spirit Winners – Never Give Up were introduced to the board – Lawson Edgar, August East, Landyn Carlen, Jacob Brandenburg. Other winners that were recognized but not present were Alister Plough, Lucy Walk, Jolene Sharp, Rayghan Lilly, Clara Gibson, Macy Reincke, Vayda Dilley, and Allie Ray. Winners had pizza with Mr. Bear.

RECEPTION OF GUEST AND PUBLIC COMMUNICATION: None.

PAYMENT OF BILLS: Motion by **Hanfland**, seconded **Worman** by to approve payment of bills in the amount of \$442,690.89.

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

CONSENT AGENDA: Motion by **Sheehan**, seconded by **Hanfland** to:
approve January payroll – Education Fund \$ 275,990.77, Building Fund \$19,139.62, Transportation Fund \$11,651.54 for a total of \$306,781.93.
approve January 11, 2024 regular meeting minutes, January 11, 2024 closed session minutes
approve NES and NJSHS Activity Report
approve HS Student Council trip to Turkey Run, Indiana

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

Construction

Tuckpointing has started on south gym

Pre Construction bid meeting held – goal to have completed 3rd week of July

RFP update – Opa! only one that attended mandatory site visit

School calendar for FY25 will be visited at March meeting

Mr. Bear, Elementary Principal reported on the following:

Great turnout for STEM - shout out to Seth James and Jill Shaw for organizing.

Bikes for Books is underway and winner will be announced March 1st.

IAR testing scheduled for April 8 – 12. NES has been chosen as a school to participate in the field study

NES faculty working on updating math curriculum

Intervention data shows that our seeing students meeting goals in math and reading

Allie Keck visited district and was a inspiring day for students. A poster of Allie will be in each buidling

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

Thanks to Christian Church for “Filling the Fridge” on January 12 for faculty

Ms. Shaw and Mr. James for organizing STEM Night

Mr. Bear for organizing Allie Keck’s visit

Ms. Judd for sound, Ms. Kessler for technology, and Mr. Faulkner’s Media Studies class for the surprise video

Pre-registration is complete at the high school

Mrs. Fogarty hosted Freshmen Orientation on January 24th and FAFSA Night on January 30.

ACES competition held on February 2 with 20 students participating

High School Student Council attended Leadership Conference at LLC on February 7.

A big thank you to Tony Fearday for his generous donation to the high school baseball program. Mr. Fearday donated an new scoreboard along with flagpole with flag.

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

Neoga will be hosting the first round of High School Girls Basketball Regionals and the Boys Basketball Regionals

JH 8th Grade Boys Basketball advanced to the NTC Championship game falling short to Dieterich

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Haarman 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; 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; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS; Motion by

Sheehan, seconded by **Hanfland** to go into closed session at **7:26** 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; Exception 10, the placement of individual students in special education programs and other matters relating to individual students.

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

The Board returned from closed session at **7:35** p.m.

APPROVE RESIGNATIONS: None

HIRE PERSONNEL: None

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: None

NEXT MEETING: Regular meeting **March 14, 2024** at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by **Titus**, seconded by **Worman** to adjourn the meeting at **7:36** pm. Motion carried.

Secretary, Board of Education

President, Board of Education