## REGULAR MEETING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3

# Thursday January 9, 2025 7:00 p.m.

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was called to order at 7:00 pm on Thursday, January 9, 2025 in the Board of Education Office.

**ROLL CALL:** Present: Shawn Finney, Gerald Hanfland, Michelle Sheehan, Brian Titus

Angie Worman, Charles Campbell

Absent: Don Strohl

## PLEDGE OF ALLEGIANCE

**RECOGNIZE NES SPIRIT WINNERS FOR DECEMBER:** Mr. Jordan Bear recognized the NES Spirit Winners for "Act Responsibly" – Braidee Robinson, Keegyn Scarlett, Vera Hartke, Rayghan Lilly, Brynleigh Neece, and Sophia Finney. Other winners that were recognized but not present were Harper True, Rhett Helm, Bricklyn Willeborg, Daniel Hoene and Porter Hille. Students had pizza with Mr. Bear today.

AG AND FFA PROGRAM UPDATE: Maci Moran, Neoga FFA President, updated the board on the community outreach and contests the Ag program and FFA have participated in this year

Ag Safety Day

Farmer Lunch at TGM

**Equity Innovation Acre** 

Tractor Float at Home Town Christmas

FFA AG SALES NATIONAL CHAMPIONS

Kristin Partlow finished 5<sup>th</sup> overall

Will Romack FFA American Degree

Agronomy Contest – 1<sup>st</sup> Section 20

Food Science – 1st Section 20

Ag Sales – 1<sup>st</sup> Section 20

Forestry – 4<sup>th</sup> Section 20

Upcoming events - FFA week, Horse Judging and Ag Olympics

Ms. Moran concluded her presentation with how the Ag and FFA program have been a great experience for all that participate.

**PAYMENT OF BILLS:** Motion by **Hanfland**, seconded by **Sheehan** to approve payment of bills in the amount \$298,898,17.

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

Abstain: Titus Absent: Strohl

#### **CONSENT AGENDA**: Motion by **Sheehan**, seconded by **Finney**:

approve December payroll – Education Fund \$291,114.44, Building Fund \$21,290.28, Transportation Fund \$15,501.43 for a total of \$327,906.15. approve December 12, 2024 Regular Meeting Minutes, December 12, 2024

closed session minutes

approve NES and NJSHS Activity Account

approve Second Reading of Board Policy Updates Issue #117

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

Absent: Strohl

### APPROVE ELECTRIC UPGRADE BID FOR JR/SR HIGH SCHOOL: Motion by

**Hanfland**, seconded by **Titus** to approve electrical upgrade bid in the amount of \$315,921.00 to **Commercial Electric**.

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

Absent: Strohl

<u>APPROVE TRACK SURFACE BID</u>: Motion by **Finney**, seconded by **Worman** to approve track surface bid in the amount of \$199,872.00 to **Midwest Track Builders**.

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

Absent: Strohl

#### **INFORMATION AND ADMINISTRATIVE REPORTS:**

Mr. Haarman, Superintendent reported on the following:

Teacher Institute Day staff participated in Promethean Board Training. Thanks to Mrs. Bridges for setting up training.

District office busy with year end reporting

Future projects – softball diamond, addition to outdoor classroom, classroom addition to elementary, update entrance to Jr/Sr High School, and LED Marquee Vision 2030 up for approval

Mr. Bear, Elementary Principal reported on the following:

Winter and Christmas concerts were a success. Thanks to Mr. Henderson, Mrs. Nail and Mr. McCann

Thanks to the PBIS committee for the December activity – milk, cookies and movie.

Teacher Lounge was updated over Christmas Break with new seating and lighting.

Upcoming events – Father-Daughter dance – January 17th, and PBIS movie field trip.

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

JH PBIS for December was movies and dodgeball. Thanks to Mrs. Fearday for organizing. Promethean board training was January 3<sup>rd</sup>.

FAFSA – Mrs. Fogarty held event on January 8th

Upcoming events – STEM night, pre-registration for FY26 will begin January 22<sup>nd</sup>, Class of 2029 Freshmen orientation will be January 15th,

Dean of Students/AD Report:

Written report presented to the Board Discipline is low HS Basketball is in full swing.

**REVIEW MONTHLY CASH FLOW REPORT:** Mr. Haarman reviewed with the board the monthly cash flow report.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATATES RELATING TO INDIVIDUAL STUDENTS:
BOARD DID NOT GO INTO CLOSED SESSION

**ACCEPT RESIGNATION: None** 

**HIRE PERSONNEL:** None

**APPROVE VOLUNTEERS:** None

**AGENDA ITEM FOR FUTURE MEETINGS:** No items were addressed for future meetings at this time.

**NEXT MEETING:** Regular Board Meeting on **February 13, 2025** at 7:00 pm.

<u>ADJOURNMENT</u>: Motion by **Titus**, seconded by **Worman** to adjourn the meeting at **7:45** pm. Motion carried.

Secretary, Board of Education President, Board of Education