

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
April 8, 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, April 8, 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 \$69,969.56.

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

CONSENT AGENDA: Motion by Strohl, seconded by Sheehan:
approve March 11, 2021 Regular Meeting Minutes, March 11, 2021 Closed Meeting Minutes
approve February payroll – Education Fund \$292,465.02, Building Fund \$19,685.00, Transportation Fund \$12,650.28 for a total of \$324,800.30.
approve NES and NJSHS Activity Account
approve \$10,000.00 donation to HS Baseball from Neoga Booster's
approve renewal of Student Accident Insurance

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

APPROVE SUBMISSION OF THE ESSER II (CARES II) GRANT: Motion by Hanfland, seconded by Finney to approve submission of the ESSER II (CARES II) Grant.

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

DISCUSSION OF TIMELINE TO FILL SCHOOL BOARD VACANCY: Discussion led by Superintendent on how to proceed with the upcoming election and the vacancy that will be left for the board to fill.

APPROVE SPECIAL MEETING TO CERTIFY ELECTION RESULTS AND REORGANIZE THE BOARD: Motion by Titus, seconded by Finney to approve special meeting to certify election results and reorganize the board on April 28, 2021 at 6:30pm. Board will also meet May 13 at 5:30 pm to interview candidates for school board. Motion carried.

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported that the waiver for non-resident has been approved by the State. He also updated the board on a meeting he will be having with Camp New Hope in regards to transportation for their campers. Also, the board was informed of a family wishing to petition to neighboring district.

Elementary Principal – Mrs. Helmers reported on the upcoming ECO Meet that will be held at Douglas Hart, Kindergarten Round Up and the Mighty Mile for Torie.

Jr./Sr. High Principal – Mr. Haarman reported on the Art Show, National Honor Society Induction, and ACES and Science Olympiad achievements, Nate Lacy is March Student of the Month. Greenhouse update. The board also heard about the Tree Stewardship Program led by Mrs. Amy Brown with her Earth Science students.

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

REVIEW MONTHLY CASH FLOW REPORT: Mr. Fritcher updated the board on 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 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 11, PENDING LITIGATION:

Motion by Sheehan, seconded by Butler to go into closed session at 7:05 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 11, pending litigation.

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

The Board returned from closed session at 7:47 pm.

APPROVAL OF RESIGNATIONS: Motion by Titus, seconded by Sheehan to accept resignations of Martha Peters as Special Education Teacher at NCUSD#3. Motion carried

APPROVAL OF EMPLOYMENT: Motion by Strohl, seconded by Hanfland to approve Deacon Faulkner as JH Boys Track Coach for NCUSD#3.

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

APPROVAL OF STUDENT TEACHER FOR FALL SEMESTER 2021: Motion by Butler, seconded by Finney to approve student teacher for fall semester 2021, pending approval of principal. Motion carried.

APPROVA OF VOLUNTEERS: Motion by Finney, seconded by Sheehan to approve Tami Campbell as HS Volunteer Volleyball Coach. Motion carried. Chuck Campbell abstained from vote.

AGENDA ITEM FOR FUTURE MEETINGS: None addressed

NEXT MEETING: Special meeting April 28, 2021 at 6:30 pm. Regular meeting April 13, 2021 at 6:30 pm.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:50 pm. Motion carried.

Secretary, Board of Education

President, Board of Education