

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
August 13, 2020
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, August 13, 2020 in the NCUSD#3 Board Office.

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 Finney to approve payment of bill in the amount of \$147,423.93.

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

CONSENT AGENDA: Motion by Hanfland, seconded by Finney to:
approve July payroll – Education Fund \$247,362.12, Building Fund \$19,308.84, Transportation Fund \$4,459.14 for a total of \$271,130.10
approve July 9, 2020 Regular Meeting Minutes, July 9, 2020 closed session minutes, July 29, 2020 special meeting minutes, and July 29, 2020 closed session special meeting minutes
approve NES and NJSHS activity accounts

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

SET FEES FOR EXTRA-CURRICULAR ACTIVITIES: Motion by Titus, seconded by Hanfland to waive extra-curricular fees for the FY21 school year.

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

PRESENT FY 2021 DRAFT BUDGET: Board was presented the FY21 draft budget.

MOVE SEPTEMBER REGULAR MEETING OR SCHEDULE A SPECIAL MEETING AFTER SEPTEMBER 13 AND INCLUDE BUDGET HEARING: Board agrees to set special meeting for budget hearing on September 16, 2020 at 6:30 pm.

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported on water bottle filler/cooler installed at NES and the sneeze guards purchased for classrooms and offices.

Elementary Principal – Mrs. Helmers reported that 14 students attended summer school. She wanted to give thanks to the custodial staff for the assembly of the swing set.

Jr./Sr. High Principal – Mr. Haarman reported that online registration began on July 6 and that at this time they have 27 remote learners. Technology for remote learners will be provided.

REVIEW CASH FLOW: 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; 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

Butler to go into closed session at 7:03 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

The Board returned from closed session at 7:25 pm

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

ACCEPT RESIGNATIONS: Motion by Titus, seconded by Sheehan to accept the resignations of Julie Fritcher as paraprofessional for NCUSD#3 and Brach Miller as paraprofessional for NCUSD#3. Motion carried.

APPROVE EMPLOYMENT OF PERSONNEL: Motion by Strohl, seconded by Hanfland to employ Emma Walker as paraprofessional for NCUSD#3 and Jamie Ballinger as paraprofessional for NCUSD#3.

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

APPROVE EMPLOYMENT OF PERSONNEL: Motion by Strohl, seconded by Sheehan to employ Tami Ray as NES Secretary and LaDeana McPeak as NES Clerk for NCUSD#3.

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

APPROVE RESOLUTION TO APPROVE SIGNATORIES FOR THE NES ACTIVITY

ACCOUNT: Motion by Titus, seconded by Butler to approve Tami Ray as NES Secretary signatory for the NES Activity Account. Motion carried.

AGENDA ITEM FOR FUTURE MEETINGS: No items were mentioned to add to the next agenda.

NEXT MEETING: Regular meeting, September 10, 2020 at 6:30 pm at the Board of Education Office and Special meeting, September 16, 2020 at 6:30 pm at the Board of Education Office

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:29 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education

UNAPPROVED