

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
September 10, 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, September 10, 2020 in the Neoga Jr./Sr. 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 GUEST 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 of \$116,082.79.

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

CONSENT AGENDA: Motion by Hanfland, seconded by Finney to:
approve August payroll – Education Fund \$251,213.40, Building Fund \$19,629.27, Transportation Fund \$5,888.21 for a total of \$276,730.88
approve NES and NJSHS activity accounts
approve August 13, 2020 Regular Meeting Minutes, August 13, 2020 closed session minutes, August 25, 2020 special meeting minutes, and August 25, 2020 closed session special meeting minutes
approve First Reading of Policy Updates
approve Second Reading of Policy Changes
approve purchase of Chromebooks on Behalf of Sigel St. Michael's

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

UPDATE ON PROGRESS OF THE GREENHOUSE PLANS: Mr. Fritcher presented to the Board the progress of the greenhouse. The tree in memory of longtime bookkeeper, Evelyn Alexander, will be moved to the front of the Jr./Sr. High School along with the bench. Plans are underway to undergo the next phase.

INFORMATION AND ADMINISTRATIVE REPORTS:

Superintendent report – Mr. Fritcher reported on the installation of the new HVAC units later this month and Top Quality Roofing has been in the district to fix leaks at NES and NJSHS.

School lunches will be free to all students thru December 2020. Teacher evaluation, and tuition waiver for children of non-resident full-time employees was brought to the board.

Elementary Principal – Mrs. Helmers reported that the elementary has 37 remote learners. She praised the students for doing an awesome job wearing masks and bringing water bottles. She also gave kudos to faculty and staff for their patience during the transition.

Jr./Sr. High Principal – Mr. Haarman reported that the junior/senior high has 54 remote learners. NJSHS is also having positive reponse from students wearing their masks. He wanted to express his thanks to faculty and staff during this time of in-person and remote learners.

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

REVIEW CASH FLOW: Cash flow will be reviewed at special meeting on September 23, 2020.

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; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS: Motion by Sheehan, seconded by Titus to go into

closed session at 6:57 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.

The Board returned from closed session at 7:16 p.m.

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

APPROVE EMPLOYMENT OF PERSONNEL: Motion by Hanfland, seconded by Butler to employ Danielle Strohl as paraprofessional for NCUSD#3.

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

Abstain: Strohl

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

NEXT MEETING: Special meeting, September 23, 2020 at 6:30 pm at the Board of Education Office and Regular meeting, October 8, 2020 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:17 p.m.
Motion carried.

Secretary, Board of Education

President, Board of Education