

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
May 12, 2022
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 Thursday, May 12, 2022 in the District Office.

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

PLEDGE OF ALLEGIANCE:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: April Spirit Winners – Give Respect were announced Asher Denson, Hagan Kingery, Dakota Snidle, Mavery Stodden, Addie Eubanks, Izyk Kingery, and Keeli McKay. May Spirit Winners – Act Responsibly were announced Mia Fort, Kelly Will, Lylah Sanders, Morgan Apke, Jacob Brandenburg, Kendall Jackson, and Lillian Denson. Other winners that were recognized but not present were Kinley Sanders Eastin, Fynnian Petersen, Kinsey Bell, Camille Hess-Smith, Jolen Sharp, Olivia Porter, Kira Griffith, Harper Mast, and Gage Christner. Winners will have pizza tomorrow with Mr. Bear. Leslie Partlow, President of Neoga Booster Club gave an update to the board of the activities and organizations they promoted this school year.

PAYMENT OF BILLS: Motion by Hanfland, seconded by Finney to approve payment of bills in the amount of \$218,965.81.

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

CONSENT AGENDA: Motion by Sheehan, seconded by Hanfland to:
approve April payroll – Education Fund \$284,268.85 , Building Fund \$24,259.51,
Transportation Fund \$14,404.40 for a total of \$322,932.76
approve April 14, 2022 regular meeting minutes, April 14, 2022 closed session
minutes
approve NES and NJSHS Activity Report
approve Membership in the IESA for 2022-2023
approve Amended School Calendar for 2021-2022
approve Insurance Renewal for 2022-2023

accept donations – Tony Fearday for work on baseball field and \$1000 donation to the NHS Bass Club from Friends of Lake Mattoon

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

APPROVE TENTATIVE AMENDED BUDGET FOR FY22: Motion by Finney, seconded by Titus to approve the tentative amended budget for display. Motion carried

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

SET A SPECIAL MEETING TO APPROVE AMENDED BUDGET: Motion by Hanfland, seconded by Sheehan to set special meeting for Wednesday, June 22, 2022 at 7:00 pm. Meeting is for approving the amended budget. Motion carried.

APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE NEOGA TEACHERS ASSOCIATION TO ADD AN ASSISTANT FFA SPONSOR: Motion by Titus, seconded by Worman to approve Memorandum of Understanding with the Neoga Teachers Association to add and Assistant FFA Sponsor. Motion carried.

DISCUSS AND APPROVE BASEBALL DIAMOND IMPROVEMENTS: Mr. Kevin Haarman updated the board on the recent updates to the High School Baseball diamond. Tile work and sod will be future projects for the field.

REVIEW AGENDA FOR MAY 18 SPECIAL MEETING: Mr. Fritcher reviewed the agenda for the May 18th meeting. A tour of the facilities will also be available to the public.

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Fritcher, Superintendent reported on the following:

- Egyptian Trust announced an increase of 21% for District insurance
- Bids will be accepted until May 26th for van and yellow truck. Bids are subject to Board approval

Mr. Bear, Elementary Principal reported on the following:

- End of year activities
 - 4th grade and 5th grade field trips
 - Spring Sing
 - Kindergarten Roundup – 22 students
 - Last day of school will have inflatables and Hula Ice for the students
 - Summer school – July 18th – August 4th

Mr. Haarman, Jr./Sr. High School Principal reported on the following:

- April Student of the Month – Cameron Buescher
- Spring Band and Chorus concert was held May 1st

Prom was well attended and a great time had by all
Kudos to Mr. Davis and Mrs. Endsley for coordinating Senior Night
Graduation will be May 14th at 7:00 pm

Dean of Students/AD Report:

Written report presented to the Board
Upcoming High School Baseball game at Busch Stadium
JH Track participating at the State Track meet

REVIEW MONTHLY CASH FLOW REPORT: 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 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 Titus to go into closed session at 7:51 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, Finney, Hanfland, Sheehan, Campbell
Absent: Strohl

The Board returned from closed session at 8:46 p.m.

ACCEPT RESIGNATIONS: Motion by Titus, seconded by Finney to approve the following resignations for Neoga CUSD#3:

Andrew Snow – JH Baseball Coach
Kevin Czerwonka – Custodian effective 9/30/22
Shawn Towle – Custodian effective 5/20/22

Motion carried.

HIRE PERSONNEL: Motion by Worman, seconded by Sheehan to approve
Mary Hill as High School Volleyball Coach and Summer Strength and Conditioning
Rebecca Nail as District Band Director
Amy Westjohn – NES Summer School
Elaine Brandenburg – NES Summer School

Yvonne West – NES Summer School
Amy Kepp – JH ELA Summer School Program
Rachel Orsborn – JH Math Summer School Program
Deacon Faulkner – HS Writing Academy
Steve McCann – HS Math Summer School Program

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

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: None.

NEXT MEETING: Regular meeting June 9, 2022 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Titus, seconded by Worman to adjourn the meeting at 8:47 pm.
Motion carried.

Secretary, Board of Education

President, Board of Education