

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
January 12, 2023
5:30 p.m.**

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 5:30 p.m. on Thursday, November 10, 2023 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: December Spirit Winners – Act Responsibly were introduced to the board – Derek White, Landyn Carlen, Caraleena Everhart, Dakota Snidle, Sophia Finney, Morgan Apke, Masen Waterman. Those not in attendance Kinsely Walther, Aiden Wolfe, and Rayghan Lilly. Winners had pizza with Mr. Bear.

PAYMENT OF BILLS: Motion by Hanfland, seconded by Sheehan to approve payment of bills in the amount of \$179,017.19.

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

CONSENT AGENDA: Motion by Finney, seconded by Hanfland to:
approve December 8, 2022 regular meeting minutes, December 8, 2022 closed session minutes, and December 8, 2022 special meeting minutes
approve December payroll – Education Fund \$282,876.33, Building Fund 18,366.70, Transportation Fund \$13,504.33 for a total of \$317,747.36
approve NES and NJSHS Activity Report
approve the amended Intergovernmental Agreement with the City of Neoga
approve First Reading of Policy Updates
approve FFA Field Trip to National Farm Machinery Show in Louisville, KY
approve donations
Family of Tim Mueller donation of \$1000 to FCA in the memory of Coach Mueller
Bucks Club donation of \$5000 for district security upgrades

Class of 1981 \$750 donation to theater department in memory of Scott Krueger
Karen and Randy Mayhall \$100 donation to the theater department in memory of Scott Krueger

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

Pipes burst on Christmas Eve between the two gyms
Security Alarm worked on upgrades in the district
Fire alarm panels at NES will need replaced in the future
Abatement work completed in weight room
Upcoming CPR/AED training for staff
Checking on having EMT on duty at school activities

Mr. Bear, Elementary Principal reported on the following:

Christmas concert was well attended
Bingo has been moved to April
Family STEM night is January 19th

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

E-Hall pass has been implemented at the Jr/Sr High School.
Students and faculty enjoyed Cocoa Corner

Dean of Students/AD Report:

Written report presented to the Board
Attendance a little down due to illnesses

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Haarman 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

Worman to go into closed session at 6:02 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:

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

The Board returned from closed session at 6:08 p.m.

APPROVE RESIGNATIONS: None

HIRE PERSONNEL: None

APPROVAL OF LICENSED EMPLOYEES' REQUEST TO FURTHER REDUCE THEIR PART-TIME STATUS: Motion by Titus, seconded by Sheehan to approve request of Speech Pathologist Amy Clark from 1 day per week to ½ day per week.

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

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: None

NEXT MEETING: February 9, 2023 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Titus, seconded by Worman to adjourn the meeting at 6:09 pm.
Motion carried.

Secretary, Board of Education

President, Board of Education