

**REGULAR MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
November 10, 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, November 10, 2022 in the District Office.

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

PLEDGE OF ALLEGIANCE:

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: October Spirit Winners – Offer Help were introduced to the board – Isabella Cowger and Hailey Davis. Winners had pizza with Mr. Bear.

PAYMENT OF BILLS: Motion by Strohl, seconded by Worman to approve payment of bills in the amount of \$211,613.92.

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

CONSENT AGENDA: Motion by Strohl, seconded by Sheehan to:
approve October 13, 2022 regular meeting minutes, October 13, 2022 closed session minutes,
approve October payroll – Education Fund \$290,581.22, Building Fund 22,903.90, Transportation Fund \$14,202.54 for a total of \$327,687.66
approve NES and NJSHS Activity Report
approve Neoga CUSD#3 to a 3-year investor commitment to the CEO of Cumberland County
approve early graduations
approve Band/Chorus Field Trip to St. Louis Fox Theater in spring 2023
approve 8th Grade Field Trip to St. Louis in Spring 2023.

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

APPROVE TENTATIVE TAX LEVY AND SET TRUTH IN TAXATION HEARING:

Motion by Hanfland, seconded by Finney to approve tentative tax levy and set the truth in taxation hearing for December 8, 2022 at 7:00 pm. Motion carried.

DISCUSSION/APPROVE INVESTMENT OF SERIES 2022 BONDS: Motion by Finney, seconded by Hanfland to approve investment of Series 2022 bonds with First Neighbor.

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

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

- Covid funds have been spent and we have received reimbursement
- District is waiting on coils for HVAC units
- Transportation costs increasing
- Update on land swaps with Teutopolis school district
- City of Neoga will address reimbursement schedule for TIF funds

Mr. Bear, Elementary Principal reported on the following:

- PTO book fair made \$4,000 and was able to distribute \$2,000 to NES teachers
- NBA and NFL players gave a presentation to the elementary students
- October 28th was the fall party/parade
- NES students will attend EIU basketball game the week of Thanksgiving

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

- Attended Rural Networking Night
- SADD handed out cookies to district staff
- JH Stu Co Halloween dance was well attended
- Herff Jones will be on campus November 2nd to visit with each class and November 14th to measure for caps and gowns
- Homecoming week begins November 28th
- Ms. Judd has received a grant for robotics.

Dean of Students/AD Report:

- Written report presented to the Board.
- Meet the Indians night will be 11/11 at 6:30 pm
- Mary Sur Tournament will have 4 boys and 4 girls teams

Brian Titus left at 7:30 pm

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; EXCEPTION 10, THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS;

Motion by Sheehan, seconded by Finney 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: Finney, Hanfland, Sheehan, Strohl, Worman, Campbell
Absent: Titus

The Board returned from closed session at 8:08 p.m.

APPROVE RESIGNATIONS: None

HIRE PERSONNEL: Motion by Worman, seconded by Strohl to hire the following:

Deacon Faulkner – High School Boys and Girls Track Coach

Travis Haskett – Musical Tech Director

James Myers – Second Shift Custodian

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS:

NEXT MEETING: Tax Levy Hearing December 8, 2022 at 7:00 pm at the Board of Education Office. Regular meeting to follow Tax Levy Hearing on December 8, 2022.

ADJOURNMENT: Motion by Strohl, seconded by Worman to adjourn the meeting at 8:09 pm. Motion carried.

Secretary, Board of Education

President, Board of Education