REGULAR MEETING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3 Thursday October 10, 2024 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, October 10, 2024 in the Neoga Unit Office.

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

PLEDGE OF ALLEGIANCE

<u>RECOGNIZE NES SPIRIT WINNERS FOR SEPTEMBER</u>: September Spirit Winners – Encourage Others were introduced to the board – Kevin Maginn, Amersyn Myers, Cole Roderick, Aubrey Strohl, Eli Arnold, and Noah Strohl. Other winners that were recognized but not present were Granger David, Aleeyah Rivers, Arwen Tordoff, Cash Wooten, Katherine Jansen, and Dakota Snidle. Winners will have pizza with Mr. Bear.

CONDUCT A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL \$2,000,000 BONDS TO PAY THE COSTS OF CERTAIN SCHOOL FIRE PREVENTION AND SAFETY PROJECTS: Cause called to hearing.. Superintendent gave summary on the work that would be done. District will be looking at a 10 year term. No public comments.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None

PAYMENT OF BILLS: Motion by Hanfland, seconded by Finney to approve payment of bills in the amount of \$186,885.38.

<u>VOTE</u>: Yea: Hanfland, Sheehan, Worman, Finney, Campbell Abstain: Titus Absent: Strohl

<u>CONSENT AGENDA</u>: Motion by Hanfland, seconded by Worman to:

approve September payroll – Education Fund \$317,120.82, Building Fund \$21,864.47, Transportation Fund \$19,090.27 for a total of \$358,075.56 approve September 12, 2024 Regular Meeting Minutes, and September 12, 2024 closed session minutes approve NES and NJSHS Activity Report approve donation to the Cross Country team **<u>VOTE</u>**: Yea: Sheehan, Titus, Worman, Finney, Hanfland, Campbell Absent: Strohl

<u>APPROVE SUBMISSION OF STATE MAINTENANCE GRANT FOR FY25</u>: Motion by Titus, seconded by Sheehan to approve submission of the FY25 State Maintenance Grant. Monies will be used for tile/flooring.

<u>VOTE</u>: Yea: Titus, Worman, Finney, Hanfland, Sheehan, Campbell Absent: Strohl

INFORMATION AND ADMINISTRATIVE REPORTS:

- Mr. Haarman, Superintendent reported on the following: Audit went very well with Kemper CPA. Tax Levy – need to consider large EAV growth Track update – will be having bid meeting on October 25th Health Insurance – look to have a possible increase of 18%
- Mr. Bear, Elementary Principal reported on the following:Family reading night had a super hero theme. Good time by those in attendance.Many staff members helped with activities.
 - Ag Safety Day awesome weather and students enjoyed what the ag department presented.
 - Upcoming Parent/Teacher conferences, Fall Parade, Veterans Day program, and basketball field trips.

Mrs. Bridges, Jr./Sr. High School Principal reported on the following: FFA had Ag Safety day today, October 10th
Fire drills completed for this school year.
Annual ROE Health, Life, Safety Inspection was October 8th.
Cumberland County CEO will be hosting a car show on our lot October 26th.
National Honor Society hosted a blood drive October 9th and had 28 units donated Donations for the year help provide scholarship to a senior.
Upcoming – ROE Institute day October 11th, and Fall Band/Choir concert October 20th.

Mrs. Fogarty, Guidance Counselor reported on the following:
Explanation of the school report card. Graduation rate for enrolled students was 100% State included students that had dropped prior to their senior year which made the rate 93.6%. GED is considered as a dropout.
Senior interviews have been conducted with all 46 students District has 8 new high school students and 7 jr high students All 9th – 11th grade students will take ACT this year

AD Report:

Written report presented to the Board. Discipline light for the month of September JH Softball had an undefeated season in the conference and finished 21-2 JH Baseball advanced to the semi final game in regional play JH Girls Basketball underway with 24 on the roster HS Baseball finished the fall season with a 10-9 record Meet the Indians November 15th. NTC Volleyball begins October 17th with regionals October 28th NTC Cross Country meet October 15th with regionals October 26th

<u>REVIEW MONTHLY CASH FLOW REPORT</u>: Mr. Haarman gave a brief rundown of cash flow.

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:

The Board did not go into closed session.

APPROVE RESIGNATION: None

<u>APPROVE EMPLOYMENT</u>: None

APPROVE VOLUNTEERS: None

AGENDA ITEM FOR FUTURE MEETINGS: None.

<u>NEXT MEETING</u>: Regular meeting November 14, 2024 at 7:00 pm at the Board of Education Office.

ADJOURNMENT: Motion by Worman, seconded by Titus to adjourn the meeting at 7:49 pm. Motion carried.

Secretary, Board of Education

President, Board of Education