

Nauvoo - Colusa Community Unit School District # 325

Board of Education
Michael Siegfried President
Michele Snyder Vice President
Tonya Little Secretary
Doran Cox
Tina Poe
Sandy Stevenson
Brent Schmitz

2461 N. State Hwy. 96
Nauvoo, IL 62354



Superintendent
Dr. Kent H. Young
217-453-6639

Principal
Dan Ayer
217-453-2231
District Fax
217-453-6395

Board of Education Minutes

Monday, October 17, 2016 Time: 7:00 P.M.

Place: Nauvoo-Colusa Elementary School, Family and Consumer Science Room
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order

The board meeting was called to order at 7:00 p.m. by Vice President Michelle Snyder.

2.0 Roll Call

Present: Mr. Cox, Mrs. Little, Mrs. Poe, Mr. Schmitz, Mrs. Snyder, Mrs. Stevenson.

Absent: Mr. Siegfried.

Also Present: Mr. Young, Mr. Ayer, Mrs. Miller

3.0 Pledge of Allegiance

Mr. Siegfried entered at 7:01 p.m.

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for September 2016

Mr. Schmitz made the motion to approve the regular meeting minutes for September 2016 with a second by Mrs. Poe.

Ayes-7, Nays-0. Motion carried.

4.02 Approve Closed Meeting Minutes for September 2016

Mrs. Snyder made the motion to approve the corrected closed session meeting minutes for September 2016 with a second by Mrs. Stevenson.

Ayes-7, Nays-0. Motion carried.

4.03 Approve Special Meeting Minutes for October 2016

Mrs. Stevenson made the motion to approve the special meeting minutes for October 2016 with a second by Mr. Schmitz.

Ayes-7, Nays-0. Motion carried.

4.04 Approve Closed Special Meeting Minutes for October 2016

Mrs. Snyder made the motion to approve the special closed session meeting minutes for October 2016 with a second by Mrs. Stevenson.

Ayes-7, Nays-0. Motion carried.

5.0 Financials

5.01 Pay Bills for September 2016

Mrs. Little made the motion to pay bills for September 2016 with a second by Mr. Cox.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes,

Mrs. Stevenson-Yes. Motion carried.

5. 02 Approve Financial and Treasurer Report for September 2016

Mrs. Snyder made the motion to approve the financial and treasurer report for September 2016 with a second by Mrs. Little.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes. Motion carried.

This year N-C spent \$509,972 in the education fund compared to \$470,838 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$84,676 this year compared to last year the district had spent \$316,183. The district spent \$80,410 in the transportation fund compared to \$78,523 last year. The district spent \$675,058 this year compared to \$865,544 last year at this time in those three funds for a difference of \$190,486 less this year compared to last year.

The 30th of September completed 25% of the 2016 fiscal year. The district expended 20.1% of the education budget, 13.7% of the operations and maintenance budget, and 30.7% of the transportation budget.

Fund balances as of September 30, 2016: Education: \$1,256,484, Building: \$471,601, Transportation: \$271,664, and Working Cash: \$142,714. The four Major Fund Balances: \$2,142,463. Total Fund Balance for all funds: \$3,199,851.

Fund balances as of September 30, 2015: Education: \$1,220,794, Building: \$398,191, Transportation: \$260,788 and Working Cash: \$113,379. The four Major Fund Balances: \$1,993,152. Total Fund Balance for all funds: \$2,976,484.

The district has \$149,331 more this year compare to last year in the four major funds. The district has \$223,367 more this year compared to last year in total fund balance.

6.0 Recognition of the Members of the Audience

6.01 Public Comment

Mrs. Miller informed the board that people have expressed interest in establishing a memorial at the school for Linda Henriksen. The board expressed their support.

7.0 Superintendent's Report

7.01 Consider the First Reading of the Updated Policies- Policy Committee

Mrs. Snyder has reviewed the updates and she does not feel we should approve all of the changes. Most of the policies are fine but she would like to review a few of them. She encouraged everyone to read the policies and it will be discussed at next month's meeting.

7.02 Consider the School Board Committee Assignments

Mr. Siegfried will present the committee assignments at the next meeting.

7.03 Consider a Report on Transportation

Mr. Young shared that he was thankful for the assistance he had received from staff members during the difficult time of Linda Henriksen's death. He shared that at a recent Hancock County Superintendent's meeting, it was decided to put an advertisement for bus drivers in the newspaper. Every district needs bus drivers so this would be a good way to reach a larger audience. A training class is being planned for the area. Some classes are more than three hours away if you want to become a bus driver. They are contacting a doctor to possibly complete the drivers' physical after the training. This will hopefully make it easier to obtain a bus license.

We currently have two bus drop off areas in Nauvoo and have several in Niota and Colusa. We are looking at having two to three drop off points in Niota and Colusa. This will hopefully speed up the routes and get students in these areas home quicker.

We also want to lease one or two white buses. They cannot be used for routes, but they can be used to take students on activities and field trips. The driver does not need a bus license to drive a white bus. Mr. Young is supposed to get a quote for a white bus the week of the 17th. He will also get information on a minivan that could be used to transport students to and from school in Macomb and Colchester.

7.04 Principal's Report

Mr. Ayer's report was in the board packet.

8.0 Action Items

8.01 Consider the Approval of the Fiscal Year 2016 Annual Financial Report and Audit

Mr. Young shared information with the board. The district received a 3.9 out of 4.0 which is very good. The district will continue to save as much as possible for potential financial difficulties in the future.

Mrs. Little made the motion to approve the Fiscal Year 2016 Annual Financial Report and Audit with a second by Mrs. Snyder.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes. Motion carried.

8.02 Consider the Leasing of Two Buses from Central States Bus Sales, Inc.

Mr. Cox made the motion to lease two buses from Central States Bus Sales, Inc. with a second by Mrs. Poe. The total will be \$32,737.02 for three years.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes. Motion carried..

8.03 Consider the Resignation of a Bus Aide

Mrs. Poe made the motion to accept the resignation of a bus aide, Judy Mills, with a second by Mr. Cox.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes. Motion carried.

8.04 Consider Hiring a Bus Aide

Mrs. Little made the motion to hire Charlene Dias as a bus aide with a second by Mrs. Stevenson.

Mr. Cox-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes. Motion carried.

9.00 Communications and Correspondence

9.01 No School- November 11, 2016

9.02 Regular School Board Meeting-Family and Consumer Science Room,
November 21, 2016 7:00 p.m.

9.03 No School November 23-25, 2016

9.04 Regular School Board Meeting-Family and Consumer Science Room
December 19, 2016 7:00 p.m.

10.00 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 8:23 p.m. with a second by Mrs. Snyder.

Ayes-7, Nays-0. Motion carried.