

# 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, December 19, 2016 Time: 7:00 P.M.  
Nauvoo-Colusa Elementary School, Family and Consumer Science Room  
2461 North State Highway 96, Nauvoo, Illinois 62354

### 1.0 Call to Order by Mr. Siegfried, School Board President

The board meeting was called to order at 7:03 p.m. by President Michael Siegfried.

### 2.0 Roll Call

Present: Mrs. Little, Mrs. Poe, Mr. Schmitz, Mr. Siegfried, Mrs. Stevenson.

Absent: Mr. Cox, Mrs. Snyder

Also Present: Mr. Young, Mr. Ayer, Mr. Jerry Hutson, Mrs. Bridgitt Hutson, Mr. Mark Miller, Mrs. Miller.

### 3.0 Pledge of Allegiance

### 4.0 Approval of Minutes

#### 4.01 Approve Regular Meeting Minutes for November 2016

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

Ayes-5, Nays-0

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

#### 4.02 Approve Closed Session Meeting Minutes for November 2016

Mrs. Stevenson made the motion to approve the closed session meeting minutes for November 2016 with a second by Mr. Schmitz.

Ayes-5, Nays-0

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for November 2016

Mrs. Little made the motion to approve the bills for November 2016 with a second by Mrs. Poe.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

#### 5.02 Approve Financial and Treasurer Report for November 2016

Mrs. Little made the motion to approve the financial and treasurer report for November 2016 with a second by Mr. Schmitz.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

This year N-C spent \$834,257 in the education fund compared to \$852,953 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$111,222 this year compared to last year the district had spent \$320,257. The district spent \$145,731 in the transportation fund compared to \$132,617

last year. The district spent \$1,091,210 this year compared to \$1,306,100 last year at this time in those three funds for a difference of \$214,890 less this year compared to last year.

The 30th of November completed 42% of the 2017 fiscal year. The district expended 32.9% of the education budget, 18.0% of the operations and maintenance budget, and 55.7% of the transportation budget.

Fund balances as of November 30, 2016: Education: \$1,209,746, Operation and Maintenance: \$478,946, Transportation: \$209,076, and Working Cash: \$133,529. The four Major Fund Balances: \$2,031,297. Total Fund Balance for all funds: \$3,106,589.

Fund balances as of November 30, 2015: Education: \$1,135,698, Operation and Maintenance: \$424,206, Transportation: \$218,876 and Working Cash: \$116,447. The four Major Fund Balances: \$1,895,227. Total Fund Balance for all funds: \$2,821,522.

The district has \$136,070 more this year compare to last year in the four major funds. The district has \$285,067 more this year compared to last year in total fund balance.

## 6.0 Recognition of the Members of the Audience

### 6.01 Public Comment

Jerry and Bridgitt Hutson approached the board about a transportation issue. They shared their concern that the school bus was stopping on the highway to drop off their high school age daughter on the afternoon route. They would prefer she be dropped off in front of their house. Mr. Young informed the board that several changes had been made earlier in the year and not all parents were happy with the changes. He and Mrs. Miller had driven the routes and made changes they felt were best for the district and the majority of the students at that time as we were forced to combine routes. There are several students who get on and off the bus at their homes which are located on highways. The routes have been established with safety in mind and the students are picked up and dropped off so they do not have to cross the highway. Mr. Young will review the situation and make a decision. Mr. Siegfried thanked them for coming in.

## 7.0 Superintendent's Report

### 7.01 Consider the Enrollment Figures at the End of the Semester

Mr. Young presented the current enrollment figures. The total student population is 245 in the Elementary School. There are 142 students in PreK-6<sup>th</sup>, 22 N-C students in 7<sup>th</sup> grade, 22 N-C students in 8<sup>th</sup> grade, and 56 Warsaw Junior High students. N-C has 82 high school students attending Warsaw High School.

### 7.02 Consider a Report on Transportation

Mr. Young gave a report on transportation. As of December 14, 2016, the white bus was in route to the bus company. The bus company inspects the bus, gets the bus inspected at the Secretary of State's Office, etc. That process takes about a week. The district might get the white bus next week, but since we are out of school on December 22, 2016, it may be after Christmas. It is most likely we will begin using the bus during the 2nd semester. The district received a new leased #5 bus on December 14, 2016, and the bus company took the one that was due.

The new van had to have the windshield replaced because a rock hit it. With changes in weather, windshields crack faster due to the change of temperature when the defroster is on in the van. The crack was too large to fill. It was replaced on December 16, 2016. It cost the district a \$500 deductible.

### 7.03 Consider a Report on Our Annual Building Inspection by the Fire Marshal and Representative from the Regional Office of Education #26

There were no major issues with the inspection.

### 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 resolution directing the Regional Superintendent of Schools for the County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the at a rate of 1% at the general election to be held on the 4<sup>th</sup> day of April, 2017.

Mrs. Little made the motion to approve the resolution as stated with a second by Mr. Schmitz.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

8.02 Consider the Final Reading of the Updated Policy

Mrs. Little made the motion to approve the updated policies as presented with a second by Mrs. Stevenson.

Ayes-5, Nays-0

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

8.03 Consider the Approval of the State Report Card

Mrs. Poe made the motion to approve the state report card as presented with a second by Mrs. Little.

Ayes-5, Nays-0

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

8.04 Consider Hiring a Classroom Aide

Mrs. Stevenson made the motion to hire Alisa Fisher as a classroom aide for the music classroom with a second by Mrs. Little.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

8.05 Consider Hiring a Bus Driver

Mrs. Little made the motion to hire Tim Bartels as a bus driver with a second by Mrs. Stevenson.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Cox, Mrs. Snyder. Motion carried.

## 9.00 Communications and Correspondence

9.01 No School December 23, 2016 through January 2, 2017

9.02 Regular School Board Meeting-Family and Consumer Science Room  
January 9, 2017 7:00 p.m.

9.03 No School January 16, 2017- Martin Luther King's Holiday

9.04 Regular School Board Meeting-Family and Consumer Science Room  
February 13, 2017 7:00 p.m.

9.05 No School February 20, 2017- Presidents' Day

## 10.00 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:56 p.m. with a second by Mrs. Little.

Ayes-5, Nays-0

Absent: Mr. Cox, Mrs. Snyder. Motion carried.