

# 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, September 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 7:00 p.m. by President Michael Siegfried.

### 2.0 Roll Call

Present: Mr. Cox, Mrs. Little, Mrs. Poe, Mr. Schmitz, Mr. Siegfried, Mrs. Snyder, Mrs. Stevenson.  
Also Present: Mr. Young, Mr. Ayer, Mrs. Linda Henriksen, Mrs. April Anderson, Mrs. Miller.

### 3.0 Pledge of Allegiance

### 4.0 Approval of Minutes

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

Mrs. Snyder made the motion to approve the regular meeting minutes for August 2016 with a second by Mr. Cox.

Ayes-7, Nays-0. Motion carried.

#### 4.02 Approve Special Meeting Minutes for August 2016

Mrs. Poe made the motion to approve the special meeting minutes for August 2016 with a second by Mr. Cox.

Ayes-7, Nays-0. Motion carried.

#### 4.03 Approve Closed Special Meeting Minutes for August 2016

Mrs. Snyder made the motion to approve the closed special meeting minutes for August 2016 with a second by Mr. Cox.

Ayes-7, Nays-0. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for August 2016

Mrs. Little made the motion to approve the bills for August 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 August 2016

Mrs. Snyder made the motion to approve the financial and treasurer report for August 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.

This year N-C spent \$312,990 in the education fund compared to \$315,215 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$58,749 this year compared to last year the district had spent \$265,515. The district spent \$59,467 in the transportation fund compared to \$64,676 last year. The district spent \$431,206 this year compared to \$645,406 last year at this time in those three funds for a difference of \$214,200 this year compared to last year.

The 31st of August completed 17% of the 2016 fiscal year. The district expended 12.7% of the education budget, 9.5% of the operations and maintenance budget, and 22.7% of the transportation budget. Fund balances as of August 31, 2016: Education: \$843,781, Building: \$390,982 Transportation: \$249,974 and Working Cash: \$132,045. The four Major Fund Balances: \$1,616,782. Total Fund Balance for all funds: \$2,740,168.

Fund balances as of August 31, 2015: Education: \$822,280, Building: \$350,147, Transportation: \$235,811 and Working Cash: \$103,713. The four Major Fund Balances: \$1,511,951. Total Fund Balance for all funds: \$3,366,549.

The district has \$104,831 more this year compare to last year in the four major funds. The district has (\$629,381) less this year compared to last year in total fund balance.

## 6.0 Recognition of the Members of the Audience

### 6.01 Public Comment

There was no public comment.

## 7.0 Superintendent's Report

### 7.01 Principal's Report

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

## Adjourn Regular School Board Meeting

Mrs. Stevenson made the motion to adjourn the regular school board meeting at 7:10 p.m. with a second by Mr. Cox.

Ayes-7, Nays-0. Motion carried.

## Public Hearing Concerning the Fiscal Year 2017 District Budget

The Public Hearing concerning the fiscal year 2016 district budget was called to order at 7:10 p.m.

There was no public comment

## Adjourn Budget Hearing

Mrs. Little made the motion to adjourn the Budget Hearing at 7:11 p.m. with a second by Mrs. Snyder.

Ayes-7, Nays-0. Motion carried.

## Resume Regular School Board Meeting

Mrs. Little made the motion to resume the regular school board meeting at 7:11 p.m. with a second by Mrs. Snyder .

Ayes-7, Nays-0. Motion carried.

## 8.0 Action Items

### 8.01 Consider the Adoption of the Fiscal Year 2017 Budget

Mrs. Stevenson made the motion to adopt the Fiscal Year 2017 budget 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 Hiring a Junior High School Head Girls Basketball Coach

Mrs. Stevenson made the motion to hire Josh Buschling as the Junior High School head girls basketball coach 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.

8.03 Consider Moving the Art Teacher from Part-time to Full-time

Mrs. Stevenson made the motion to move the Art teacher, Nyla French, from part-time to full-time with a second by Mr. Siegfried.

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 the Acceptance of a Donation from the PTO to Replace the Drinking Fountains

Mrs. Little made the motion to accept a donation from the PTO to replace the drinking fountains 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.

8.05 Consider the Application of the Recognition of Schools

Mrs. Poe made the motion to approve the Application of Recognition of Schools 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.

Closed Session to consider the following subject: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Open Meetings Act, Section 2(c)(1)

Mr. Cox made the motion to enter Closed Session at 7:35 p.m. 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.

Return to Open Session

Mrs. Snyder made the motion to resume the regular school board meeting at 9:20 p.m. with a second by Mrs. Poe.

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 Columbus Day- No School, October 10, 2016

9.02 Regular School Board Meeting- Elementary School Cafeteria, October 17, 2016 7:00 p.m.

9.03 Regular School Board Meeting- Elementary School Cafeteria, November 21, 2016 7:00 p.m.

10.00 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 9:25 p.m. with a second by Mrs. Snyder.

Ayes-7, Nays-0. Motion carried.