

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, April 10, 2017 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. Poe, Mr. Siegfried, Mrs. Snyder, Mrs. Stevenson.

Absent: Mrs. Little, Mr. Schmitz.

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

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for March 2017

Mrs. Snyder made the motion to approve the regular meeting minutes for March 2017 with a second by Mrs. Stevenson.

Ayes-5, Nays-0.

Absent: Mrs. Little, Mr. Schmitz. Motion carried.

5.0 Financials

5.01 Pay Bills for March 2017

Mr. Cox made the motion to pay the bills for March 2017 with a second by Mrs. Poe.

Mr. Cox-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz. Motion carried.

5.02 Approve Financial and Treasurer Report for March 2017

Mr. Cox made the motion to approve the financial and treasurer report for March 2017 with a second by Mrs. Snyder.

Mr. Cox-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz. Motion carried.

This year N-C spent \$1,668,203 in the education fund compared to \$1,646,946 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$182,149 this year compared to last year the district had spent \$396,098. The district spent \$278,904 in the transportation fund compared to \$201,002 last year. The district spent \$2,129,256 this year compared to \$2,244,046 last year at this time in those three funds for a difference of \$114,790 less this year compared to last year.

The 31st of March completed 75% of the 2017 fiscal year. The district expended 65.9 % of the education budget, 29.4% of the operations and maintenance budget, and 106.6% of the transportation budget.

The district has received \$165,842 in transportation revenue compared to \$259,748 last year. The district received \$2,194,227 in the education fund revenue compared to 2,221,744 last year.

Fund balances as of March 31, 2017: Education: \$799,033, Operation and Maintenance: \$409,792, Transportation: \$135,863, and Working Cash: \$146,169. The four Major Fund Balances: \$1,490,857. Total Fund Balance for all funds: \$2,455,481.

Fund balances as of March 31, 2016: Education: \$724,507, Operation and Maintenance: \$351,930 Transportation: \$249,880 and Working Cash: \$116,830. The four Major Fund Balances: \$1,443,147. Total Fund Balance for all funds: \$2,299,281.

The district has \$47,773 more this year compare to last year in the four major funds. The district has \$156,200 more this year compared to last year in total fund balance.

6.0 Special Agenda to Organize the School Board

6.01 Action Item- Consider a Motion to Approve the Consolidated Election Results from the April 4, 2017

Mrs. Snyder made the motion to approve the consolidated election results from the April 4, 2017 election with a second by Mr. Cox.

Ayes-5, Nays-0.

Absent: Mrs. Little, Mr. Schmitz. Motion carried.

6.02 Oath of Office by the Board President with the Newly Elected School Board Members

The Oath of Office was taken by the new school board members- Tina Poe and Sandy Stevenson.

6.03 Seat the New School Board

The new school board was seated.

6.04 Thank you to Doran Cox for his years of service on the school board

Mr. Siegfried expressed gratitude to Mr. Cox for the years he has dedicated to the district.

Mr. Cox left the meeting at 7:05 p.m.

6.05 Selection of a New School Board President for a Two Year Term-

Nominations for School Board President

Mrs. Poe nominated Mr. Siegfried for school board president with a second by Mrs. Stevenson.

Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz.

6.06 Call to Order

The meeting was called to order by Board President, Michael Siegfried, with the new board at 7:06 p.m.

6.07 Election of Officers for Two Years-

Nominations for a Vice President

Mr. Siegfried nominated Mrs. Stevenson for school board vice president with a second by Mrs. Poe.

Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz.

Nominations for a School Board Secretary

Mrs. Poe nominated Mrs. Little for school board secretary with a second by Mrs. Stevenson.

Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz.

7.0 Recognition of the Members of the Audience

7.01 Public Comment

Mrs. Stevenson presented a plaque from the Great River Chapter #3021 of Quail Forever to the school for the 2017 Conservationist of the Year. Additional work is being planned for the plot area.

There was a discussion of meeting attendance for board members

8.0 Superintendent's Report

8.01 The FFA Received a \$250 Grant from 1st Farm Credit Service for School Grounds Improvement. Mrs. Clampitt has received a \$250 Farm Credit Community Improvement grant through 1st Farm Credit Services. The money is going to be used to plant flowers by the building.

Mrs. Little entered the meeting at 7:12 p.m.

8.02 Results of the Hancock County 1% Sales Tax and Elected School Board Members

Mr. Young presented the results of the recent election. The 1% sales tax vote failed with a vote of: Yes-1730, No-2023. Tonya Little was elected as a school board member for a 2 year term. Sandy Stevenson and Brent Schmitz were elected as school board members for 4 year terms. Tina Poe was elected for a 4 year term as a write in.

8.03 Consider the Discussion of Building an Additional Gymnasium and Safe Shelter

Due to the failure to pass the 1% sales tax, it is unlikely a new gymnasium would be built in the near future. If the gymnasium could be attached to the building, the school board could possibly approve working cash bonds or funding bonds. The definition of attached in this case means to use an existing wall in the school building. As the school is designed, there is no such wall. Putting a new hallway between the existing building and gymnasium does not fit in the definition of attached. If the district decided to build an unattached gymnasium, voter approval would be needed to fund the project. If the 1% sales tax would have passed, the revenue from the tax could have been used to build the gymnasium. The cost of a new building is rising drastically.

8.04 Consider the Policy on the Replacement of a School Board Member

Mr. Young shared the requirements for the candidates with the board. A Notice of Vacancy will be placed in the local paper for the vacancy on the school board.

8.05 FOIA Request: Sheet Metal Workers Local 91

Mr. Young received a request for information under the Illinois Freedom of Information Act from the Sheet Metal Workers Local 91. Mr. McCarty and Mr. McCoy assisted in gathering the information.

8.06 New Board Members Workshops

Mr. Young shared information with the board members about upcoming workshops.

8.07 Consider the First Reading of the Proposed Changes to the School Board Policies- Board Policy Committee

Board Members will continue to review the information and discuss the changes at the next meeting.

8.08 Principal's Report

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

9.0 Action Items

9.01 Consider the Resignation of the Nauvoo-Colusa District #325 Head Cook

Mrs. Poe made the motion to accept the resignation of head cook, Carol Zumdom, effective at the end of the 2016-2017 school term with a second by Mrs. Snyder.

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

Absent: Mr. Schmitz. Motion carried.

9.02 Consider the Acceptance of the Health Life/Safety Inspection by the Regional Office of Education- Jeff McCarty

Mrs. Little made the motion to accept the health life safety inspection of the building with the noted violations with a second by Mrs. Stevenson. There is a plan in place to attempt to fix the violations.

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

Absent: Mr. Schmitz. Motion carried.

9.03 Consider Hiring Summer Custodial Help- Jeff McCarty

Mrs. Little made the motion to hire Logan Koechle as summer help with a second by Mrs. Poe.

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

Absent: Mr. Schmitz. Motion carried.

9.04 Consider Hiring Summer Custodial Help- Jeff McCarty

Mrs. Little made the motion to hire Andrew Harris as summer help with a second by Mrs. Poe.

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

9.05 Consider the Acceptance of the Bid on Toilet Partitions- Jeff McCarty

Mrs. Poe made the motion to accept the bid on toilet partitions with a second by Mr. Siegfried. Mrs. Poe made an amended motion to accept the bid on toilet partitions from S & A Building Specialties, Inc. for \$7,745.00 with a second by Mr. Siegfried.

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

9.06 Consider the Purchase of LED Tubes for the School- Jeff McCarty

Ameren Electric has a rebate for the LED tubes that ends in May. The LED tubes cost less than \$3.00 per tube. The current florescence tubes we use cost \$2.00 a tube. The LED tubes last 25 years and are energy efficient. The florescence tubes last about 8 years at best.

Mrs. Little made the motion to purchase LED tubes for the school with a second by Mrs. Stevenson.

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

9.07 Consider the Approval of the Illinois Elementary School Association Fees.

Mrs. Little made the motion to approve the Illinois Elementary School Association fees for the junior high school extracurricular events with a second by Mrs. Stevenson.

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

9.08 Consider the Approval of the 2017-2018 School Calendar

Mrs. Poe made the motion to approve the 2017-2018 school calendar as presented with a second by Mr. Siegfried.

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

9.09 Consider the Approval of Setting the School Board Meetings Date and Time.

Mrs. Little made the motion to approve the school board meetings date and time as presented with a second by Mrs. Stevenson. Mrs. Little made the amended motion to approve the school board meetings dates as presented with a change of meeting times to 6:00 p.m. with a second by Mrs. Stevenson.

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

Mr. Ayer and Mrs. Miller left the meeting at 7:45 p.m.

Closed Session to Discuss Collective Negotiation between the School Board and the Nauvoo-Colusa Education Association.

Mrs. Snyder made the motion to enter into Closed Session at 7:46 p.m. to discuss collective negotiation between the School Board and the Nauvoo-Colusa Education Association with a second by Mrs. Poe.

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

Return to Open Session

Mrs. Stevenson made the motion to return to Open Session at 8:06 p.m. with a second by Mrs. Poe.

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

10.00 Communications and Correspondence

10.01 Regular School Board Meeting- May 15, 2017 at 6:00 p.m.

10.02 Regular School Board Meeting- June 19, 2017 at 6:00 p.m.

11.00 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 8:08 p.m. with a second by Mrs. Snyder.

Ayes-5, Nays-0.

Absent: Mr. Schmitz. Motion carried.