

Nauvoo - Colusa Community Unit School District # 325

Board of Education

Michael Siegfried President
Sandy Stevenson Vice President
Tonya Little Secretary
Michele Snyder
Tina Poe
Trischa Kyle
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, June 19, 2017 Time: 6:00 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 Mrs. Stevenson, School Board Vice-President

The board meeting was called to order at 6:00 p.m. by Vice-President Sandy Stevenson.

2.0 Roll Call

Present: Mrs. Kyle, Mrs. Little, Mrs. Snyder, Mrs. Stevenson.

Absent: Mrs. Poe, Mr. Schmitz, Mr. Siegfried.

Also Present: Mr. Young, Mrs. April Anderson.

3.0 Pledge of Allegiance

Mr. Schmitz entered the meeting at 6:01 p.m.

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for May 2017

Mrs. Snyder made the motion to approve the regular meeting minutes for May 2017 with a second by Mrs. Kyle.
Ayes-5, Nays-0.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

4.02 Approve Closed Session Meeting Minutes for May 2017

Mr. Schmitz made the motion to approve the closed session meeting minutes for May 2017 with a second by Mrs. Snyder.

Ayes-5, Nays-0.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

5.0 Financials

5.01 Pay Bills for May 2017

Mrs. Little made the motion to pay the bills for May 2017 with a second by Mrs. Kyle.
Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

5. 02 Approve Financial and Treasurer Report for May 2017

Mrs. Little made the motion to approve the financial and treasurer report for May 2017 with a second by Mrs. Snyder. Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

This year N-C spent \$1,971,802 in the education fund compared to \$2,018,269 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$222,555 this year compared to last year the district had spent \$429,748. The district spent \$308,019 in the transportation fund compared to \$242,581 last year. The district spent \$2,502,376 this year compared to \$2,690,598 last year at this time in those three funds for a difference of \$188,222 less this year compared to last year.

The 30th of May completed 80% of the 2017 fiscal year. The district expended 71.5% of the education budget, 33.7% of the operations and maintenance budget, and 111% of the transportation budget.

Fund balances as of May 31, 2017: Education: \$634,733, Operation and Maintenance: \$369,528, Transportation: \$155,991, and Working Cash: \$146,196. The four Major Fund Balances: \$1,306,448. Total Fund Balance for all funds: \$2,241,604.

Fund balances as of May 31, 2016: Education: \$502,620, Building: \$318,401, Transportation: \$257,569, and Working Cash: \$116,873. The four Major Fund Balances: \$1,195,463. Total Fund Balance for all funds: \$1,903,379.

The district has \$110,985 more this year compared to last year in the four major funds. The district has \$338,225 more 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 Transportation Report

Mr. Young reported that things were going well with transportation.

7.02 Treasurer's Bond

The annual renewal of the Treasurer's Bond was completed.

Mrs. Miller entered the meeting at 6:07.

7.03 Discussion on the Baseball Dugouts- Tony Knipe and Lee Purchatzke

Mr. Knipe and Mr. Purchatzke were unable to attend the meeting so there was no discussion on this matter at this time. Later in the meeting, Mrs. Miller shared that there are volunteers who are working on plans to rebuild the dugouts at the baseball field. There is a local youth who may be interested in doing it as an Eagle Scout Project. The Sports Boosters would work with him and his family and would cover all costs involved.

7.04 Discussion of the Break-in at the Baseball Building

Mrs. Miller was notified on June 4 that Jon Little was at the baseball field and noticed the door to the coach's side of the building had been damaged. Jon took pictures and repaired the door. A 5 gallon gas can and an awning on loan to the summer ball program by a local family was all that seemed to be missing. The county sheriff's department sent a deputy to the scene and he and Mrs. Miller checked out the school and buses to make sure no other damage was done. This is the second time someone has broken into the building.

7.05 Consider a Discussion on Completing the School Board Training Requirements

Mr. Young reminded the board of the training requirements for school board members. There are several members who need to complete the mandatory training.

Manti Bailey entered the meeting at 6:09 p.m.

Mrs. Little made the motion to enter into Closed Session to discuss Collective Negotiations between the School Board and the Nauvoo-Colusa Education Association Pursuant 5 ILCS 120/2(c)(2) at 6:10 p.m. with a second by Mr. Schmitz. Ayes-5, Nays-0.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

Return to Open Session

Mrs. Little made the motion to return to Open Session at 6:18 p.m. with a second by Mrs. Snyder.

Ayes-5, Nays-0.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.0 Action Items

8.01 Consider the Approval of the Prevailing Wage Ordinance

Mr. Schmitz made the motion to approve the Prevailing Wage Ordinance as prepared by the County Clerk for the 2017-2018 school year with a second by Mrs. Kyle.

Mrs. Kyle-Yes, Mrs. Little-No, Mr. Schmitz-Yes, Mrs. Snyder-No, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.02 Consider the Acceptance of a \$2500 Donation from the Nauvoo-Colusa Sports Boosters

Mrs. Little made the motion to accept the \$2500 donation from the Nauvoo-Colusa Sports Boosters with a second by Mr. Schmitz. The Sports Boosters suggested the donation be used to help offset the expense of officials. The board asked Mrs. Miller to extend their thanks to the boosters for their donation.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.03 Consider the Approval of the Collective Bargaining Agreement Between the School Board and the Nauvoo-Colusa Education Association

Mrs. Little made the motion to approve the Collective Bargaining Agreement between the school board and the Nauvoo-Colusa Education Association with a second by Mr. Schmitz.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.04 Consider Hiring a Junior High School Special Education Teacher

Mrs. Snyder made the motion to hire Beckie Dickerson as the special education teacher with a second by Mrs. Little.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.05 Consider Hiring an Elementary Music Teacher

Mrs. Little made the motion to hire Jessica Kniel as the music teacher with a second by Mr. Schmitz.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.06 Consider Amending the Fiscal Year 2017 Budget

Mrs. Snyder made the motion to approve the budget as amended with a second by Mrs. Little.

Mr. Young welcomed questions or comments from the audience. Mr. Bailey asked for clarification on the budget changes. Mr. Young gave a brief summary of the changes and explained that the main adjustment was in the transportation budget due to the purchase of new vehicles.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

8.07 Consider the Approval of the 2017-18 Student Handbook

Mr. Schmitz made the motion to approve the 2017-2018 student handbook as presented with a second by Mrs. Little.

Mrs. Little inquired about the student cell phone policy and whether the guidelines would be enforced. Mr. Young will have further discussion on this the matter with Mr. Ayer about following the handbook.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.

9.0 Communications and Correspondence

9.01 Regular School Board Meeting- July 17, 2017- 6:00 pm

9.02 Regular School Board Meeting- August 21, 2017- 6:00 p.m.

The board thanked the members of the audience for attending the meeting and for their interest in the district.

10.0 Adjournment

Mrs. Little made the motion to adjourn the meeting at 6:54 p.m. with a second by Mr. Schmitz.

Ayes-5, Nays-0.

Absent: Mrs. Poe, Mr. Siegfried. Motion carried.