

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
Regular Meeting Agenda Report
Monday, July 17, 2017 Time: 6:00 P.M.
Place: Nauvoo-Colusa Elementary School, Family and Consumer Science Room
2461 North State Highway 96, Nauvoo, Illinois 62354
Website: <http://www.nauvoo-colusa.com>
"Striving for Excellence"

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

Board meeting called to order at _____ p.m.

2.0 Roll Call by Mrs. Vicky Miller, Recording Secretary

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

3.0 Pledge of Allegiance- Mr. Siegfried

4.0 Approval of Minutes- Mr. Siegfried

4. 01 Approve Regular Meeting Minutes for June 2017

Motion_____ Second_____ Ayes _____Nays_____

4. 02 Approve Closed Session Meeting Minutes for June 2017

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5. 01 Pay Bills for June 2017

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

5. 02 Approve Financial and Treasurer Report for June 2017

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

6.0 Recognition of the Members of the Audience

6.01 Public Comment

7.0 Superintendent's Report

7.01 Consider Replacing the Baseball Field Dugouts

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

7.02 Consider Information of Online Registration for the 2017-18 School Year

7.03 Two Exhaust Fans in the Gymnasium Need Replaced at \$2500 a Piece

7.04 Other

Closed Session to Discuss the Employment, Compensation, and Performance of Specific Employees Pursuant 5 ILCS 120/2(1)

Motion_____ Second_____ Ayes _____Nays_____

Return to Open Session

Motion_____ Second_____ Ayes _____Nays_____

8.0 Action Items- School Board President

8.01 Consider Hiring a Head Junior High School Girls Basketball Coach

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.02 Consider the Resignation of the Second Grade Teacher

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.03 Consider the Resignation of the Elementary Music Teacher

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.04 Consider a Salary Increase for the Building and Grounds Supervisor for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.05 Consider a Salary Increase for the Elementary Principal for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.06 Consider a Salary Increase for the District Secretary for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.0 Communications and Correspondence- Board President

9.01 Teacher Institute Days- August 17 and 18, 2017

9.02 Open House August 17, 2017 - 4:00-6:30 p.m.

9.03 First Day of Student Attendance- August 21, 2017

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

9.05 Fiscal Year 2018 Budget Hearing- September 18, 2017- 6:00 p.m.

10.0 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____