

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
Regular Meeting Agenda Report
Monday, May 15, 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

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 April 2017

Motion_____ Second_____ Ayes _____Nays_____

4.02 Approve Closed Session Meeting Minutes for April 2017

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5.01 Pay Bills for April 2017

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____Stevenson____

5.02 Approve Financial and Treasurer Report for April 2017

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____Stevenson____

Consider Entering into Closed Session to Interview a School Board Member Candidate to Fill the Vacancy on the Board Pursuant 5 ILCS 120/2(3)

Motion_____ Second_____ Ayes _____Nays_____

Return to Open Session

Motion_____ Second_____ Ayes _____Nays_____

6.0 School Board Action

6.01 Action Item- Fill a Vacancy for a School Board Member from May 15, 2017 to April 2, 2019 Pursuant 105 ILS 5/10-10

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried____ Snyder____ Stevenson____

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

6.03. Seat the New School Board

Consider Entering into Closed Session to Discuss Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and other matters relating to individual students Pursuant 5 ILS 120/2(c)(8)(10).

Motion_____ Second_____ Ayes _____Nays_____

7.0 Recognition of the Members of the Audience

7.01 Public Comment

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

Motion_____ Second_____ Ayes _____Nays_____

Return to Open Session

Motion_____ Second_____ Ayes _____Nays_____

Closed Session to Discuss Student Disciplinary Cases Pursuant 5 ILCS 120/2(9)

Motion_____ Second_____ Ayes _____Nays_____

Return to Open Session

Motion_____ Second_____ Ayes _____Nays_____

8.0 Superintendent’s Report

8.01 Transportation Report

8.02 Principal’s Report

9.0 Action Items- School Board President

9.01 Consider the Changing Policy 7:140 Under Paragraph Students #3. to Trained Certified Staff

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.02 Consider the Approval of Replacing the Computer Work Station in the Room 113

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.03 Consider the Approval of Replacing the Building Security Cameras

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.04 Consider the Final Reading of the Proposed Changes to the School Board Policies- Board Policy Committee

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.05 Consider Hiring of a Nauvoo-Colusa District #325 Head Cook

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.06 Consider Hiring a Cook

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.07 Consider Hiring a Junior High School Physical Education and Health Teacher

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.08 Consider Hiring an Elementary Physical Education Teacher

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.09 Consider the Resignation of the Elementary and Junior High School Athletic Director

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.10 Consider Hiring an Elementary and Junior High School Athletic Director

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.11 Consider Hiring a Head Junior High School Boys Baseball Coach.

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.12 Consider Hiring an Assistant Junior High School Boys Baseball Coach.

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.13 Consider Hiring a Head Junior High School Boys Basketball Coach.

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

9.14 Consider Increasing the Student School Lunch Prices to \$2.65 per meal for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

9.15 Consider Increasing the Adult School Lunch Prices to \$3.10 per meal for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

9.16 Consider Increasing the School Breakfast Prices to \$1.75 per meal for the Fiscal Year 2018

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

9.17 Consider Approving the \$500,000 Line of Credit with State Bank of Nauvoo

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

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

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

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

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

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

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz___ Siegfried___ Snyder___ Stevenson___

Closed Session to Discuss Collective Negotiation between the School Board and the Nauvoo-Colusa Education Association Pursuant 5 ILCS 120/2(2)

Motion_____ Second_____ Ayes _____Nays_____

Return to Open Session

Motion_____ Second_____ Ayes _____Nays_____

10.0 Communications and Correspondence- Board President

10.01 Regular School Board Meeting- June 19, 2017- 6:00 pm

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

11.0 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____