

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, August 21, 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 July 2017

Motion_____ Second_____ Ayes _____Nays_____

4. 02 Approve Closed Session Meeting Minutes for July 2017

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5. 01 Pay Bills for July 2017

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

5. 02 Approve Financial and Treasurer Report for July 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 the Eagle Scout Project Plan for Replacing the Baseball Field Dugouts

7.02 Notice of the Tentative Budget Hearing at the September 18, 2017 meeting at 6:00 p.m. The Tentative Budget is Currently Available in the District Office

7.03 Notice of the Independent Annual School District Audit of Funds and Internal Controls for the Fiscal Year Ending June 30, 2017, was conducted July 24-26, 2017

7.04 Elementary Report- Dan Ayer

8.0 Action Items- School Board President

8.01 Consider Hiring a Second Grade Classroom Teacher

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.02 Consider Hiring a One on One Special Education Paraprofessional

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.03 Consider Hiring a One on One Special Education Paraprofessional

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.04 Consider Hiring an Assistant Boys Basketball Coach

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.05 Consider the Approval of the Title I Plan

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.06 Consider the Purchase of a New or Used Bus or a Lease of a New Bus

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.07 Consider the Approval of the First Readings of the Policy Updates

Motion_____ Second_____

Ayes _____Nays_____

9.0 Communications and Correspondence- Board President

9.01 Labor Day- No School September 04, 2017

9.02 Regular School Board Meeting- September 18, 2017- 6:00 p.m.

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

10.0 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____