

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, November 20, 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 October 2017

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5.01 Pay Bills for October 2017

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

5.02 Approve Financial and Treasurer Report for October 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 Information on Receiving the 3rd and 4th Quarter Categorical Payments for the Fiscal Year 17

7.02 Consider the Notice of the Health Life Safety Annual Review with the Regional Office of Education and the State Fire Marshal on December 6, 2017

7.03 Consider the Discussion of the Public Meeting at the Hamilton School District- Mrs. Little

7.04 Consider Meeting Dates with the Warsaw School Board to Discuss a New Tuition Payment Method According to the Deactivation Agreement

7.05 Consider the Discussion on the Use of Substitute Teachers

7.06 Transportation Report

7.07 Elementary Report- Dan Ayer

7.08 Other

8.0 Action Items- School Board President

8.01 Consider the Approval of the 10-year Health Life Safety Amendment to Replace the Gymnasium Bleachers

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.02 Consider the Review and Acceptance of the Annual Financial Report for the Fiscal Year Ending June 30, 2017

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.03 Consider the Renewal of a 2018 Lease for a School Bus with Central States Bus Sales, Inc.

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.04 Consider the Approval of the 2017 School District Levy

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.05 Consider the Approval of the 2017 School Report Card

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

8.06 Consider the Approval of the Athletic Director's Job Description

Motion_____ Second_____

Kyle___ Little___ Poe___ Schmitz ___ Siegfried ___ Snyder___ Stevenson___

9.0 Communications and Correspondence- Board President

9.01 Regular School Board Meeting- December 18, 2017- 6:00 p.m.

9.02 Christmas Winter Break- No School December 25, 2017 through January 1, 2018

9.03 Regular School Board Meeting- January 08, 2018- 6:00 p.m.

9.04 Regular School Board Meeting- February 12, 2018- 6:00 p.m.

10.0 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____