

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, April 10, 2017 Time: 7:00 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

Cox____ 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 March 2017

Motion_____ Second_____ Ayes _____ Nays_____

5.0 Financials- Mr. Siegfried

5. 01 Pay Bills for March 2017

Motion_____ Second_____

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____Stevenson____

5. 02 Approve Financial and Treasurer Report for February 2017

Motion_____ Second_____

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____Stevenson____

6.0 Special Agenda to Organize the School Board

6.01 Action Item- Consider a Motion to Approve the Consolidated Election Results from the April 4, 2017

Motion_____ Second_____ Ayes_____ Nays_____

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

6.03. Seat the New School Board

6.04. Thank you to Doran Cox for his years of service on the school board

6.05. Selection of a New School Board President for a Two Year Term-

Nominations for School Board President

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

6.06. Call to Order- Board President

6.07. Election of Officers for Two Years-

Nominations for a Vice President

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

Nominations for a School Board Secretary

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

7.0 Recognition of the Members of the Audience

7.01 Public Comment

8.0 Superintendent's Report

8.01 The FFA Received a \$250 Grant from 1st Farm Credit Service for School Grounds Improvement. The money is going to be used to plant flowers by the building.

8.02 Results of the Hancock County 1% Sales Tax and Elected School Board Members

8.03 Consider the Discussion of Building an Additional Gymnasium and Safe Shelter

8.04 Consider the Policy on the Replacement of a School Board Member

8.05 FOIA Request: Sheet Metal Workers Local 91

8.06 New Board Members Workshops

8.07 Consider the First Reading of the Proposed Changes to the School Board Policies- Board Policy Committee

8.08 Principal's Report

9.0 Action Items- School Board President

9.01 Consider the Resignation of the Nauvoo-Colusa District #325 Head Cook

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.02 Consider the Acceptance of the Health Life/Safety Inspection by the Regional Office of Education- Jeff McCarty

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.03 Consider Hiring Summer Custodial Help- Jeff McCarty

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.04 Consider Hiring Summer Custodial Help- Jeff McCarty

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.05 Consider the Acceptance of the Bid on Toilet Partitions- Jeff McCarty

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.06 Consider the Purchase of LED Tubes for the School- Jeff McCarty

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.07 Consider the Approval of the Illinois Elementary School Association Fees.

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.08 Consider the Approval of the 2017-2018 School Calendar.

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.09 Consider the Approval of Setting the School Board Meetings Date and Time.

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

Closed Session to Discuss Collective Negotiation between the School Board and the Nauvoo-Colusa Education Association.

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

Return to Open Session

Motion_____ Second_____

Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

10.00 Communications and Correspondence- Board President

10.01 Regular School Board Meeting- May 15, 2017

10.02 Regular School Board Meeting- June 19, 2017

11.00 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____