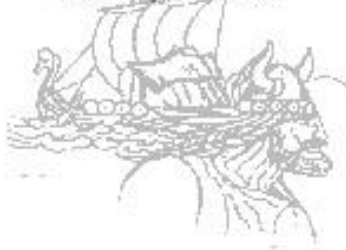


# Nauvoo - Colusa Community Unit School District # 325

## 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

### Minutes

Monday, October 16, 2017 Time: 6:00 P.M.

Nauvoo-Colusa Elementary School, Family and Consumer Science Room  
2461 North State Highway 96, Nauvoo, Illinois 62354

#### 1.0 Call to Order by Mrs. Stevenson, School Board Vice President

The board meeting was called to order at 6:01 p.m. by Vice President Sandy Stevenson.

#### 2.0 Roll Call

Present: Mrs. Kyle, Mrs. Poe, Mrs. Snyder, Mrs. Stevenson

Absent: Mrs. Little, Mr. Schmitz and Mr. Siegfried

Also Present: Dr. Young, Mr. Ayer

#### 3.0 Pledge of Allegiance

#### 4.0 Approval of Minutes

##### 4.01 Approve Regular Meeting Minutes for September 2017

Mrs. Poe made the motion to approve the regular meeting minutes for September 2017 with a second by Mrs. Snyder.

Ayes-4, Nays-0.

Absent: Mrs. Little, Mr. Schmitz and Mr. Siegfried. Motion carried.

##### 4.02 Approve Closed Session Meeting Minutes for September 2017

Mrs. Stevenson made the motion to approve the closed session meeting minutes for September 2017 with a second by Mrs. Kyle.

Ayes-4, Nays-0.

Absent: Mrs. Little, Mr. Schmitz and Mr. Siegfried. Motion carried.

#### 5.0 Financials

##### 5.01 Pay Bills for September 2017

Mrs. Kyle made the motion to pay the bills for September 2017 with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz and Mr. Siegfried. Motion carried.

##### 5.02 Approve Financial and Treasurer Report for September 2017

Mrs. Snyder made the motion to approve the financial and treasurer report for September 2017 with a second by Mrs. Kyle.

Mrs. Kyle-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Little, Mr. Schmitz and Mr. Siegfried. Motion carried.

This year Nauvoo –Colusa spent \$591,304 in the education fund compared to \$509,972 spent in the education fund last year. In the operation and maintenance fund, Nauvoo-Colusa spent \$58,796 this year compared to last year the district had spent \$84,676. The district spent \$90,870 in the transportation fund compared to \$80,410 last year. The district spent \$740,970 this year compared to \$675,058 last year at this time in those three funds for a difference of \$65,912 more this year compared to last year. The 30<sup>th</sup> of September completed 25% of the 2018 fiscal year. The district expended 22.2% of the education budget, 17.5% of the operations and maintenance budget, and 29.2% of the transportation budget.

## 6.0 Recognition of the Members of the Audience

### 6.01 Public Comment

There was no public comment.

Mrs. Little entered the meeting at 6:06 p.m.

## 7.0 Superintendent's Report

### 7.01 Consider the Small, Rural School Achievement (SRSA) Formula Grant Award for FY18

Dr. Young reported that the federal government approved the grant he wrote last summer. The district received \$27,683 in technology revenue. So far the district has purchased 30 Chromebooks for the mobile lab to be used in Ms. Adkisson's room. The servers in the library and junior high classrooms were replaced. A new security web content filter was also put in place. The district is currently evaluating other technological needs for the remainder of the money.

### 7.02 Transportation Report

Dr. Young reported that things in transportation area are currently o.k.

### 7.03 Elementary Report

Mr. Ayer's report was included in the board packets.

## 8.0 Action Items

### 8.01 Consider the Pay for A Substitute Custodian

Mrs. Little made the motion to set the substitute custodian pay rate at \$10 an hour with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

### 8.02 Consider the Pay for a Substitute Secretary

Mrs. Little made the motion to set the substitute secretary pay rate at \$10 an hour with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

### 8.03 Consider the Pay for a Substitute Cook

Mrs. Snyder made the motion to set the substitute cook pay rate at \$10 an hour with a second by Mrs. Little.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

### 8.04 Consider the Pay for Substitute Certified Aide

Mrs. Kyle made the motion to set the substitute certified aide pay rate at \$10 an hour with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

### 8.05 Consider the Pay for a Substitute Bus Driver

Mrs. Poe made the motion to set the substitute bus driver pay rate at \$18.50 an hour with a second by Mrs. Kyle.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

8.06 Consider the Pay for a Substitute Teacher

Mrs. Little made the motion to set the substitute teacher pay rate at \$95 a day with a second by Mrs. Stevenson.  
Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.

8.07 Consider the Appointment of Michelle Snyder as Representative

Tonya Little made a motion to appoint Michelle Snyder as the board's representative at the Illinois School Board Convention with a second from Mrs. Poe.  
Ayes-5, Nays-0. Motion Carried.

9.0 Communications and Correspondence

9.01 Parent-Teacher Conferences- October 26-27, 2017 No students October 27, 2017

9.02 Veteran's Day- No School November 10, 2017

9.03 Regular School Board Meeting- November 20, 2017- 6:00 p.m.

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

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

9.06 Regular School Board Meeting- January 8, 2018- 6:00 p.m.

10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 6:19 p.m. with a second by Mrs. Snyder.  
Ayes-5, Nays-0.  
Absent: Mr. Schmitz and Mr. Siegfried. Motion carried.