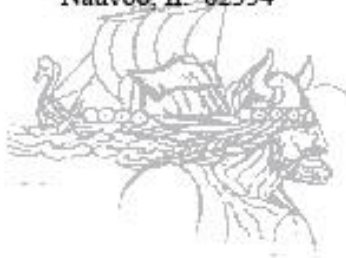


# Nauvoo - Colusa Community Unit School District # 325

## 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, September 18, 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

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

#### 2.0 Roll Call

Present: Mrs. Poe, Mr. Schmitz, Mrs. Snyder, Mrs. Stevenson.  
Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried.  
Also Present: Mr. Young, Mr. Ayer, Mrs. Miller.

#### 3.0 Pledge of Allegiance

#### Adjourn Regular School Board Meeting

Mrs. Snyder made the motion to adjourn the regular school board meeting at 6:02 p.m. with a second by Mrs. Poe.  
Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### Public Hearing Concerning the Fiscal Year 2018 District Budget

The Public Hearing concerning the fiscal year 2018 district budget was called to order at 6:02 p.m.

There was no public comment.

#### Adjourn Budget Hearing

Mr. Schmitz made the motion to adjourn the budget hearing at 6:03 p.m. with a second by Mrs. Snyder.  
Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### Resume Regular School Board Meeting

Mrs. Poe made the motion to resume the regular school board meeting at 6:03 p.m. with a second by Mr. Schmitz.  
Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for August 2017

Mrs. Snyder made the motion to approve the regular meeting minutes for August 2017 with a second by Mr. Schmitz.

Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

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

Mr. Schmitz made the motion to approve the closed session meeting minutes for August 2017 with a second by Mrs. Poe.

Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for August 2017

Mrs. Poe made the motion to pay the bills for August 2017 with a second by Mrs. Snyder.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

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

Mr. Schmitz made the motion to approve the financial and treasurer report for August 2017 with a second by Mrs. Snyder.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

This year N-C spent \$379,541 in the education fund compared to \$312,990 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$36,383 this year compared to last year the district had spent \$58,749. The district spent \$60,972 in the transportation fund compared to \$58,749 last year. The district spent \$476,896 this year compared to \$431,206 last year at this time in those three funds for a difference of \$45,690 more this year compared to last year.

The 31st of August completed 17% of the 2018 fiscal year. The district expended 14.2% of the education budget, 10.8% of the operations and maintenance budget, and 18.2% of the transportation budget.

Fund balances as of August 31, 2017: Education: \$1,150,616 Operation and Maintenance: \$474,378 Transportation: \$244,409 and Working Cash: \$162,906. The four Major Fund Balances: \$2,032,309. Total Fund Balance for all funds: \$3,172,087.

Fund balances as of August 31, 2016: Education: \$833,781 Building: \$390,982 Transportation: \$249,974 and Working Cash: \$132,045. The four Major Fund Balances: \$1,606,782. Total Fund Balance for all funds: \$2,534,246.

The district has \$425,527 more this year compare to last year in the four major funds. The district has \$637,841 more this year compared to last year in total fund balance.

### 6.0 Recognition of the Members of the Audience

#### 6.01 Public Comment

There was no public comment.

### 7.0 Superintendent's Report

#### 7.01 Consider a Discussion about Potential Health Life Safety Projects after the Meeting with the Architectural Firm Phillips and Associates

Mr. Young presented the board with two potential projects which are to replace the bleachers and the building of the entryway project. There was discussion of the three options for funding one or both projects. The administration feels the bleacher project is more important to complete than the entryway project at this time. The long-term goals are to possibly look at the bathrooms for the Pre-K and Kindergarten classes, the secure entryway to the office, and to consider building the all-purpose building.

Contract Goal: The Superintendent with the assistance of the Maintenance/Custodial Director will inspect District buildings and grounds, complete the evaluation instrument, provide a report on the status of the District buildings and grounds, and make recommendations for improvements to the Board of Education by April 1st of each year of the contract.

#### 7.02 Congratulations to Michele Snyder for Receiving Board Member's IASB Professional Development Award

Mr. Young congratulated Michele Snyder for receiving the Board Member's IASB Professional Development Award. She will receive the award at the Western Division Meeting at LaHarpe on October 24, 2017.

#### 7.03 Transportation Report

Mr. Young shared details on the transportation department. Bus #6 had minimal damage after it hit a deer but was able to run the normal route. There continues to be issues with spare bus #123 due to the regeneration issue.

#### 7.04 Elementary Report

Mr. Ayer's report was in the board packet.

### 8.0 Action Items

#### 8.01 Consider the Adoption of the Annual School Budget for the 2018 Fiscal Year

Mrs. Snyder made the motion to approve the adoption of the annual school budget for the 2018 fiscal year with a second by Mr. Schmitz.

Superintendent Contract: Goal 2: *Continue long-range planning and monitor fiscal decisions that impact the district budget.*

The Superintendent shall continue long-range planning and monitor fiscal decisions that impact the district budget. The budget shall be completed by October 1st of each year of the contract. The superintendent shall report to the board expeditiously any major changes in the district's finances that would have a major impact on student achievement.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 8.02 Consider the Acceptance of a Donation from the PTO to Place an Electronic Sign on the Elementary School Grounds and Mats Under the Merry-Go-Round

Mrs. Poe made the motion to accept the donation from the PTO for an electronic sign on the Elementary School grounds and mats under the merry-go-round with a second by Mrs. Snyder.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 8.03 Consider the Hiring a One on One Special Education Aide in Early Education Classroom

Mr. Schmitz made the motion to hire Brittni Nellis as a one on one special education aide in an early education classroom with a second by Mrs. Poe.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 8.04 Consider the Acceptance of the Resignation of a School Bus Driver

Mrs. Poe made the motion to accept the resignation of Cord Boughton as a bus driver with a second by Mrs. Snyder.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 8.05 Consider the Approval of the July 2017 Policy Updates

Mrs. Snyder made the motion to approve the July 2017 policy updates with a second by Mrs. Poe.

Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 8.06 Consider the Hiring a School Bus Driver

Mr. Schmitz made the motion to hire Jackie Mathews as a school bus driver with a second by Mrs. Snyder.  
Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.

#### 9.0 Communications and Correspondence

- 9.01 Columbus Day- No School October 09, 2017
- 9.02 Regular School Board Meeting- October 16, 2017- 6:00 p.m.
- 9.03 Parent-Teacher Conferences- October 26-27, 2017 No students October 27, 2017
- 9.04 Veteran's Day- No School November 10, 2017
- 9.05 Regular School Board Meeting- November 20, 2017- 6:00 p.m.

#### 10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 6:32 p.m. with a second by Mrs. Snyder.  
Ayes-4, Nays-0. Absent: Mrs. Kyle, Mrs. Little, Mr. Siegfried. Motion carried.