

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, January 8, 2018 Time: 6:30 P.M.
Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order by Mr. Siegfried, School Board President

The board meeting was called to order at 6:30 p.m. by President Michael Siegfried.

2.0 Roll Call

Present: Mrs. Kyle, Mrs. Little, Mrs. Poe, Mr. Siegfried, Mrs. Snyder, Mrs. Stevenson.

Absent: Mr. Schmitz.

Also Present: Mr. Ayer, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for December 2017

Mrs. Snyder made the motion to approve the regular meeting minutes for December 2017 with a second by Mrs. Kyle. Ayes-6, Nays-0.

Absent: Mr. Schmitz. Motion carried.

5.0 Financials

5.01 Pay Bills for December 2017

Mrs. Little made the motion to pay the bills for December 2017 with a second by Mrs. Stevenson.

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

Absent: Mr. Schmitz. Motion carried.

5.02 Approve Financial and Treasurer Report for December 2017

Mrs. Little made the motion to approve the financial and treasurer report for December 2017 with a second by Mrs. Poe

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

Absent: Mr. Schmitz. Motion carried.

This year N-C spent \$1,129,938 in the education fund compared to \$977,106 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$100,830 this year compared to last year the district had spent \$125,333. The district spent \$159,849 in the transportation fund compared to \$177,114 last year. The district spent \$1,390,617 this year compared to \$1,279,553 last year at this time in those three funds for a difference of \$111,064 more this year compared to last year.

The 31st of December completed 50% of the 2018 fiscal year. The district expended 42.4% of the education budget, 30.0% of the operations and maintenance budget, and 47.8 % of the transportation budget.

Fund balances as of December 31, 2017: Education: \$1,396,976 Operation and Maintenance: \$545,901 Transportation: \$248,757 and Working Cash: \$176,181. The four Major Fund Balances: \$2,367,815. Total Fund Balance for all funds: \$3,554,851.

Fund balances as of December 31, 2016: Education: \$1,128,867 Building: \$466,372 Transportation: \$188,449 and Working Cash: \$144,087. The four Major Fund Balances: \$1,927,775. Total Fund Balance for all funds: \$2,946,226.

The district has \$440,040 more this year compare to last year in the four major funds. The district has \$608,625 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 Action Items

7.01 Consider the Adoption of the Updated School Board Policies

Mrs. Little made the motion to approve the school board policies as presented with a second by Mrs. Stevenson.

Ayes-6, Nays-0.

Absent: Mr. Schmitz. Motion carried.

8.0 Communications and Correspondence

8.01 Martin Luther King Jr Day- No School- January 15, 2018

8.02 Teacher Institute- February 5, 2018

8.03 Regular School Board Meeting- February 12, 2018- 6:30 p.m.

8.04 President's Day- No School February 19, 2018

8.05 Regular School Board Meeting- March 19, 2018- 6:30 p.m.

8.06 Easter Break-Spring Break- March 29-April 2, 2018

8.07 Regular School Board Meeting- April 16, 2018- 6:30 p.m.

9.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 6:39 p.m. with a second by Mrs. Snyder. Ayes-6, Nays-0.

Absent: Mr. Schmitz. Motion carried.