

# 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 15, 2018 Time: 6:30 P.M.  
Nauvoo-Colusa Elementary School Cafeteria  
2461 North State Highway 96, Nauvoo, Illinois 62354

#### 1.0 Call to Order

The board meeting was called to order at 6:30 p.m. by Vice President Sandy Stevenson.

#### 2.0 Roll Call

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

#### 3.0 Pledge of Allegiance

#### 4.0 Approval of Minutes

##### 4.01 Regular Meeting Minutes for September 2018

Mr. Schmitz made the motion to approve the regular meeting minutes for September 2018 with a second by Mrs. Poe.  
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Siegfried. Motion carried.

#### 5.0 Financials

##### 5.01 Pay Bills for September 2018

Mrs. Snyder made the motion to pay the bills for September 2018 with a second by Mr. Schmitz.  
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mrs. Little, Mr. Siegfried. Motion carried.

##### 5.02 Approve Financial and Treasurer Report for September 2018

Mrs. Poe made the motion to approve the Financial and Treasurer Report for September 2018 with a second by Mrs. Kyle.  
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mrs. Little, Mr. Siegfried.  
Motion carried.

This year N-C spent \$594,012 in the education fund compared to \$591,304 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$97,627 this year compared to last year the district had spent

\$58,796. The district spent \$97,670 this year in the transportation fund compared to \$97,870 last year. The district spent \$789,309 this year compared to \$740,970 last year at this time in those three funds for a difference of \$48,339 more this year compared to last year.

The 30th of September completed 25% of the 2018 fiscal year. The district expended 22.4% of the education budget, 26.2% of the operations and maintenance budget, and 37.0% of the transportation budget.

Fund balances as of September 30, 2018: Education: \$506,501, Operation and Maintenance: \$396,607, Transportation: \$288,096, and Working Cash: \$182,720. The four Major Fund Balances: \$1,373,924. Total Fund Balance for all funds: \$2,289,346.

Fund balances as of September 30, 2017: Education: \$634,733, Building: \$369,528, Transportation: \$155,991 and Working Cash: \$146,222. The four Major Fund Balances: \$1,306,474. Total Fund Balance for all funds: \$2,339,774.

The district has \$67,450 more this year compared to last year in the four major funds. The district has \$50,428 less this year compared to last year in total fund balance.

Mrs. Little entered the meeting at 6:33 p.m.

## 7.0 Recognition of the Members of the Audience

### 7.01 Public Comment

There was no public comment.

## 8.0 Superintendent's Report

### 8.01 Other

### 8.02 Principal's Report

The principal's report was included in the board packet. Mr. Ayer updated the board that he had received positive news about test scores. The school is now at the commendable level

## 9.0 Action Items

### 9.01 Consider the Approval of the Fiscal Year 2018 Annual Financial Report and Audit

Mr. Dennis Koch explained new auditing rules and reviewed the findings of the 2018 audit.

Mrs. Little made the motion to approve the fiscal year 2018 annual financial report and audit with a second by Mr. Schmitz.

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

Absent: Mr. Siegfried. Motion carried.

### 9.02 Consider Approving a Resolution Delegate for the IASB Annual Conference in Chicago.

Mrs. Little made the motion to approve Michele Snyder as Resolution Delegate for the IASB Annual Conference in Chicago with a second by Mrs. Poe.

Ayes-6, Nays-0. Absent: Mr. Siegfried. Motion carried.

### 9.03 Consider Hiring an Assistant Girls Basketball Coach.

Mrs. Little made the motion to hire Miriam Miller as the assistant girls basketball coach with a second by Mr. Schmitz.

Mrs. Kyle-No, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-No, Mrs. Stevenson-Yes.

Absent: Mr. Siegfried. Motion carried.

## 10.0 Communications and Correspondence

10.01 Regular School Board Meeting- Elementary School Cafeteria, November 19, 2018 6:30 p.m.

10.02 Regular School Board Meeting- Elementary School Cafeteria, December 17, 2018 6:30 p.m.

10.03 Regular School Board Meeting- Elementary School Cafeteria, January 14, 2019 6:30 p.m.

Closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1).

Mrs. Little made the motion to enter into Closed Session at 7:08 p.m. with a second by Mrs. Kyle.  
Ayes-6, Nays-0. Absent: Mr. Siegfried. Motion carried.

Resume Regular School Board Meeting

Mrs. Snyder made the motion to return to Open Session at 7:17 p.m. with a second by Mrs. Kyle.  
Ayes-6, Nays-0. Absent: Mr. Siegfried. Motion carried.

11.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:19 p.m. with a second by Mrs. Kyle.  
Ayes-6, Nays-0. Absent: Mr. Siegfried. Motion carried.