

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, November 19, 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 President Michael Siegfried.

2.0 Roll Call

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

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for October 2018

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

4.02 Closed Session Meeting Minutes for October 2018

Mrs. Kyle made the motion to approve the closed session meeting minutes for October 2018 with a second by Mr. Schmitz.
Ayes-5, Nays-0. Absent: Mrs. Snyder, Mrs. Stevenson. Motion carried.

5.0 Financials

5.01 Pay Bills for October 2018

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

5.02 Approve Financial and Treasurer Report for October 2018

Mrs. Little made the motion to approve the financial and treasurer report for October 2018 with a second by Mr. Schmitz.
Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes.
Absent: Mrs. Snyder, Mrs. Stevenson-Yes. Motion carried.

This year N-C spent \$824,558 in the education fund compared to \$792,843 last year. In the operation and maintenance fund, N-C spent \$114,088 this year compared to last year the district had spent \$70,119. The district spent \$110,794 this year in the transportation fund compared to \$110,307 last year. The district spent \$1,049,440 this year compared to \$973,269 last year at this time in those three funds for a difference of \$76,171 more this year compared to last year.

The 31st of October completed 33% of the 2018 fiscal year. The district expended 31.1% of the education budget, 30.6 % of the operations and maintenance budget, and 42% of the transportation budget.

Fund balances as of October 31, 2018: Education: \$1,362,013, Operation and Maintenance: \$573,218, Transportation: \$352,184, and Working Cash: \$202,044. The four Major Fund Balances: \$2,489,459. Total Fund Balance for all funds: \$3,630,480.

Fund balances as of October 31, 2017: Education: \$1,457,814, Building: \$545,450, Transportation: \$285,782 and Working Cash: \$173,044. The four Major Fund Balances: \$2,462,090. Total Fund Balance for all funds: \$3,606,198.

The district has \$27,369 more this year compared to last year in the four major funds. The district has \$24,282 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 the Discussion about Solar Energy at the School with Eagle Point Solar- Larry Steffen

Mr. Steffen presented information about solar energy for the school. He shared materials with the board to review and answered questions. The board thanked him for his time. The board will review the information and discuss it at next month's meeting.

7.02 Consider a Discussion about the Financial and Payroll Software

Mr. Young informed the board that the district's current business software is no longer going to support the financials and payroll after 2020. The superintendents in the county plan to use the same software program beginning the 2019-2020 school year (FY20). The superintendents saw presentations from four financial software companies. They have chosen the top two companies to do a final presentation. They will take the school accountants to the final presentations so that they can share their opinions on the new software company.

7.03 Principal's Report

The principal's report was included in the board packet.

7.04 Other

8.0 Action Items

8.01 Consider the Approval of a Three-Year Contract Extension for the Superintendent

Mr. Siegfried made the motion to approve a three-year contract extension for the superintendent with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Little-No, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes.

Absent: Mrs. Snyder, Mrs. Stevenson. Motion carried.

8.02 Consider the Approval of the Sports Agreement with St. Peter and Paul

Mrs. Little made the motion to approve the sports agreement with St. Peter and Paul as presented with a second by Mrs. Poe. Mr. Siegfried shared concerns about the scheduling of each sport at each location. There was further discussion on the issue. Mr. Ayer was asked to speak to Mrs. Gray at SPPS about the matter.

Ayes-2, Nays-3. Absent: Mrs. Snyder, Mrs. Stevenson. Motion failed.

8.03 Consider the Acceptance of the School Report Card

Mrs. Little made the motion to approve the 2018 school report card as presented with a second by Mrs. Kyle.

Ayes-5, Nays-0. Absent: Mrs. Snyder, Mrs. Stevenson. Motion carried.

8.04 Consider the Approval of the 2018 School District Levy

Mrs. Little made the motion to approve the 2018 school district levy as presented with a second by Mr. Schmitz.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes.

Absent: Mrs. Snyder, Mrs. Stevenson. Motion carried.

8.05 Consider the Approval of an Assistant Volleyball Coach

Mrs. Little made the motion to approve Nikki Eaves as the 7th and 8th grade volleyball coach with a second by Mrs. Poe.

Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes.

Absent: Mrs. Snyder, Mrs. Stevenson-Yes. Motion carried.

9.0 Communications and Correspondence

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

9.02 Christmas and Winter Break December 24, 2018 to January 6, 2019

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

9.04 Regular School Board Meeting- Elementary School Cafeteria, February 11, 2019 6:30 p.m.

10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:42 p.m. with a second by Mr. Schmitz.

Ayes-5, Nays-0. Absent: Mrs. Snyder, Mrs. Stevenson. Motion carried.