

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
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217-453-6395

Board of Education Minutes

Monday, December 17, 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, Mr. Schmitz, Mr. Siegfried and Mrs. Snyder
Absent: Mrs. Little, Mrs. Poe and Mrs. Stevenson
Also Present: Dr. Young, Mr. Ayer

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for November 2018

Mr. Schmitz made the motion to approve the regular meeting minutes for November 2018 with a second by Mrs. Kyle.
Ayes-4, Nays-0.
Absent: Mrs. Little, Mrs. Poe, Mrs. Stevenson. Motion carried.

Mrs. Little entered the meeting at 6:32.

5.0 Financials

5.01 Pay Bills for November 2018

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

5.02 Approve Financial and Treasurer Report for November 2018

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

This year N-C spent \$997,713 in the education fund compared to \$954,979 last year. In the operation and maintenance fund, N-C spent \$130,504 this year compared to last year the district had spent \$84,560. The district spent \$129,029 this year in the transportation fund compared to \$128,552 last year. The district spent \$1,257,246 this year compared to \$1,168,091 last year at this time in those three funds for a difference of \$89,155 more this year compared to last year.

The 30th of November completed 42% of the 2019 fiscal year. The district expended 37.7% of the education budget, 35.0% of the operations and maintenance budget, and 48.9% of the transportation budget.

Fund balances as of November 30, 2018: Education: \$1,724,943, Operation and Maintenance: \$583,830, Transportation: \$344,748, and Working Cash: \$204,763. The four Major Fund Balances: \$2,858,284. Total Fund Balance for all funds: \$3,993,872.

Fund balances as of November 30, 2017: Education: \$1,497,692, Building: \$559,988, Transportation: \$279,140 and Working Cash: \$175,972. The four Major Fund Balances: \$2,494,792. Total Fund Balance for all funds: \$3,683,109. The district has \$363,492 more this year compared to last year in the four major funds. The district has \$310,762 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 Principal Report

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

7.02 Other

The board discussed potential projects for the district when considering the current fund balances and the low tax rate. Currently the rate is 3.90 and had previously been 4.65. The payoff of the bonds for the roof was part of the lowering of the rate. Current needs were seen as an additional gym space, library and life-safety needs to have open hallways with the availability of an exit. The board consensus was to move forward to obtain cost estimates on this potential addition to the building.

8.0 Action Items

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

Mrs. Snyder made the motion to approve the Sports Agreement with St. Peter and Paul with a second by Mrs. Little.

Ayes - 5, Nays - 0. Absent: Mrs. Poe and Mrs. Stevenson. Motion Carried.

8.02 Consider Entering into an Agreement with Eagle Point Solar to Provide Solar Arrays to the District

The board's legal counsel has not had time to finish their review of the agreement. Concerns were expressed over a 25-year agreement. Members would like to see more information on cost savings and the increase in rates over the last five years. This item was tabled.

8.03 Consider the Approval of an Amendment to the 10 Year Life Safety

The amendment provides funding for an upgrade to the current speaker system to warn staff and students of potential dangers in the building.

Mrs. Little made the motion to approve the Amendment to the 10 Year Life Safety with a second by Mr. Schmitz.

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

9.0 Communications and Correspondence

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

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

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

10.0 Adjournment

Mrs. Snyder made the motion to adjourn the meeting at 6:52 p.m. with a second by Mr. Schmitz.
Ayes-5, Nays-0.

Absent: Mrs. Poe and Mrs. Stevenson. Motion carried.