

# 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, August 20, 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, Mrs. Snyder.  
Absent: Mrs. Stevenson.  
Also Present: Mr. Young, Mr. Ayer, Mrs. Miller.

### 3.0 Pledge of Allegiance

### 4.0 Approval of Minutes

#### 4.01 Approve Special Hearing Meeting Minutes for July 2018

Mrs. Snyder made the motion to approve the special hearing minutes for July 2018 with a second by Mr. Schmitz.  
Ayes-6, Nays-0.  
Absent: Mrs. Stevenson. Motion carried.

#### 4.02 Approve Regular Meeting Minutes for July 2018

Mrs. Poe made the motion to approve the regular meeting minutes for July 2018 with a second by Mrs. Kyle.  
Ayes-6, Nays-0.  
Absent: Mrs. Stevenson. Motion carried.

#### 4.03 Approve Closed Session Meeting Minutes for July 2018

Mr. Schmitz made the motion to approve the closed session meeting minutes for July 2018 with a second by Mrs. Snyder.  
Ayes-6, Nays-0.  
Absent: Mrs. Stevenson. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for July 2018

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

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

Mr. Young explained we still have not received property tax revenue this year. It is a possibility the district will have to borrow from the \$500,000 line of credit if the tax bills are not sent to taxpayers in the next couple of weeks.

Mrs. Little made the motion to approve the financial and treasurer report for July 2018 with a second by Mrs. Snyder.

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

Absent: Mrs. Stevenson. Motion carried.

### 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 Discussion of the Fiscal Year Budget 2019

Mr. Young said it is difficult to predict the budget at this time. He invited the board members to come to him with questions.

#### 7.02 Other

Mr. Young had researched some of the board members questions from the last meeting. He expressed his concerns of the cost of some of the security measures such as installing the safety film over the outer glass doors. After considerable discussion, the board asked Mr. Young to invite the architect to the next meeting to explain the different options.

#### 7.03 Principal's Report

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

Mrs. Little made the motion to enter into Closed Session (5 ILCS 120/2) to Discuss (1). The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) at 6:57 p.m. with a second by Mr. Schmitz. Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes.

Absent: Mrs. Stevenson. Motion carried.

### Consider a Motion to Return to Open Session

Mrs. Little made the motion to return to Open Session at 7:18 p.m. with a second by Mrs. Snyder.

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

Absent: Mrs. Stevenson. Motion carried.

### 8.0 Action Items- School Board President

#### 8.01 Consider Hiring a One on One Special Education Aide

Mrs. Poe made the motion to hire Michelle Slater as a one on one special education aide with a second by Mr. Schmitz.

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

Absent: Mrs. Stevenson. Motion carried.

#### 8.02 Consider Hiring a One on One Special Education Aide

Mrs. Poe made the motion to hire Jadrien Barbano as a one on one special education aide with a second by Mrs. Little.

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

Absent: Mrs. Stevenson. Motion carried.

#### 8.03 Consider Hiring a One on One Special Education Aide

Mrs. Poe made the motion hire Neely Northrup as a one on one special education aide with a second by Mrs. Snyder.

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

#### 8.04 Consider Hiring a Junior High School Girls Basketball Coach

Mr. Schmitz made the motion to hire Matt Miller as the girls basketball coach with a second by Mrs. Poe.  
Mrs. Kyle-No, Mrs. Little-No, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes.  
Absent: Mrs. Stevenson. Motion carried.

#### 8.05 Consider Hiring a Junior High School Boys Assistant Basketball

Mr. Schmitz made the motion to hire Luke Sinele as the assistant boys basketball coach with a second by Mrs. Poe.  
Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes.  
Absent: Mrs. Stevenson. Motion carried.

#### 8.06 Consider Hiring a Part –Time Custodian to work at Evening Events

Mrs. Little made the motion to hire Jackie Mathews as a part time custodian to work at events with a second by Mr. Schmitz.  
Mrs. Kyle-Yes, Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes.  
Absent: Mrs. Stevenson. Motion carried.

### 9.0 Communications and Correspondence

9.01 Budget Hearing for the Fiscal Year 2019- September 17, 2018

9.02 Regular School Board Meeting- September 17, 2018- 6:30 p.m.

9.03 Regular School Board Meeting- October 15, 2018- 6:30 p.m.

### 10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:23 p.m. with a second by Mrs. Kyle.

Ayes-6, Nays-0.

Absent: Mrs. Stevenson. Motion Carried.