

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, September 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

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

2.0 Roll Call

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

Absent: Mrs. Little.

Also Present: Mr. Young, Mr. Ayer, Mr. Matt Longenecker, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for August 2018

Mrs. Snyder made the motion to approve the regular meeting minutes for August 2018 with a second by Mr. Schmitz.

Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried

4.02 Closed Session Meeting Minutes for August 2018

Mrs. Poe made the motion to approve the closed session meeting minutes for August 2018 with a second by Mrs. Kyle.

Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried

5.0 Financials

5.01 Pay Bills for August 2018

Mrs. Kyle made the motion to pay the bills for August 2018 with a second by Mrs. Snyder.

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

Absent: Mrs. Little. Motion carried.

5.02 Approve Financial and Treasurer Report for August 2018

Mrs. Kyle made the motion to approve the Financial and Treasurer Report for August 2018 with a second by Mr. Schmitz.

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

Absent: Mrs. Little. Motion carried.

Adjourn Regular School Board Meeting

Mr. Schmitz made the motion to adjourn the regular school board meeting at 6:35 p.m. with a second by Mrs. Stevenson.
Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried.

Public Hearing Concerning the Fiscal Year 2019 District Budget

Mrs. Poe made the motion to open the public hearing concerning the Fiscal Year 2019 District Budget at 6:35 p.m. with a second by Mrs. Kyle.
Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried.

There was no public comment.

Adjourn Budget Hearing

Mr. Schmitz made the motion to adjourn the budget hearing at 6:36 p.m. with a second by Mrs. Stevenson.
Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried.

Resume Regular School Board Meeting

Mrs. Poe made the motion to resume the regular school board meeting at 6:37 p.m. with a second by Mrs. Snyder.
Ayes-6, Nays-0. Absent: Mrs. Little. 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 Other

Mr. Young presented Mrs. Snyder with a plaque from the ISBA for becoming a Master Board Member. He thanked her for her time and dedication as a school board member.

Mr. Longenecker presented the board with information about the different levels of bullet resistant security glass for the security vestibule and the four building entrances.

7.02 Principal's Report

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

8.0 Action Items

8.01 Consider Seeking Bids for the Security Vestibule.

Mr. Schmitz made the motion to seek bids for the security vestibule with a second by Mrs. Stevenson.
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little. Motion carried.

8.02 Consider the UL Level of Bullet Protection for New Security Vestibule, and the Four Building Entrances.

Mrs. Stevenson made the motion to consider the UL level 3 of bullet protection for the new security vestibule and the four building entrances with a second by Mrs. Kyle.
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little. Motion carried.

8.03 Consider the Purchase of Bullet Protection for New Security Vestibule, and the Four Building Entrances.

Mrs. Stevenson made the motion to purchase UL level 3 bullet protection for the new security vestibule and the four building entrance with a second by Mrs. Kyle.
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little. Motion carried.

8.04 Consider Hiring Phillips and Associates Architects, Inc. to Complete Outstanding Items from the Previous 10yr Life Safety Survey.

Mrs. Poe made the motion to hire Phillips and Associates Architects, Inc. to complete the outstanding items from the previous 10 year Life Safety Survey with a second by Mrs. Snyder.

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

Absent: Mrs. Little. Motion carried.

8.05 Consider Hiring Phillips and Associates Architects, Inc. to Conduct the Next 10yr Life Safety Survey.

Mr. Schmitz made the motion to hire Phillips and Associates Architects, Inc. to conduct the next 10 year Life Safety Survey with a second by Mrs. Stevenson.

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

Absent: Mrs. Little. Motion carried

8.06 Consider the Adoption of the Fiscal Year 2019 Budget

Mrs. Snyder made the motion to approve the adoption of the annual school budget for the 2019 fiscal year as presented with a second by Mrs. Kyle.

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

Absent: Mrs. Little. Motion carried.

9.0 Communications and Correspondence

9.01 Columbus Day- No School, October 08, 2018

9.02 Regular School Board Meeting- Elementary School Cafeteria, October 15, 2018 6:30 p.m.

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

10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:07 p.m. with a second by Mrs. Snyder.

Ayes-6, Nays-0. Absent: Mrs. Little. Motion carried.