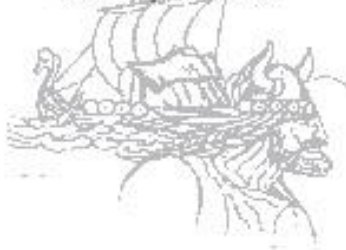


# Nauvoo - Colusa Community Unit School District # 325

## 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, July 16, 2018

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 6:15 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. Matt Longenecker, Mrs. Miller.

#### 3.0 Pledge of Allegiance

Mrs. Snyder made the motion to alter the agenda with a second by Mrs. Poe. Ayes-5, Nays-0.

Absent: Mrs. Little, Mr. Siegfried. Motion carried.

Consider a 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).

Mr. Schmitz made a 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 6:15 p.m. with a second by Mrs. Poe.

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

Absent: Mrs. Little, Mr. Siegfried. Motion carried.

#### Consider a Motion to Return to Open Session

Mrs. Snyder made the motion to return to Open Session at 6:35 p.m. 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.

#### 4.0 Approval of Minutes

##### 4.01 Approve Regular Meeting Minutes for June 2018

Mrs. Snyder made the motion to approve the regular meeting minutes for June 2018 with a second by Mr. Schmitz. Ayes-5, Nays-0.

Absent: Mrs. Little, Mr. Siegfried. Motion carried.

## 5.0 Financials

### 5.01 Pay Bills for June 2018

Mrs. Poe made the motion to pay the bills for June 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.

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

Mr. Schmitz made the motion to approve the Financial and Treasurer Report for June 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.

Fund balances as of June 30, 2018: Education: \$628,025, Operation and Maintenance: \$429,328, Transportation: \$307,404, and Working Cash: \$176,380. The four Major Fund Balances: \$1,541,137. Total Fund Balance for all funds: \$2,587,290.

Fund balances as of June 30, 2017: Education: \$528,507, Building: \$344,612, Transportation: \$190,540, and Working Cash: \$146,250. The four Major Fund Balances: \$1,209,909. Total Fund Balance for all funds: \$2,127,024.

The district has \$331,228 more this year compare to last year in the four major funds. The district has \$460,226 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 Consider a 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).

The board had approved the motion to alter the agenda earlier to move 7.0 to the beginning of the meeting.

## 8.0 Superintendent's Report

### 8.01 Other

Mr. Matt Longenecker, from Phillips and Associates Architects, Inc., presented information on the office security vestibule and installing safety film over the outer glass doors of the school. The board members had a variety of questions and concerns on the project. Mr. Longenecker made note of their questions and will return to a future board meeting with more information.

## 9.0 Action Items

### 9.01 Consider Authorizing the Interfund Transfer from the Tort Immunity Fund to the Operations & Maintenance Fund

Mr. Schmitz made the motion to transfer \$500,000 from the Tort Immunity Fund to the Operation and Maintenance Fund with a second by Mrs. Snyder.  
Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Schmitz-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.  
Absent: Mrs. Little, Mr. Siegfried. Motion carried.

### For Action Items-9.02 Consider a Salary Increase for the District Superintendent for the Fiscal Year 2019

9.03 Consider a Salary Increase for the Building and Grounds Supervisor for the Fiscal Year 2019

9.04 Consider a Salary Increase for the Elementary Principal for the Fiscal Year 2019

9.05 Consider a Salary Increase for the District Secretary for the Fiscal Year 2019

Mr. Schmitz made an amended motion to approve a 3% salary increase for the District Superintendent, the Building and Grounds Supervisor, the Elementary Principal, and the District Secretary for the fiscal year 2019 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.

## 10.0 Communications and Correspondence

10.01 First Day for Students- August 20, 2018

10.02 Regular School Board Meeting- August 20, 2018- 6:30 p.m.

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

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

## 11.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 7:00 p.m. with a second by Mrs. Snyder.

Ayes-5, Nays-0.

Absent: Mrs. Little, Mr. Siegfried. Motion carried.