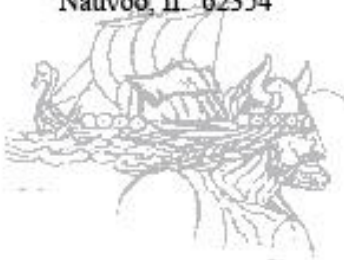


# Nauvoo - Colusa Community Unit School District # 325

## 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

### Regular Meeting Agenda Report

Tuesday, February 19, 2019 Time: 6:30 P.M.

Place: Nauvoo-Colusa Elementary Family Science Room

2461 North State Highway 96, Nauvoo, Illinois 62354

Website: <http://www.nauvoo-colusa.com>

"Striving for Excellence"

#### 1.0 Call to Order by Mr. Siegfried, School Board President

Board meeting called to order at \_\_\_\_ p.m.

#### 2.0 Roll Call by Mrs. Vicky Miller, Recording Secretary

Kyle\_\_\_\_ Little\_\_\_\_ Poe\_\_\_\_ Schmitz \_\_\_\_ Siegfried \_\_\_\_ Snyder\_\_\_\_ Stevenson\_\_\_\_

#### 3.0 Pledge of Allegiance- Mr. Siegfried

#### 4.0 Approval of Minutes- Mr. Siegfried

##### 4.01 Regular Meeting Minutes for January 2019

Motion\_\_\_\_ Second\_\_\_\_ Ayes \_\_\_\_ Nays\_\_\_\_

#### 5.0 Financials- Mr. Siegfried

##### 5.01 Pay Bills for January 2019

Motion\_\_\_\_ Second\_\_\_\_

Kyle\_\_\_\_ Little\_\_\_\_ Poe\_\_\_\_ Schmitz \_\_\_\_ Siegfried \_\_\_\_ Snyder\_\_\_\_ Stevenson\_\_\_\_

##### 5.02 Approve Financial and Treasurer Report for January 2019

Motion\_\_\_\_ Second\_\_\_\_

Kyle\_\_\_\_ Little\_\_\_\_ Poe\_\_\_\_ Schmitz \_\_\_\_ Siegfried \_\_\_\_ Snyder\_\_\_\_ Stevenson\_\_\_\_

#### 6.0 Recognition of the Members of the Audience

##### 6.01 Public Comment

7.0 Superintendent's Report

7.01 Principal's Report

7.02 Other

8.0 Action Items- School Board President

8.01 Consider the Approval of the Bid for the Asbestos Removal

Motion\_\_\_\_\_ Second\_\_\_\_\_

Kyle\_\_\_ Little\_\_\_ Poe\_\_\_ Schmitz \_\_\_ Siegfried \_\_\_ Snyder\_\_\_ Stevenson\_\_\_

8.02 Consider the Approval of the Bid for the Security Vestibule

Motion\_\_\_\_\_ Second\_\_\_\_\_

Kyle\_\_\_ Little\_\_\_ Poe\_\_\_ Schmitz \_\_\_ Siegfried \_\_\_ Snyder\_\_\_ Stevenson\_\_\_

8.03 Consider to Authorize Phillips and Associates to Proceed with Preparing Drawings and Specs in Order to Seek Bids for a Multipurpose Building Addition

Motion\_\_\_\_\_ Second\_\_\_\_\_

Kyle\_\_\_ Little\_\_\_ Poe\_\_\_ Schmitz \_\_\_ Siegfried \_\_\_ Snyder\_\_\_ Stevenson\_\_\_

8.04 Consider the Approval for the Superintendent to Seek Bids for the Bread, Milk, Fuel, Mowing, Snow Removal, and Pesticide Management for the Fiscal Year 2020.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

9.0 Communications and Correspondence- Board President

9.01 Regular School Board Meeting- Elementary School Cafeteria, March 18, 2019 6:30 p.m.

9.02 Regular School Board Meeting- Elementary School Cafeteria, April 15, 2019 6:30 p.m.

9.03 Regular School Board Meeting- Elementary School Cafeteria, May 20, 2019 6:30 p.m.

10.0 Adjournment- Board President

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_