Nauvoo - Colusa Community Unit School District # 325

Board of Education
Michael Siegfried President
Brent Schmitz Vice President
Trischa Kyle Secretary
Wayne Jespersen
Joe Radel
Heather Stevenson
Sandy Stevenson

2461 N. State Hwy. 96
Nauvoo, IL 62354

Superintendent
Dr. Kent H. Young
217-453-6639
Principal
Dan Ayer
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District Fax
217-453-6395

Board of Education
Minutes
Monday, December 16, 2019 Time: 6:30 P.M.
Nauvoo-Colusa Elementary Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order

The board meeting was called to order at 6:35 p.m. by Board Secretary Trischa Kyle.

2.0 Roll Call

Present: Mr. Jespersen, Mrs. Kyle, Mr. Radel, Mrs. Heather Stevenson.
Absent: Mr. Schmitz, Mr. Siegfried, Mrs. Sandy Stevenson.
Also Present: Mr. Young, Mr. Ayer, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for November 2019
Mr. Jespersen made the motion to approve the regular meeting minutes for November 2019 with a second by Mrs. Heather Stevenson.
Ayes-4, Nays-0. Absent: Mr. Schmitz, Mr. Siegfried, Mrs. Sandy Stevenson. Motion carried.

4.02 Closed Session Meeting Minutes for November 2019
Mr. Radel made the motion to approve the closed session minutes for November 2019 with a second by Mr. Jespersen.
Ayes-4, Nays-0. Absent: Mr. Schmitz, Mr. Siegfried, Mrs. Sandy Stevenson. Motion carried.

5.0 Financials

5.01 Pay Bills for November 2019
Mr. Jespersen made the motion to pay the bills for November 2019 with a second by Mrs. Kyle.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mr. Radel-Yes, Mrs. Heather Stevenson-Yes.
Absent: Mr. Schmitz, Mr. Siegfried, Mrs. Sandy Stevenson. Motion carried.

5.02 Approve Financial and Treasurer Report for November 2019
Mr. Radel made the motion to approve the financial and treasurer report for November 2019 with a second by Mrs. Heather Stevenson.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mr. Radel-Yes, Mrs. Heather Stevenson-Yes.
Absent: Mr. Schmitz, Mr. Siegfried, Mrs. Sandy Stevenson. Motion carried.

This year N-C spent $964,660 in the education fund compared to $997,713 last year. In the operation and maintenance fund, N-C spent $379,756 this year compared to last year the district had spent $130,504. The district spent $165,160 this year in the transportation fund compared to $129,029 last year. The district spent $1,509,576 this year compared to $1,257,246 last year at this time in those three funds for a difference of $252,330 more this year compared to last year.

November 30, 2019 completed 42% of the 2019 fiscal year. The district expended 32.8% of the education budget, 45.7% of the operations and maintenance budget, and 58.1% of the transportation budget.

Fund balances as of November 30, 2019: Education: $2,283,051, Operation and Maintenance: $843,474, Transportation: $430,728, and Working Cash: $29,183. The four Major Fund Balances: $3,557,253. Total Fund Balance for all funds: $5,438,366. Capital Projects Fund: $1,239,544. Actual Fund Balance: $4,198,822.

Fund balances as of November 30, 2018: Education: $1,724,943, Operation and Maintenance: $1,083,830, Transportation: $344,748, and Working Cash: $204,763. The four Major Fund Balances: $3,358,284. Total Fund Balance for all funds: $3,993,872. The district has $198,969 more this year compared to last year in the four major funds. The district has $204,950 more this year compared to last year in total fund balance. I predict going forward this fiscal year the district will deficit in the operation and maintenance fund.

6.0 Recognition of the Members of the Audience

6.01 Public Comment
There was no public comment.

Mr. Siegfried entered the meeting at 6:37 p.m.

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).

Mr. Jespersen 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 6:37 p.m. with a second by Mr. Radel.
Ayes-5, Nays-0. Absent: Mr. Schmitz, Mrs. Sandy Stevenson. Motion carried.

Consider a Motion to Return to Open Session

Mr. Jespersen made the motion to return to Open Session at 7:25 p.m. with a second by Mrs. Kyle.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Heather Stevenson-Yes.
Absent: Mr. Schmitz, Mrs. Sandy Stevenson. Motion carried.

Mr. Siegfried shared there would be an action item on the January agenda. He asked Mr. Young to have the lawyer draw up the contracts.

Mr. Jespersen left the meeting at 7:26 p.m.

8.0 Superintendent's Report

8.01 Principal's Report
Mr. Ayer's report was in the board packet. He shared that he has an interview coming up with a candidate for the music position. The current long term sub in this position will be doing her student teaching in the fall.

8.02 Other

9.0 Action Items

9.01 Consider the Adoption of School Board Policy 5:20-E Exhibit
Mr. Siegfried made the motion to adopt school board policy 5:20-E with a second by Mr. Radel.
Ayes-4, Nays-0. Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Sandy Stevenson. Motion carried.

10.0 Communications and Correspondence

10.01 Christmas Break- December 23, 2019- January 5, 2020
10.02 Regular School Board Meeting- Elementary School Cafeteria, January 13, 2020 6:30 p.m.
10.03 Regular School Board Meeting- Elementary School Cafeteria, February 10, 2020 6:30 p.m.

11.0 Adjournment

Mr. Radel made the motion to adjourn the meeting at 7:35 p.m. with a second by Mrs. Heather Stevenson. Ayes-4, Nays-0. Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Sandy Stevenson. Motion carried.