Nauvoo - Colusa Community Unit School District # 325

Board of Education
Joe Radel — President
Brent Schmitz — Vice President
Jordan Squire — Secretary
Wayne Jespersen
Neva Koechle
Michael Siegfried
Tony Wasielewski

2461 N. State Hwy. 96
Nauvoo, Il. 62354

Superintendent
Dr. Kent H. Young

Principal
Chad Cox
866-453-2600
District Fax
217-980-8013

Board of Education
Minutes
Monday, August 15, 2022, Time: 6:30 P.M.
Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order

President Joe Radel called the meeting to order at 6:30 p.m.

2.0 Roll Call

Present: Mr. Radel, Mr. Schmitz, Mr. Siegfried, Mr. Squire, Mr. Wasielewski.
Absent: Mr. Jespersen, Mrs. Koechle.
Also Present: Mr. Young, Mr. Cox, Mrs. Laura Aitchison, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for July 2022
Mr. Squire made the motion to approve the regular meeting minutes for July 2022 with a second by Mr. Wasielewski.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

5.0 Financials

5.01 Pay Bills for July 2022
Mr. Schmitz made the motion to pay the bills for July 2022 with a second by Mr. Siegfried.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

5.02 Approve Financial and Treasurer Report for July 2022
Mr. Squire made the motion to approve the Financial and Treasurer Report for July 2022 with a second by Mr. Siegfried.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

This fiscal year, N-C spent $273,565 in the education fund compared to $254,662 last year. In the operation and maintenance fund, the district spent $39,131 compared to $28,169 last year. The district spent $38,720 in the transportation fund this year compared to $110,110 last year. The district spent $351,416 this year compared to $392,941 the previous year in those three funds for a difference of $41,525 less this year compared to last year. The district has spent $456,765 this fiscal year compared to $482,245 last year. The district spent $25,480 less this year compared to last year in all the funds.

July 31, 2022, completed 8.0% of the 2022 fiscal year. The district expended 8.9% of the education budget, 5.7% of the operations and maintenance budget, and 10.8% of the transportation budget.

Fund balances as of July 31, 2022: Education: $2,814,089, Operation and Maintenance: $264,262, Transportation: $489,640, and Working Cash: $127,684. The four Major Fund Balances: $3,695,884. Total Fund Balance for all funds: $4,460,380.

Fund balances as of July 31, 2021: Education: $2,615,740 Operation and Maintenance: $619,199, Transportation: $449,792, and Working Cash: $202,829. The four Major Fund Balances: $3,887,560. Total Fund Balance for all funds: $4,528,199.

The district has $191,676 less this year compared to last year in the four major funds. In addition, the district has $67,819 less this year compared to the previous year in total fund balance. Most of the difference in the fund balances is due to the decrease in the operation and maintenance fund.

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 Principal's Report
Mr. Cox's report was included in the board packet.

Mrs. Laura Aitchison entered the meeting at 6:33 p.m.

7.02 Other
Mr. Siegfried brought up that he would like the board to start advertising for a superintendent since Mr. Young is retiring at the end of the 2022-2023 school year. He would also like the board to review the job description for the superintendent. The board asked that Mr. Young email the job description to the board for review.

8.0 Action Items

8.01 Consider Hiring a One-on-One Special Education Aide
Mr. Wasielewski made the motion to hire Brenda Coulter as a one-on-one aide with a second by Mr. Squire.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

8.02 Consider Hiring a Classroom Special Education Aide
Mr. Siegfried made the motion to hire Michael Kesler as a classroom Special Education Aide with a second by Mr. Schmitz.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

8.03 Consider Increasing Teacher Substitute Pay
Mr. Siegfried made the motion to increase the teacher substitute pay to $105 a day with a second by Mr. Schmitz.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

8.04 Consider Approving the Supplemental Savings Plan Employer Participation Agreement with the Teachers' Retirement System of the State of Illinois
Mr. Siegfried made the motion to approve the agreement with TRS as presented with a second by Mr. Squire.
Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.

9.0 Communications and Correspondence

9.01 Regular School Board Meeting- Elementary School Cafeteria, September 19, 2022, 6:30 p.m.
9.02 Budget Hearing for the Fiscal Year 2023, September 19, 2022
9.03 Regular School Board Meeting- Elementary School Cafeteria, October 17, 2022, 6:30 p.m.
9.04 Regular School Board Meeting- Elementary School Cafeteria, November 21, 2022, 6:30 p.m.

10.0 Adjournment

Mr. Wasielewski made the motion to adjourn the meeting at 6:41 p.m. with a second by Mr. Siegfried. Ayes-5, Nays-0. Absent: Mr. Jespersen, Mrs. Koechle. Motion carried.