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

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Principal
Dan Ayer
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Board of Education
Minutes
Monday, June 15, 2020 Time: 6:30 P.M.
Nauvoo-Colusa Elementary School

1.0 Call to Order

The board meeting was called to order at 6:47 p.m. by President Michael Siegfried.

2.0 Roll Call

Present: Mrs. Kyle, Mr. Radel, Mr. Siegfried, Mrs. Sandy Stevenson.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson.
Also Present: Mr. Young, Mr. Ayer, Mrs. Amanda Kreps, Mrs. Gayle Radel, Mrs. Adele Litchfield, Mrs. Miller.

3.0 Approval of Minutes

3.01 Regular Meeting Minutes for May 2020
Mrs. Kyle made the motion to approve the regular meeting minutes for May 2020 with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

4.0 Financials

4.01 Pay Bills for May 2020
Mr. Radel made the motion to pay the bills for May 2020 with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

4.02 Approve Financial and Treasurer Report for May 2020
Mrs. Sandy Stevenson made the motion to approve the financial and treasurer report for May 2020 with a second by Mrs. Kyle.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

This year N-C spent $2,212,627 in the education fund compared to $2,245,133 last year. In the operation and maintenance fund, N-C spent $541,914 this year compared to last year the district had spent $264,131. The district spent $264,982 this year in the transportation fund compared to $231,052 last year. The district spent $3,018,672 this year compared to $2,740,316 last year at this time in those three funds for a difference of $278,356 more this year compared to last year.

May 31, 2020, completed 92% of the 2020 fiscal year. The district expended 75.1% of the education budget, 65.2% of the operations and maintenance budget, and 93.3% of the transportation budget.

Fund balances as of May 31, 2020: Education: $1,690,144, Operation and Maintenance: $686,829, Transportation: $440,898, and Working Cash: $29,584. The four Major Fund Balances: $2,847,455. Total Fund Balance for all funds: $3,339,796.

Fund balances as of May 31, 2019: Education: $1,022,444, Operation and Maintenance: $954,450, Transportation: $418,343, and Working Cash: $205,245. The four Major Fund Balances: $2,600,482. Total Fund Balance for all funds: $3,089,803.

The district has $246,973 more this year compared to last year in the four major funds. The district has $249,993 more this year compared to last year in total fund balance.

5.0 Recognition of the Members of the Audience

5.01 Public Comment

There was no public comment.

6.0 Open the Public Hearing to Amend the Budget for the Fiscal Year 2020

Mrs. Sandy Stevenson made the motion to open the public hearing to amend the budget for the fiscal year 2020 at 6:50 p.m. with a second by Mrs. Kyle.
Ayes-4, Nays-0. Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

No comments were made from the audience concerning the amended budget.

Close the Public Hearing
Mrs. Kyle made the motion to adjourn the public hearing at 6:51 p.m. with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

7.0 Superintendent's Report

7.01 Other
It was reported that there had been minor delays in the new addition project. The new completion date is July 29. Mr. Young invited everyone to view the progress of the gym after the meeting.

8.0 Action Items

8.01 Consider the Approval of the Amended Budget for the 2020 Fiscal Year
Mr. Radel made the motion to approve the amended budget as presented for the 2020 fiscal year with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

8.02 Consider the Approval of the Resignation of the Elementary Physical Education Teacher.
Mrs. Sandy Stevenson made the motion to approve the resignation of Jacob West as the elementary physical education teacher with a second by Mr. Radel.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

8.03 Consider Hiring an Elementary Physical Education Teacher.
Mr. Siegfried made the motion to hire Bryan Underwood as elementary physical education teacher with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

8.04 Consider the Approval of the Collective Bargaining Agreement Between the School Board and the Nauvoo-Colusa Education Association

Mrs. Kyle made the motion to approve the collective bargaining agreement between the school board and the Nauvoo-Colusa Education Association as presented with a second by Mrs. Sandy Stevenson.
Mrs. Kyle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mrs. Sandy Stevenson-Yes.
Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.

9.0 Communications and Correspondence

9.01 Start of the Fiscal Year 2021- July 1, 2020
9.02 Regular School Board Meeting- Elementary School Cafeteria or by Zoom, July 20, 2020- 6:30 p.m.
9.03 Teacher Institutes August 13-14, 2020
9.04 Start of the 2020-21 School Year for Students- August 17, 2020
9.05 Regular School Board Meeting- August 17, 2020- 6:30 p.m.

10.0 Adjournment

Mrs. Kyle made the motion to adjourn the meeting at 6:59 p.m. with a second by Mrs. Sandy Stevenson.
Ayes-4, Nays-0. Absent: Mr. Jespersen, Mr. Schmitz, Mrs. Heather Stevenson. Motion carried.