Nauvoo - Colusa Community Unit School District # 325

Board of Education
Michael Siegfried President
Brent Schmitz Vice President
Trischa Kyle Secretary
Wayne Jespersen
Tina Poe
Tonya Little
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, June 17, 2019 Time: 6:00 P.M.
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 6:00 p.m. by President Michael Siegfried.

2.0 Roll Call

Present: Mr. Jespersen, Mrs. Kyle, Mrs. Poe, Mr. Siegfried, Mrs. Stevenson.
Absent: Mrs. Little, Mr. Schmitz.
Also Present: Mr. Young, Mr. David Pistorius, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Open the Public Hearing to Amend the Budget for the Fiscal Year 2019

Mrs. Poe made the motion to open the public hearing to amend the budget for the fiscal year 2019 at 6:01 p.m. with a second by Mr. Jespersen.
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried

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

Close the Public Hearing

Mrs. Stevenson made the motion to adjourn the public hearing at 6:02 p.m. with a second by Mr. Jespersen.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

5.0 Approval of Minutes

5.01 Regular Meeting Minutes for May 2019
Mrs. Kyle made the motion to approve the regular meeting minutes for May 2019 with a second by Mrs. Stevenson.
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried.

5.02 Public Hearing for the Issuance of Working Cash Fund Bonds Minutes for May 2019
Mrs. Stevenson made the motion to approve the public hearing for the issuance of working cash fund bonds minutes for May 2019 with a second by Mrs. Kyle.

Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried.

6.0 Financials

6.01 Pay Bills for May 2019

Mrs. Poe made the motion to pay the bills for May 2019 with a second by Mr. Jespersen.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

6.02 Approve Financial and Treasurer Report for May 2019

Mrs. Kyle made the motion to approve the financial and treasurer report for May 2019 with a second by Mrs. Stevenson.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

This year N-C spent $2,245,133 in the education fund compared to $2,313,083 last year. In the operation and maintenance fund, N-C spent $264,131 this year compared to last year the district had spent $199,462. The district spent $231,052 this year in the transportation fund compared to $248,307 last year. The district spent $2,740,316 this year compared to $2,760,852 last year at this time in those three funds for a difference of $20,536 less this year compared to last year.

The 31st of May completed 92% of the 2019 fiscal year. The district expended 84.8% of the education budget, 66.1% of the operations and maintenance budget, and 87.6% of the transportation budget.

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: $1,895,237. Total Fund Balance for all funds: $3,089,803.

Fund balances as of May 31, 2018: Education: $817,267, Operation and Maintenance: $447,781, Transportation: $266,273, and Working Cash: $176,346. The four Major Fund Balances: $1,531,321. Total Fund Balance for all funds: $2,775,751. The district has $362,916 more this year compared to last year in the four major funds. The district has $314,052 more this year compared to last year in total fund balance.

7.0 Recognition of the Members of the Audience

7.01 Public Comment

There was no public comment.

8.0 Superintendent's Report

8.01 Other

9.0 Action Items

9.01 Consider the Approval of the Amended Budget for the 2019 Fiscal Year

Mrs. Poe made the motion to approve the amended budget as presented for the 2019 fiscal year with a second by Mr. Jespersen.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

9.02 Consider the Approval for the Superintendent to Seek Bids for a New Passenger Van.

Mr. Jespersen made the motion to approve the superintendent to seek bids for a new van with a second by Mrs. Stevenson.
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried.

9.03 Consider the Approval of the Payment in Lieu of Taxes Agreement with the Church of Jesus Christ of Latter-day Saints
This matter was tabled until next month due to the fact that the necessary paperwork was not received by the time of the meeting.

9.04 Consider the Approval of a Resolution Abating the Working Cash Fund of the District
Mr. Siegfried made the motion to approve the resolution to abate the working cash fund with a second by Mr. Jespersen.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

9.05 Consider the Approval of a Resolution Providing for the Issue of General Obligation School Bonds, Series 2019, of the District, for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
Mrs. Stevenson made the motion to approve the resolution to issue the bonds to increase the working cash fund with a second by Mr. Jespersen. Mr. Pistorius shared information with the board.
Mr. Jespersen-Yes, Mrs. Kyle-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Little, Mr. Schmitz. Motion carried.

9.06 Acknowledge a School Board Member Resignation and Vacancy
Mrs. Poe made the motion to acknowledge the resignation of Tonya Little as a school board member with a second by Mrs. Kyle.
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried.

10.0 Communications and Correspondence

10.01 Start of the Fiscal Year 2020- July 1, 2019
10.02 Regular School Board Meeting- Elementary School Cafeteria, July 15, 2019 6:30 p.m.
10.03 Teacher Institutes August 15-16, 2019
10.04 Start of the 2019-20 School Year for Students- August 19, 2019
10.05 Regular School Board Meeting - August 19, 2019- 6:30 p.m.

11.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 6:15 p.m. with a second by Mr. Jespersen.
Ayes-5, Nays-0. Absent: Mrs. Little, Mr. Schmitz. Motion carried.