

# 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, December 12, 2022, Time: 6:30 P.M.  
Place: 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 6:33 p.m.

### 2.0 Roll Call

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

### 3.0 Pledge of Allegiance

Mr. Schmitz entered the meeting at 6:34 p.m.

### 4.0 Approval of Minutes

#### 4.01 Regular Meeting Minutes for November 2022

Mr. Squire made the motion to approve the regular meeting minutes for November 2022 with a second by Mr. Wasielewski.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried

#### 4.02 Closed Session Minutes for November 2022

Mr. Jespersen made the motion to approve the Closed Session minutes for November 2022 with a second by Mr. Wasielewski.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried.

#### 4.03 Closed Session Minutes for December 10, 2022

Mr. Squire made the motion to approve the Closed Session minutes for December 10, 2022 with a second by Mr. Jespersen.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for November 2022

Mr. Jespersen made the motion to pay the bills for November 2022 with a second by Mr. Wasielewski.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried

## 5.02 Approve Financial and Treasurer Report for November 2022

Mr. Squire made the motion to approve the financial and treasurer report for November 2022 with a second by Mr. Jespersen.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried

This fiscal year, N-C spent \$1,126,734 in the education fund compared to \$1,185,542 last year. In the operation and maintenance fund, the district spent \$196,036 compared to \$545,486 last year. The district spent \$105,890 in the transportation fund this year compared to \$189,898 last year. The district spent \$1,428,660 this year compared to \$1,920,926 the previous year in those three funds for a difference of \$492,266 less this year compared to last year. The district has spent \$1,740,679 this fiscal year compared to \$2,228,246 last year. The district spent \$487,567 less this year compared to last year in all the funds.

November 30, 2022, completed 42.0% of the 2022 fiscal year. The district expended 33.5% of the education budget, 54.2% of the operations and maintenance budget, and 25.9% of the transportation budget.

Fund balances as of November 30, 2022: Education: \$2,972,567, Operation and Maintenance: \$228,157, Transportation: \$430,770, and Working Cash: \$138,592. The four Major Fund Balances: \$3,770,086 Total Fund Balance for all funds: \$4,491,488.

Fund balances as of November 30, 2021: Education: \$2,674,346, Operation and Maintenance: \$211,985, Transportation: \$465,611, and Working Cash: \$107,619. The four Major Fund Balances: \$3,351,942. Total Fund Balance for all funds: \$4,173,281.

The district has \$418,144 more this year compared to last year in the four major funds. In addition, the district has \$318,207 more this year compared to the previous year in total fund balance.

## 6.0 Recognition of the Members of the Audience

### 6.01 Public Comment

There was no public comment.

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) and for the review of minutes and audio recordings from closed meetings, pursuant to 5 ILCS 120/206 (d).

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) and for the review of minutes and audio recordings from closed meetings, pursuant to 5 ILCS 120/206 (d) at 6:40 p.m. with a second by Mr. Schmitz.

Ayes-7, Nays-0. Motion carried.

Mr. Wasielewski made the motion to adjourn Closed Session at 8:10 p.m. with a second by Mr. Jespersen.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried

## 8.0 Superintendent's Report

### 8.01 Consider the First Reading of the Updated School Board Policy

The updated school board policy was in the board packet.

### 8.02 Principal's Report

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

### 8.03 Other

## 9.0 Action Items

### 9.01 Consider the Approval of the Tax Increase Resolution

Mr. Schmitz made the motion to approve the Tax Increase Resolution with a second by Mr. Siegfried.

The board is considering whether to pursue a property tax increase in addition to the county 1% sales tax increase. There is concern about having both items on the ballot and neither passing. There is also concern about being left behind financially if the 1% sales tax does not pass. We will need a wide scale information campaign if we hope to get both taxes to pass.

Mr. Jespersen-No, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-No, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried.

### 9.02 Consider the Approval of the 2022 School District Levy

Mr. Siegfried made the motion to approve the 2022 levy with a second by Mr. Schmitz.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried.

### 9.03 Consider the Renewal of the Deactivation Agreement with the Warsaw Community Unit 316 School District

Mr. Schmitz made the motion to approve the Renewal of the Deactivation Agreement with the Warsaw Community Unit 316 School District with a second by Mr. Jespersen.

Mr. Young presented projected enrollment numbers for both the Nauvoo-Colusa and the Warsaw School Districts. Board members shared that the future financial situation of the district is concerning but they are reassured by seeing future enrollment numbers.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Schmitz-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Motion carried.

## 10.0 Communications and Correspondence

10.01 Regular School Board Meeting- Elementary School Cafeteria, January 9, 2023, 6:30 p.m.

10.02 Regular School Board Meeting- Elementary School Cafeteria, February 13, 2023, 6:30 p.m.

10.03 Regular School Board Meeting- Elementary School Cafeteria, March 20, 2023, 6:30 p.m.

## 11.0 Adjournment

Mr. Jespersen made the motion to adjourn the meeting at 8:24 p.m. with a second by Mr. Wasielewski.

Ayes-7, Nays-0. Motion carried.