

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, January 09, 2023, 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. Jespersen, Mrs. Koechle, Mr. Radel, Mr. Squire.
Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski.
Also Present: Mr. Young, Mr. Cox, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for December 2022

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

4.02 Closed Session Meeting Minutes for December 2022

Mr. Squire made the motion to approve the Closed Session Meeting Minutes for December 2022 with a second by Mrs. Koechle.
Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.
Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

4.03 Special Meeting Closed Session Minutes for December 2022

Mrs. Koechle made the motion to approve the Special Meeting Closed Session Minutes for December 2022 with a second by Mr. Jespersen.
Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.
Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

5.0 Financials

5.01 Pay Bills for December 2022

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

5.02 Approve Financial and Treasurer Report for December 2022

Mr. Jespersen made the motion to approve the Financial and Treasurer Report for December 2022 with a second by Mrs. Koechle.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.

Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

This fiscal year, N-C spent \$1,374,696 in the education fund compared to \$1,465,250 last year. In the operation and maintenance fund, the district spent \$215,292 compared to \$665,205 last year. The district spent \$184,558 this year in the transportation fund compared to \$230,474 last year. The district spent \$1,774,546 this year compared to \$2,360,929 the previous year in those three funds for a difference of \$586,383 less this year compared to last year. The district has spent a total of \$2,110,771 this fiscal year compared to \$2,692,012. The district spent \$581,241 less this year compared to last year.

December 31, 2022, completed 50% of the 2023 fiscal year. The district expended 40.8% of the education budget, 59.5% of the operations and maintenance budget, and 45.1% of the transportation budget.

Fund balances as of December 31, 2022: Education: \$2,785,103, Operation and Maintenance: \$195,822, Transportation: \$386,859, and Working Cash: \$138,608. The four Major Fund Balances: \$3,506,392. Total Fund Balance for all funds: \$4,204,703.

Fund balances as of December 31, 2021: Education: \$2,466,951, Operation and Maintenance: \$92,272, Transportation: \$425,071, and Working Cash: \$107,629. The four Major Fund Balances: \$3,091,923. Total Fund Balance for all funds: \$3,782,081.

The district has \$414,469 more this year compared to last year in the four major funds. In addition, the district has \$422,622 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 Superintendent's Report

7.01 Principal's Report

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

7.02 Other

Board members asked about the status of the electronic sign at the school by the highway. It hasn't been working for a while. Mr. Young will look into this matter.

8.0 Action Items

8.01 Consider Hiring an Assistant Volleyball Coach

Mr. Jespersen made the motion to hire Madyson Jones as an assistant volleyball coach with a second by Mr. Squire.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.

Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

8.02 Consider Approving the School Board Policy Updates Final Reading

Mr. Jespersen made the motion to approve the school board policy updates final reading as presented with a second by Mr. Squire.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.

Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

8.03 Consider Accepting the Resignation of a Custodian

Mr. Jespersen made the motion to accept the resignation of a custodian, Bryan Allen, with a second by Mrs. Koechle.

Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.

Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

8.04 Consider Hiring a District Superintendent and Approving a Three-Year Contract

Mr. Jespersen made the motion to hire Mr. Mark Scott as the District Superintendent with a second by Mr. Squire. There were a couple of questions about the contract such as supervising extracurricular events and a clause in case he would change his mind at a later date about taking the position. Mr. Young shared a copy of his contract with Mr. Radel as an example. The contract will be reviewed and corrected if needed and will be voted on at a later date. Mr. Jespersen-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes.
Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.

9.0 Communications and Correspondence

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

9.02 Teacher Institute- February 17, 2023

9.03 No School February 20, 2023-President's Day

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

9.05 Regular School Board Meeting- Elementary School Cafeteria, April 17, 2023, 6:30 p.m.

10.0 Adjournment

Mr. Jespersen made the motion to adjourn the meeting at 6:45 p.m. with a second by Mrs. Koechle. Ayes-4, Nays-0. Absent: Mr. Schmitz, Mr. Siegfried, Mr. Wasielewski. Motion carried.