Nauvoo - Colusa Community Unit School District # 325

Board of Education

Joe Radel Brent Schmitz Jordan Squire Wayne Jespersen Neva Koechle

Michael Siegfried

Tony Wasielewski

President

Vice President Secretary

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, February 13, 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. Siegfried, Mr. Squire, Mr. Wasielewski.

Absent: Mr. Schmitz.

Also Present: Mr. Young, Mr. Cox, Mr. Mark Scott, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for January 2023

Mr. Jespersen made the motion to approve the regular meeting minutes for January 2023 with a second by Mr.

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

5.0 Financials

5.01 Pay Bills for January 2023

Mr. Squire made the motion to approve the bills for January 2023 with a second by Mr. Jespersen.

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

5.02 Approve Financial and Treasurer Report for January 2023

Mr. Jespersen made the motion to approve the Financial and Treasurer Report for January 2023 with a second by Mr. Siegfried.

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

This fiscal year, N-C spent \$1,550,944 in the education fund compared to \$1,667,741 last year. In the operation and maintenance fund, the district spent \$242,864 compared to \$686,821 last year. The district spent \$204,785 this year in the transportation fund compared to \$264,607 last year. The district spent \$1,998,593 this year compared to \$2,619,169 the previous year in those three funds for a difference of \$620,576 less this year

compared to last year. The district has spent a total of \$2,350,390 this fiscal year compared to \$2,695,828. The district spent \$345,438 less this year compared to last year.

January 31, 2023, completed 58% of the 2023 fiscal year. The district expended 46.1% of the education budget, 67.1% of the operations and maintenance budget, and 50.0% of the transportation budget.

Fund balances as of January 31, 2023: Education: \$2,770,614, Operation and Maintenance: \$168,188, Transportation: \$366,671, and Working Cash: \$138,620. The four Major Fund Balances: \$3,444,093. Total Fund Balance for all funds: \$4,131,793.

Fund balances as of January 31, 2022: Education: \$2,596.663, Operation and Maintenance: \$213,099, Transportation: \$441,657, and Working Cash: \$107,638. The four Major Fund Balances: \$3,359,097. Total Fund Balance for all funds: \$4,035,697.

The district has \$84,996 more this year compared to last year in the four major funds. In addition, the district has \$96,096 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

8.0 Action Items

8.01 Consider Approving a Survey the Students and Staff Members about Providing a Salad Bar During Lunch Time

Mr. Siegfried made the motion to approve a survey students and staff members about providing a salad bar during lunch time with a second by Mrs. Koechle.

Mr. Young provided information to the board about other area schools. Discussion followed on the subject which included state requirements, costs, manpower, etc. The board would like a survey sent out at school and the board will revisit the situation at next month's board meeting.

Mr. Jespersen-No, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes. Absent: Mr. Schmitz. 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. Wasielewski.

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

8.03 Consider Hiring an Elementary School Custodian

Mr. Squire made the motion to hire Dennis Jones as the Elementary School custodian with a second by Mr. Jespersen.

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

8.04 Consider Approving a Three-Year Contract for the New District Superintendent

Mr. Siegfried made the motion to approve the three-year contract as presented for the new District Superintendent, Mr. Mark Scott, with a second by Mrs. Koechle.

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

8.05 Consider Approving the Resignation of the Assistant Volleyball Coach

Mr. Siegfried made the motion to accept the resignation of Madison Jones as the assistant volleyball coach with a second by Mr. Jespersen.

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

Absent: Mr. Schmitz. Motion carried.

9.0 Communications and Correspondence

- 9.01 Teacher Institute- February 17, 2023
- 9.02 No School February 20, 2023-President's Day
- 9.03 Regular School Board Meeting- Elementary School Cafeteria, March 20, 2023, 6:30 p.m.
- 9.04 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 6:52 p.m. with a second by Mr. Siegfried. Ayes-6, Nays-0. Absent: Mr. Schmitz. Motion carried.