

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
Regular Meeting Agenda Report
Monday, May 15, 2023, Time: 6:30 P.M.
Place: Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354
Website: <http://www.nauvoo-colusa.com>
"Striving for Excellence"

1.0 Call to Order by the School Board President

Board meeting called to order at ____ p.m.

2.0 Roll Call by the Recording Secretary

Jespersen ____ Koechle ____ Radel ____ Schmitz ____ Siegfried ____ Squire ____ Wasielewski ____

3.0 Pledge of Allegiance- School Board President

4.0 Approval of Minutes-School Board President

4.01 Regular Meeting Minutes for April 2023

Motion _____ Second _____

Jespersen ____ Koechle ____ Radel ____ Schmitz ____ Siegfried ____ Squire ____ Wasielewski ____

5.0 Financials- School Board President

5.01 Pay Bills for April 2023

Motion _____ Second _____

Jespersen ____ Koechle ____ Radel ____ Schmitz ____ Siegfried ____ Squire ____ Wasielewski ____

5.02 Approve Financial and Treasurer Report for April 2023

Motion _____ Second _____

Jespersen ____ Koechle ____ Radel ____ Schmitz ____ Siegfried ____ Squire ____ Wasielewski ____

6.0 Recognition of the Members of the Audience

6.01 Public Comment

7.0 Special Agenda to Organize the School Board

7.01 Declare the April 4, 2023, Consolidated Election Results (Although incumbent Siegfried chose not to run, and his terms has expired, and Board Members Squire and Jespersen did not receive enough votes, members Squire, Jespersen, and Siegfried remain willing to serve as appointees for the next two years and will be appointed to the new board by their remaining fellow members. This will leave one open seat.)

Motion_____ Second_____ Ayes_____ Nays_____

7.02 Adjournment Sine Die of Outgoing School Board

Motion_____ Second_____ Ayes_____ Nays_____

7.03 Declare Vacancies and Appoint Incumbents (Motion to declare vacant the board seats currently held by the four incumbents, to appoint Members Squire, Jespersen, and Siegfried to fill their former seats until the next board election in April 2025, to temporarily suspend the Policy 2:70 requirements for publication of notice and interview of individuals to fill such vacancies as to the incumbents, to direct the Superintendent to notify the Regional Superintendent of all such action within five days, and to publish notice of the remaining vacancy under Policy 2:70.)

Motion_____ Second_____

Koechle____ Radel____ Wasielewski _____

7.04 Seat the New School Board (Members Jespersen for a 2-Year Term, Koechle 4-Year Term, Radel 4-Year Term, Siegfried 2-Year Term, Squire 2-Year Term, Wasielewski 4-Year Term.)

7.05 Selection of a New School Board President for a Two-Year Term

Nominations for School Board President for a Period from May 2023, through May 2025

Motion_____ Second_____

Jespersen____ Koechle____ Radel____ Siegfried____ Squire____ Wasielewski_____

7.06 Call to Order- Board President

7.07 Election of Other Officers for a Two-Year Term

Nominations for a Vice President for a Period from May 2023, through May 2025

Motion_____ Second_____

Jespersen____ Koechle____ Radel____ Siegfried____ Squire____ Wasielewski_____

Nominations for a School Board Secretary for a Period from May 2023, through May 2025

Motion_____ Second_____

Jespersen____ Koechle____ Radel____ Siegfried____ Squire____ Wasielewski_____

7.08 Oath of Office to Appointed Members

7.09 The Board of Education declares a two-year term school board vacancy that expires April 2025. Policy 2:70 requires publication of notice and interview of individuals to fill such vacancies as to the incumbent, to direct the Superintendent to notify the Regional Superintendent of all such action within five days of this meeting, and to publish notice of the remaining vacancy under Policy 2:70.

Motion_____ Second_____

Jespersen____ Koechle____ Radel____ Siegfried____ Squire____ Wasielewski_____

8.0 Superintendent's Report

8.01 Notice that the Social Studies Teacher hired at the Last School Board Meeting accepted a Teaching Position at Another School District

8.02 Notice that the Elementary Will Need to Update Books and Curriculum

8.03 Principal's Report

8.04 Other

9.0 Action Items- School Board President

9.01 Consider Approving the Elementary Student Handbook for the 2023-2024 School Year

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.02 Consider Hiring Two Summer Custodial Helpers for the Summer of 2023

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.03 Consider Accepting the Resignation of the Music Teacher

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.04 Consider Adopting the Dates, Times, and Place of the Regular School Board Meetings

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.05 Consider Approving the School Lunch Prices for the 2023-24 School Year

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.06 Consider Approving the School Breakfast Prices for the 2023-24 School Year

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.07 Consider Approving the Milk Prices for the 2023-24 School Year

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.08 Consider Approving the School Fees for the 2023-2024 School Year

Motion_____ Second_____

Jespersen___ Koechle___ Radel___ Siegfried___ Squire___ Wasielewski___

9.09 Consider Approving the 2023-2024 School Year Calendar as presented

Motion _____ Second _____

Jespersen ____ Koechle ____ Radel ____ Siegfried ____ Squire ____ Wasielewski ____

9.10 Authorizing the Interfund Transfer from the Working Cash Fund to the Operations & Maintenance Fund

Motion _____ Second _____

Jespersen ____ Koechle ____ Radel ____ Siegfried ____ Squire ____ Wasielewski ____

10.0 Communications and Correspondence- School Board President

10.01 Regular School Board Meeting- Elementary School Cafeteria, June 12, 2023, 6:30 p.m.

10.02 Beginning of the Fiscal Year 2024- July 1, 2023

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

10.04 Regular School Board Meeting- Elementary School Cafeteria, August 21, 2023, 6:30 p.m.

10.05 First Day of School- August 21, 2023

10.06 Regular School Board Meeting- Elementary School Cafeteria, September 18, 2023, 6:30 p.m.

10.07 Budget Hearing for the Fiscal Year 2023, September 18, 2023

11.0 Adjournment- School Board President

Motion _____ Second _____ Ayes _____ Nays _____