

# Nauvoo - Colusa Community Unit School District # 325

## Board of Education

Joe Radel President  
Neva Koechle Vice President  
Jordan Squire Secretary  
Wayne Jespersen  
Michael Siegfried  
Claire Koechle  
Tony Wasielewski

2461 N. State Hwy. 96  
Nauvoo, IL 62354



Superintendent  
Mark Scott  
866-453-2600

Principal  
Chad Cox  
866-453-2600  
District Fax  
217-980-8013

## Board of Education Minutes

Monday, July 17, 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: Miss Koechle, Mrs. Koechle, Mr. Radel, Mr. Siegfried, Mr. Squire, Mr. Wasielewski.

Absent: Mr. Jespersen.

Also Present: Mr. Scott, Mrs. Miller.

### 3.0 Pledge of Allegiance

### 4.0 Approval of Minutes

#### 4.01 Regular Meeting Minutes for June 2023

Mr. Wasielewski made the motion to approve the regular meeting minutes for June 2023 with a second by Mr. Siegfried.

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

Absent: Mr. Jespersen. Motion carried.

#### 4.02 Closed Session Minutes for June 2023

Mr. Squire made the motion to approve the closed session minutes for June 2023 with a second by Mrs. Koechle.

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

Absent: Mr. Jespersen. Motion carried.

#### 4.03 Amended Budget Hearing Minutes June 2023

Mr. Siegfried made the motion to approve the amended budget hearing minutes from June 2023 with a second by Mr. Wasielewski.

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

Absent: Mr. Jespersen. Motion carried.

### 5.0 Financials

#### 5.01 Pay Bills for June 2023

Mr. Siegfried made the motion to pay the bills for June 2023 with a second by Mrs. Koechle.

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

Absent: Mr. Jespersen. Motion carried.

#### 5.02 Approve Financial and Treasurer Report for June 2023

Mr. Squire made the motion to approve the financial and treasurer report for June 2023 with a second by Miss Koechle.

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

Fund balances as of June 30, 2023: Education: \$1,883,517, Operation and Maintenance: \$136,180, Transportation: \$380,866, and Working Cash: \$112,598. The four Major Fund Balances: \$2,513,161. Total Fund Balance for all funds: \$3,023,698

Fund balances as of June 30, 2022: Education: \$1,940,840, Operation and Maintenance: \$103,240, Transportation: \$397,232, and Working Cash: \$107,682. The four Major Fund Balances: \$2,548,994. Total Fund Balance for all funds: \$3,113,151

## 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 Updates on Transition to Nauvoo-Colusa-Storm

Mr. Scott updated the board on the recent storm damage to the school. The school did not suffer any major structural damage, there was a lot of tree damage. Tyler Schilson, the custodians, and the summer help did an outstanding job with the tree clean up. The trimmings will be hauled off soon. The fencing near the baseball field will need repaired ASAP as season is about to begin. Mr. Schilson been in contact with the company that is doing the PreK fence to do the additional work. Mr. Scott has been in contact with the insurance company, taking pictures of damages, and making a list of damaged sheds, etc. as advised. The Viking statue was knocked down and suffered major damage, it has been a concern to staff and residents. The school has received an offer for someone to come pick it up and repair it for \$10,000. Mr. Scott asked the board for their thoughts on the Viking. Mr. Siegfried questioned the insurance and if the deductible has been met. If so, he feels we should either repair or replace the Viking. The board agreed that they would like to pursue the matter. Mr. Siegfried has additional names and numbers of people who might be able to repair it that he will share with Mr. Scott.

Mr. Scott met with Mr. Knipe from SPPS, and Mrs. Nixon, from WHS, about combining 5<sup>th</sup> and 6<sup>th</sup> grade girls and boys basketball. The agreement is included in the board packet and will need to be approved by all boards involved.

Mr. Scott has been in contact with the school architect, Mr. Matt Longenecker, regarding HVAC units, completion of the project, and balancing of the units. The company doing the work will not receive payment until all work has been signed off on by the architect.

Mr. Scott is also working on the scope of work for the intercom system. There is a school maintenance grant matching \$50,000. The architect will get the bid package out.

Mr. Scott reported he is getting the 23-24 grants and accompanying reports completed. The Annual Review of Safety Plans and Threat Assessment has been set for August 18. Representatives from the fire dept., sheriff's dept., and school representatives will be present. He is also working on the budget for the current year, there are several new aspects for him in this district.

Mr. Scott shared that his family is settling in well with the community

### 7.02 Other

## 8.0 Action Items

### 8.01 Consider Hiring a JH Social Studies Teacher

Mr. Scott informed the board that this item will be tabled until the August meeting to fulfill a time requirement for TRS.

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

8.02 Updated Agreement between St. Peter & Paul and Warsaw for 5th and 6th grade girls and boys basketball  
Mr. Siegfried made the motion to approve the updated agreement between St. Peter & Paul School, Warsaw school district, and Nauvoo-Colusa school district for the 5<sup>th</sup> and 6<sup>th</sup> grade girls and boys basketball programs as presented with a second by Mr. Wasielewski.

NC will continue to host girls basketball, SPPS will host boys basketball, Warsaw will host one girls and one boys game. Transportation for Warsaw students will be solely Warsaw's responsibility.

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

Absent: Mr. Jespersen. Motion carried.

8.03 Consider the Second Reading of the Policy Updates

Mr. Siegfried made the motion to approve the second reading of the policy updates with a second by Mrs. Koechle.

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

Absent: Mr. Jespersen. Motion carried.

## 9.0 Communications and Correspondence

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

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

9.03 First Day of School-August 21, 2023.

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

9.05 Budget Hearing for the Fiscal Year 2024, September 18, 2023

## 10.0 Adjournment

Mr. Squire made the motion to adjourn the meeting at 7:00 p.m. with a second by Mr. Wasielewski.

Ayes-6, Nays-0. Absent: Mr. Jespersen. Motion carried.