

Board Meeting Minutes
Monday, June 21, 2010
Nauvoo-Colusa Junior High AV Room

1.0 The board meeting was called to order at 7:05 p.m.

2.0 Roll Call

2.1 Board Present: Mr. Boyles, Mr. Cox, Mr. Knipe, Mr. Knoke, Ms. Pack, Mr. Sinele, and Mrs. Snyder.

3.0 Pledge of Allegiance

4.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to adopt the agenda as proposed. Vote: 7-0.

5.0 Public Comment

- Erin Fink spoke to the board concerning reduction of Pre-K program

6.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to approve the regular meeting minutes for May, 2010 as amended. Vote: 7-0.

6.1 11.7 needs to say working cash bonds instead of bonds.

7.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to approve the closed session minutes for May, 2010. Vote: 7-0.

8.0 The motion was made by Ms. Pack, seconded by Mr. Boyles to pay the bills for May, 2010 as presented. Vote: 7-0.

- During Transportation Week the school bought the drivers T-shirts. Next year we will possibly tighten the belt on spending.
- We exchanged checks with Warsaw about \$40,000 difference this year. For the next three years it will be almost even.
- We are going to discuss with the new Warsaw superintendent and the board about bringing Warsaw 6th graders to Nauvoo-Colusa.
- There was less expenditures then last year but also less revenue.
- No more transfers between accounts.

9.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to approve the financial and treasurer report for May, 2010. Vote: 7-0.

10.0 Superintendent's Report

10.1 Vacation

10.2 Working Cash Bonds

- Plan to decrease deficit
- Increase EAV
- Not going to buy bus driver t-shirts
- Decrease in administrator position

- Decrease science and counselor positions
 - Decrease nurse position
- 10.3 Curriculum Director's Report
10.4 Elementary Principal's Report

11.0 The motion was made by Mr. Sinele, seconded by Mr. Cox to table adopting a resolution that the superintendent has met all the goals set forth in his contract until next meeting. Vote: 5-2.

12.0 The motion was made by Mr. Knipe, seconded by Mr. Cox to go into closed session to discuss employment of specific individuals at 7:56 pm. Vote: 7-0.

13.0 The motion was made by Mr. Sinele, seconded by Ms. Pack to go out of closed session and back into open session at 9:18. Vote: 7-0.

14.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to adopt the prevailing wage resolution for the State of Illinois as presented. Vote:5-2. No- Sinele and Snyder.

15.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to hire Skyler Harmon as the assistant girl's basketball coach for 2010-2011 season as presented. Vote: 7-0.

16.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to hire a Pre-K half time position as presented. Vote: 3-4. Failed. No – Mr. Sinele, Mr. Cox, Mr. Boyles, and Mr. Knipe.

17.0 The motion was made by Ms. Pack, seconded by Mr. Knipe to approve the Amended FY 10 Budget as presented. Vote: 7-0.

18.0 The motion was made by Mr. Sinele, seconded by Mr. Knipe to table the rest of the agenda because of a power outage at the meeting site. Vote: 7-0.

19.0 The motion was made by Mr. Knipe, seconded by Ms. Pack to adjourn at 9:18 pm. Vote:7-0.