

Board of Education  
Regular Meeting Minutes  
Monday, June 15, 2009 Time: 7:00 P.M.  
Place: Nauvoo-Colusa Jr. / Sr. High School Audio-Visual Room  
2461 North County Road 1000, Nauvoo, Illinois 62354

1.0 to Order

Board meeting called to order at 7:04 p.m.

2.0 Roll Call

Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele Absent Snyder Yes

3.0 Pledge of Allegiance

4.0 Agenda

4.01 Adoption of the Agenda

Motion Mr. Boyles Second Ms. Pack Ayes 6 Nays 0  
Sinele -Absent

5.0 Recognition, Members of the Audience

5.01 Public Comment

- Carl Sandburg Envoy was handed out
- Terry Knoke gave out a handout on transportation reimbursement will be no less than 80% of eligible cost if not enough money then all claims will be reduced equally.

6.0 Approval of Minutes

6.01 Approve Regular Meeting Minutes for May, 2009 as amended

Motion Mr. Boyles Second Mrs. Snyder Ayes 6  
Nays 0 Sinele -Absent

7.0 Financials

7.01 Pay Bills for May, 2009

Motion Mr. Boyles Second Ms. Pack  
**Boyles** Yes Cox Yes Knipe Yes Knoke Yes Pack Yes Sinele Absent  
Snyder Yes Roll Call Vote: 6-0. Sinele -Absent

7.02 Approve Financial and Treasurer Report for April, 2009

Motion Ms. Pack Second Mr. Boyles  
Vote: 6-0 Sinele-Absent

The motion was made by Ms, Pack, seconded by Mr. Cox to close the regular meeting at 7:35p.m. and go into the hearing to amend the budget for fiscal year 2009. Vote: 6-0, Sinele-Absent

There was no comment from the public on the budget.

The motion was made by Mr. Boyles, seconded by Ms. Pack to close the budget hearing and go back into the regular meeting at 7:42 p.m. Vote: 6-0, Sinele-Absent

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

- a. Determine attendance for IASB Conference in Chicago November 21-23
  - b. Policy Committee Meet July 27, 2009, at 5:30 p.m. with the Illinois Association of School Boards
  - c. Notice of Residency and Property Tax Problem Update
- 8.02 Curriculum Director's Report (Ms. Dennison)  
8.03 Elementary Principal's Report (Mr. Ayer)

Unified Approach to Education  
Ms. Dennison and Mr. Ayer

Possible Pre-K – 3<sup>rd</sup> building on edge of town – send 4, 5, 6 grades to the Junior High building. Approximately \$4.5 million in costs would be incurred by this decision and a bond would be necessary. Linda Hendrickson will get a survey of teachers and staff about moving out of the grade school and our options. We need to put the unified approach on next month's agenda.

9.0 Action Items

9.01 Consider Approving the Quote for Oil and Chipping the Driveway at the Junior High School from W.L Miller

Motion Mr. Knipe Second Mr. Boyles  
Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele A Snyder Yes Vote: 6-0 Sinele- Absent

9.02 Consider Hiring Eilleen Schoup as Junior High Track Coach

Motion Mr. Knipe Second Mr. Boyles  
Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele A Snyder Yes Vote: 6-0 Sinele- Absent

9.03 Consider Hiring Jennifer Lucie as Junior High Assistant Track Coach

Motion Mr. Knipe Second Mr. Boyles  
Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele A Snyder Yes Vote: 6-0 Sinele-Absent

9.04 Consider Amending the 2009 Fiscal Year District's Budget

Motion Mr. Boyles Second Mr. Knipe  
Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele A Snyder Yes Vote: 6-0, Sinele- Absent

9.05 Consider Setting School Fees for the 2009-2010 School Year

- **Elementary Registration- \$45, Junior High Registration- \$60, Technology Fee- \$10, Art Fee- \$12, Agenda Fee- \$7, and Locker Fee- \$1.**

Motion Mr. Cox Second Mr. Boyles  
Boyles Yes Cox Yes Knipe Yes Knoke Yes Pack Yes  
Sinele A Snyder Yes Vote: 6-0, Sinele - Absent

10.0 Communications and Correspondence

- 10.01 Regular School Board Meeting on July 20, 2009 at 7:00 p.m.
- 10.02 Policy Committee Meeting on July 27, 2009 at 5:30 p.m.
- 10.03 First Day of Student Attendance, August 17, 2009
- 10.04 Regular School Board Meeting on August 17, 2009 at 7:00 p.m.

11.0 Adjournment

Motion Mr. Boyles Second Mr. Knipe Vote: 6-0, Sinele -Absent