

Board of Education
Regular Meeting Agenda Report
Monday, October 19, 2009 Time: 7:00 P.M.
Place: Nauvoo-Colusa Jr. High School Audio-Visual Room
2461 North County Road 1000, Nauvoo, Illinois 62354

1.0 Board meeting called to order at 7:00 p.m.

2.0 Roll Call

Board Members Present - Mr. Boyles, Mr. Knipe, Mr. Knoke, Ms. Pack, and Mrs. Snyder.

Non-Board Members present – Cindy Tripp, Annie Baxter, Kent Young, Maxine Dennison, Dan Ayer, Sara Ljungkull, Cambron Adams, Josh Adams, Melissa Adams, Yvonne Hoenig, Joseph Menke, Mrs. Menke, Kent Young, Leslie Jefferson, Susan Knipe, Ashley Barlow, Robert Barlow, Christie Cluff, and Tracey Grow.

3.0 Pledge of Allegiance

4.0 Agenda

4.01 The motion was made by Mr. Boyles, seconded by Ms. Pack to adopt the agenda as presented. Vote: 5-0. Sinele and Cox absent.

5.0 Recognition, Members of the Audience

5.01 Public Comment

- Sara Ljungkull approached the board about her homeschooled children participating in sports.

Enter Mr. Cox at 7:05 p.m.

6.0 Approval of Minutes

6.01 The motion was made by Mrs. Snyder, seconded by Ms. Pack to approve the regular meeting minutes for September, 2009 as amended. Vote: 6-0. Sinele absent.

- 4.0 needs to say as amended instead of as presented
- Budget hearing needs to state that there were no comments from the public.
- Item 11.0 needs to state why we went into closed session. "To discuss employment of specific individuals"
- Item 15.1 needs to state why we went into closed session. "To discuss employment of specific individuals"
- Item 15.1 needs to state that we came out of closed session at 11:57.
- The time the meeting adjourned needs to be added.

6.02 The motion was made by Mrs. Snyder, seconded by Ms. Pack to table the approval of the closed session minutes for September, 2009 until after closed session. Vote: 6-0. Sinele-absent.

7.0 Financials

7.01 The motion was made by Ms. Pack, seconded by Mrs. Snyder to pay the bills for September, 2009. Vote: 6-0. Sinele - Absent.

- Mr. Cox asked about the repair charge for B.L.I. Mr. Young said that was for installation but it had to be put under repairs.

- Mr. Cox asked about the hospital bills for bus driver's drug testing. Mr. Young was going to get him an itemized bill.

7.02 The motion was made by Mr. Boyles, seconded by Mr. Cox to approve the Financial and Treasurer Report for September, 2009. Vote: 6-0. Sinele-Absent.

- Ms. Pack would like to thank Mr. Young for writing out explanations in the board packet about the report.

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)

- A group of parents spoke with the board regarding movies at the junior high school
 - A petition was signed by the public to make some policies on movies. The board will review the petition and the comments made by the public and decide whether to add a policy or not.

*Mr. Sinele entered at 7:21 p.m.

- Roof Update- The company came on October 9 to fix the leaks
- A parent spoke to the board about her home-schooled students playing sports with the public school.
- Congratulations to the Junior High Baseball Team for winning sectionals. The team ended their season in the first round of state with a record of 18-3.
- Public Deactivation Meeting- November 2, 2009 at 7:00 p.m.
 - This will be an official board meeting.
 - It will be held in the cafeteria.
 - Please notify public about the meeting (radio, school reach, and website).
- Western Division Fall Meeting at Abington CUSD #217 at 6:00 on November 3, 2009
 - Mr. Young, Ms. Pack, and Mrs. Snyder will be attending.

8.02 Curriculum Director's Report (Ms. Dennison)

- Written report was in the packet.
- Worked with Mrs. Anderson on removing old chemicals and science equipment from the science storage. A company took the chemicals to properly dispose of them for free. This saved the district around \$9,000.

8.03 Elementary Principal's Report (Mr. Ayer)

- Written report was in the packet.
- He is still waiting on more comments about moving the grade school out to the junior high.

The motion was made by Mr. Boyles, seconded by Mr. Sinele to go into closed Session to discuss personnel at 8:27 p.m. Vote: 7-0.

The motion was made by Mrs. Snyder, seconded by Mr. Sinele to come out of closed session at 9:12 p.m. Vote: 7-0.

9.0 Action Items

- 9.01 The motion was made by Ms. Pack, seconded by Mr. Cox to hire a Kindergarten Aide for Saint Peter and Saint Paul for this School Year Only as presented. Vote: 6-0-1. Sinele-Abstained.

9.02 The motion was made by Ms. Pack, seconded by Mrs. Snyder to set the Senior Citizen Rate for Entrance into Ball Games at \$2.00 as proposed. Vote: 2-5. Vote failed.

10.0 Communications and Correspondence

10.01 Regular School Board Meeting on November 16, 2009 at 7:00 p.m

10.02 Triple I Conference November 20-22, 2009

11.0 The motion was made by Mr. Knipe, seconded by Mr. Boyles to adjourn the meeting at 9:47 p.m. Vote: 7-0