

Nauvoo-Colusa Board of Education
Regular Meeting Minutes
September 21, 2009
Nauvoo-Colusa Junior High AV Room

- 1.0 The meeting was called to order at 7:00 p.m.
- 2.0 Roll Call-
 - 2.1 Board Members present – Mr. Boyles, Mr. Knoke, Mr. Cox, Mr. Knipe, Ms. Pack, Mr. Sinele, and Mrs. Snyder.
 - 2.2 Others present – Kent Young, Annie Baxter, Nicole McCarty, Tina Elschlager, Mary Rea, Cindy Tripp, Dan Ayer, Maxine Dennison, John McCarty, Michael McCarty, Adele Litchfield, Jana Hubbs, Amanda Kreps, Linda Henriksen, Shellie Piles, Leslie Jefferson, Rena Rose, Rosie McKoon, Peggy Winkler, Laura Taylor, Becky Haas, and members of Boy Scout troop.
- 3.0 Pledge of Allegiance
- 4.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to adopt the agenda as amended. Vote: 7-0.
 - 4.1 The motion was made by Mr. Boyles, seconded by Mr. Sinele to add item 6.02, the approval of closed meeting minutes for August 2009.
- 5.0 Public Comment
 - 5.1 John McCarty from the City of Nauvoo spoke to the board about the bus routes in town. There has been a driver running a route that is not approved by the city and it is wearing down the city streets. Also, a driver is making frequent stops to let one or two children out at residences. Mr. Knoke stated that the board will go over this information and get back with John McCarty and the city. Mr. Sinele stated that there will be a written response back to the city within 30 days.
 - 5.2 Ms. Henriksen requested that the teacher's union speak privately with the board during closed session.
- 6.0 Approval of Minutes
 - 6.1 The motion was made by Mr. Sinele, seconded by Mr. Boyles to approve the regular meeting minutes for August, 2009 as amended. Vote: 7-0
 - 6.1.1 In 9.0 the fifth bullet needs to state the proposal dates from Mr. McMinn.
 - 6.1.2 In 9.02 needs to say by Mr. Sinele instead of be.
 - 6.1.3 In Mrs. Rea's statement the sentence needs to be broken up to be better understood.
 - 6.2 The approval of the closed session minutes for August, 2009 was tabled by Mr. Sinele, seconded by Mr. Cox. These minutes will be discussed in closed session. Vote: 7-0
- 7.0 Financials
 - 7.1 The motion was made by Mr. Boyles, seconded by Mr. Sinele to pay the bills for August, 2009 as presented. Vote: 7-0
 - 7.1.1 The Goetz bill was a partial bill for the fire alarm systems that were recently replaced.
 - 7.2 The motion was made by Mr. Sinele, seconded by Mr. Knipe to approve the financial and treasurer report for August, 2009 as presented. Vote: 7-0.
 - 7.2.1 Mr. Young said that the school received the state money finally.

The motion was made by Mr. Sinele, seconded by Mr. Cox to adjourn the regular meeting for the Budget Hearing. Vote: 7-0.

Budget Hearing

This budget is for July 2009 – June 2010.

We will vote on this budget later on in the meeting tonight.

There were no comments from the public on the budget.

The motion was made to adjourn the budget hearing by Mr. Sinele, seconded by Mr. Boyles. Vote: 7-0.

8.0 Superintendent's Report

8.1 Mr. Young

- Baseball is 17-2. They are one game away from the state tournament. They play at Mendon on Saturday at 11:00 am for the sectional game.
- The administration is still looking over the possibilities of closing the grade school. If anyone has any ideas they need to talk to Mr. Boyles, Mr. Cox, Mr. Young, or Mr. Ayer.
- There has been discussion of co-oping sports with Hamilton between Mr. Young and Dr. Jackson. No action will be taken at this time.

8.2 Ms. Dennison

- She has been working on a grant with Mr. Ayer that will be shared with Sts. Peter and Paul Schools.
- Her written report was in the board packet

8.3 Mr. Ayer

- Written report was in the board packet
- He has been working with his staff on the new grading program.
- There are ten grade school students that will be going to Fun City for improved scores.
- The pre-k big truck night was a success.
- The grade school is doing RTI classes from 8:30-9:00 am every morning.

9.0 The motion was made by Mrs. Snyder, seconded by Ms. Pack to accept Don Shafer's resignation as presented. Vote: 7-0

9.1 Mr. Schafer's resignation letter was read.

10.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to hire Jackie Wibbell as the Assistant Girls' Basketball Coach as the Junior High School. Vote: 7-0.

11.0 The motion was made by Mr. Boyles, seconded by Mr. Knipe to go into closed session at 7:51 to discuss employment of specific individuals. Vote: 7-0

Open session at 10:37 p.m.

12.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to hire Annie Baxter as the district treasurer as presented. Roll Call Vote: 6-1. Mr. Sinele - No.

12.1 This will be done outside of her time as the secretary.

13.0 The motion was made by Mr. Sinele, seconded by Mrs. Snyder to hire Michele Reinhardt as the Pre-School Special Education Aide for One Year only as presented. Vote: 7-0.

14.0 No motion was made on changing the policy to allow home school students to participate in extra-curricular activities.

14.1 Ms. Jefferson read aloud the IESA laws.

15.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to approve the one year collective bargaining agreement as presented. Vote: 5-0-2. Mr. Sinele and Mr. Knipe abstained.

15.1 This agreement will need to have the index fixed and have the agreement signed before it will go into affect.

The motion was made by Mr. Sinele, seconded by Ms. Pack to go back into closed session at 10:52 p.m to discuss employment of specific individuals. Vote: 7-0.

Came out of closed session at 11:57 p.m.

16.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to approve salary increases for non-union employees as presented. Vote: 7-0

16.1 Secretary - \$0.50 increase per hour

16.2 Bookkeeper – 2% increase

16.3 Head of Maintenance – 2% increase

16.4 Curriculum Director – 2% increase

16.5 Grade school principal – 2% increase

16.6 Superintendent – 0% increase

17.0 Communication ad Correspondence

17.1 Regular School Board Meeting on October 19, 2009 at 7:00 p.m.

18.0 The motion was made by Mr. Knipe, seconded by Ms. Pack to adjourn the meeting at 12:05 a.m. Vote: 7-0.

Secretary's Signature

President's Signature