

Board of Education
Regular Meeting Agenda Report
Monday, July 20, 2009 Time: 7:00 P.M.
Place: Nauvoo-Colusa Jr. High School Cafeteria
2461 North County Road 1000, Nauvoo, Illinois 62354
Website: <http://www.nauvoo-colusa.com>

1.0 Call to Order

Board meeting called to order at 7:03 p.m.

2.0 Roll Call

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

Non-board Present – Annie Baxter, Jim Rich, Vicky Miller, Susan Knipe, Linda Henriksen, and Kent Young

3.0 Pledge of Allegiance

*Enter Mr. Sinele (He was in the building but wasn't for sure what room the meeting was in)

4.0 Agenda

4.01 Adoption of the Agenda

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

5.0 Recognition, Members of the Audience

5.01 Public Comment

Mr. Jim Rich from Carl Sandburg College handed out the Envoy and pointed out that a Nauvoo student received a scholarship from CSC.

6.0 Approval of Minutes

6.01 Approve Regular Meeting Minutes for June, 2009

The motion was made by Mr. Sinele, seconded by Mr. Knipe to approve the meeting minutes from June, 2009 as amended. Vote: 7-0

- Need to change the be to by in 7.02
- Need to add that there were no comments from the public during the budget hearing.

7.0 Financials

7.01 Pay Bills for June, 2009

The motion was made by Mr. Boyles, seconded by Ms. Pack to pay the bills for June 2009 as proposed. Vote: 7-0.

- We were billed for the bus lease, installing the new gas tank, and two new freezers for the kitchen which was a big chunk of money.

7.02 Approve Financial and Treasurer Report for June, 2009

The motion was made by Mr. Boyles, seconded by Mr. Knipe to approve the financial and treasurer report for June 2009 as presented. Vote: 5-0. Ms. Pack and Mr. Sinele – Abstain.

- The end of June is the end of the fiscal year. So all the totals in the packet were year end totals. We didn't receive \$80,000 of state money last year and will never see that money.

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

- a. Policy Committee Meet July 27, 2009, at 5:30 p.m. with the Illinois Association of School Boards. This is an open meeting for the public.
- b. Tuition Bills - Copies were in the board packets. The bill for this upcoming school year will be about the same as the 2008-2009 school year.
- c. Consider Discussion of Baseball Storage Shed/Concession Stand
 - Towards the beginning of the year the coaches approached sports boosters about a shed to lock up equipment by the baseball field. Sports boosters have began work on this storage shed/concessions stand. So far they have put \$1000 into it from their own money. They plan on paying for the rest of the materials and man hours have been volunteered to finish the building. Sports boosters would like the district to pay \$4734.07 to cover the trenching and running of water and electricity to the building. Mrs. Snyder's concern is that we don't have the money to pay for education supplies but we are going to put money into this building. The other concern was that sports boosters did not ask before the building process was done.
 - The motion was made by Mr. Cox, seconded by Mr. Boyles to approve that he district pay \$4734.07 towards the building to pay for trenching and running electric. Vote: 5-0. Mr. Knipe and Mr. Sinele – Abstain.

8.02 Curriculum Director's Report (Ms. Dennison not in attendance)

8.03 Elementary Principal's Report (Mr. Ayer not in attendance)

9.0 Action Items

9.01 Consider Approving a Line of Credit for \$750,000 from the State Bank of Nauvoo

The motion was made by Mr. Boyles, seconded by Ms. Pack to approve the line of credit. Vote: 5-2. Mr. Cox and Mr. Sinele – No.

9.02 Consider Granting Tenure to Amanda Kreps as Math Teacher

The motion was made by Mr. Boyles, seconded by Mr. Knipe to grant tenure to Amanda Kreps as Math Teacher. Vote: 5-2. Mr. Sinele and Mrs. Snyder – No.

10.0 Communications and Correspondence

10.01 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.

10.05 Fiscal Year 2010 Budget Goes on Display for 30 Days

11.0 Adjournment

The motion was made by Mr. Boyles, seconded by Mrs. Snyder to adjourn the meeting at 8:15 p.m.