

# Nauvoo - Colusa Community Unit School District # 325

Board of Education  
Terry Knoke President  
James Boyles Vice President  
Michele Snyder  
Anthony Knipe  
Gerri Pack  
Doran Cox  
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Superintendent  
Kent H. Young  
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Building Principals  
Kent H. Young - Junior High  
Dan Ayer - Elementary  
217-453-2311 Fax 217-453-6326  
Maxine Dennison - Curriculum Director  
Carla Yager - Counselor

## “Striving for Excellence”

Board of Education  
Regular Meeting Agenda Report  
Monday, August 17, 2009 Time: 7:00 P.M.  
Place: Nauvoo-Colusa Jr. High School Audio-Visual Room  
2461 North County Road 1000, Nauvoo, Illinois 62354  
Website: <http://www.nauvoo-colusa.com>

**(Please call or email me before the board meeting with additions or questions for the agenda items.)**

1.0 Call to Order

Board meeting called to order at \_\_\_\_\_ p.m.

2.0 Roll Call

Boyles\_\_\_\_ Cox\_\_\_\_ Knipe\_\_\_\_ Knoke\_\_\_\_ Pack\_\_\_\_ Sinele\_\_\_\_ Snyder\_\_\_\_

3.0 Pledge of Allegiance

4.0 Agenda

4.01 Adoption of the Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

5.0 Recognition, Members of the Audience

5.01 Public Comment

6.0 Approval of Minutes

\*6.01 Approve Regular Meeting Minutes for July, 2009

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

7.0 Financials

\*7.01 Pay Bills for July, 2009

Motion\_\_\_\_\_ Second\_\_\_\_\_

Boyles\_\_\_\_ Cox\_\_\_\_ Knipe\_\_\_\_ Knoke\_\_\_\_ Pack\_\_\_\_ Sinele\_\_\_\_ Snyder\_\_\_\_

**(Administrative Recommendation- The Board of Education pays the bills for July.**

**Please call or email me prior to board meeting if you have any questions about the bills for July.)**

\*7.02 Approve Financial and Treasurer Report for July, 2009

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

- a. Budget for FY 2010
- b. Report by the Warsaw Administration
- c. Enrollment Report

8.02 Curriculum Director's Report (Ms. Dennison)

8.03 Elementary Principal's Report (Mr. Ayer)

9.0 Action Items

9.01 Consider Discussion of with the Nauvoo Pageant Committee to Use the Building in the summer of 2010

Motion\_\_\_\_\_ Second\_\_\_\_\_

Boyles\_\_\_ Cox\_\_\_ Knipe\_\_\_ Knoke\_\_\_ Pack\_\_\_ Sinele\_\_\_ Snyder\_\_\_

9.02 Consider Approving a One Year Collective Bargaining Agreement  
**(Administrative Recommendation- The Committees met several times and decided to go with a one year contract due to uncertainties in the budget. The recommendation is to give two percent to the base plus step. That averages to about a three percent increase per teacher. For the non-certs the recommendation is to give a quarter an hour raise plus step.)**

Motion\_\_\_\_\_ Second\_\_\_\_\_

Boyles\_\_\_ Cox\_\_\_ Knipe\_\_\_ Knoke\_\_\_ Pack\_\_\_ Sinele\_\_\_ Snyder\_\_\_

9.03 Consider Approving Salary Increases for Non-union Employees  
**(Administrative Recommendation- Salary increase of three percent for Non-union members. Non-union personnel are Maxine Dennison, Kent Young, Dan Ayer, Annie Baxter, Jeff McCoy, and Jeff McCarty.)**

Motion\_\_\_\_\_ Second\_\_\_\_\_

Boyles\_\_\_ Cox\_\_\_ Knipe\_\_\_ Knoke\_\_\_ Pack\_\_\_ Sinele\_\_\_ Snyder\_\_\_

9.04 Consider Discussion of the Grade School **(Administrative Recommendation-**

- **Option #1- Build onto the junior high school: gymnasium, library, and a couple classrooms. This would require a public vote for approval of a building bond. We recommend putting this on the ballot in the spring of 2011.**
- **Option #2: Moving the grade school to the junior high school the fall of 2011. A couple mobile units for the pre- K and K would need added. Mobile units are about \$30,000 a piece plus adding electrical and plumbing work. We would need to generate the revenue to pay for this money.**

- **Option #3- Move the grade school to the junior high school in the fall of 2012. This was on the original plans with re-doing some rooms. We have to raise \$300,000 in revenue to fix up classrooms. We would have to raise the life safety levy to pay the bonds off over 10 years or how ever long the board decides to take to pay the bonds. This would have to be approved by the architect, school board, regional superintendent, and state superintendent before levying the money in December of 2011. This would add to the tax levy. There is a possibility we cannot use life safety money for this option because the State is getting stricter on the use of life safety funds.**
- **Option #4- Do nothing. We will eventually keep adding money, e.i. repairing the roof.)**

#### 10.0 Communications and Correspondence

10.01 Regular School Board Meeting on September 21, 2009 at 7:00 p.m.

10.02 Deactivation Committee Meeting on September 8, 2009 at 6:00 p.m. at  
Warsaw

#### 11.0 Adjournment

\* Indicates Consent Agenda