

Regular Meeting Minutes
Monday, February 08, 2010 Time: 7:00 p.m.
Place: Nauvoo-Colusa Jr. High School Audio-Visual Room

Building and Ground Committee Meeting was at 6:30 p.m.

1.0 The meeting was called to order by President, Mr. Knoke, at 7:04 p.m.

2.0 Roll Call

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

2.2 Non-board present – Annie Baxter, Maxine Dennison, Kent Young, Dan Ayer, Linda Henriksen, Bill Radel, Aaron Young, Mr. Young, Katelin Snyder, Nathan Snyder, Mr. Snyder, and Mrs. Snyder.

3.0 Pledge of Allegiance

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

5.0 Public Comment

5.1 A member of the audience requested to speak with the board concerning a bus driver. The board granted the request to speak with the members of the audience during closed session.

5.2 Mr. Radel asked about the new laws concerning the Open Meetings Act.

6.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to approve the regular meeting minutes from January, 2010 as presented. Vote: 7-0.

7.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to table approving the closed session minutes from January, 2010 until after discussion in closed session. Vote: 7-0.

8.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to pay the bills for January, 2010 as presented: Vote: 7-0.

9.0 The motion was made to approve the financial and treasurer report for January, 2010 as presented. Vote: 7-0.

10.0 Superintendent's Report

10.1 Bid Preparation and Solicitation was discussed for fuel, break, milk, tires, lawn care, and pest control.

10.2 Statement of Economic Interest needs to be filled out and returned to Annie as soon as possible.

10.3 Discussion of Contract Negotiation Dates.

10.4 Talked about moving the grade school to the junior high. They spoke in the building and grounds meeting tonight about the ups and downs of the move.

- 11.0 Curriculum Director's Report
 - 11.1 Ms. Dennison presented the board with a packet of information about test scores.
 - 11.2 Mr. Sinele mentioned the coordination of the math programs between schools.
- 12.0 Elementary Principal's Report
 - 12.1 WIN class have shown improvement in reading.
- 13.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to go into closed session for discussion of a specific employee and discussion of closed session minutes at 7:35 p.m. Vote: 7-0.
- 14.0 The motion was made by Mr. Sinele, seconded by Mr. Knipe to go out of closed session at 9:07 p.m. Vote: 7-0.
- 15.0 The motion was made by Mr. Boyles, seconded by Mr. Sinele to accept the retirement of Stan Stambach, junior high science teacher, as presented. Vote: 7-0.
- 16.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to accept the retirement of Maxine Dennison, Curriculum Director, as presented. Vote: 6-1. Snyder- Nay.
- 17.0 The motion was made by Mrs. Snyder, seconded by Ms. Pack to hire Dennis Koch as the auditor for 2010 as presented. Vote: 7-0.
- 18.0 The motion was made by Mrs. Snyder, seconded by Mr. Sinele to reduce in force Michele Reinhardt, classroom aide, as presented. Vote: 7-0.
- 19.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to reduce in force Angee Sinele, classroom aide, as presented. Vote: 6-0-1. Sinele-Abstain.
- 20.0 The motion was made by Mr. Sinele, seconded by Mr. Boyles to reduce in force, Melissa Bolton, pre-kindergarten teacher, as presented. Vote: 7-0.
- 21.0 The motion was made by Mr. Boyles, seconded by Mr. Sinele to reduce in force, Carla Yager, guidance counselor, to half time as presented. Vote: 7-0.
- 22.0 The motion was made by Mrs. Snyder, seconded by Ms. Pack to accept the bid of \$450 from Floyd Lambert for the pick-up truck as presented. Vote: 7-0
 - 22.1 There were two bids. Steve Dale Weber, Jr. - \$250. Floyd Weber - \$450.
- 23.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to hire Jamie Steen as a bus driver as presented. Vote: 7-0.
- 24.0 Communications and Correspondence
 - 24.1 February 22, 2010 at 6:00 p.m. – Deactivation Committee Meeting at Warsaw
 - 24.2 March 8, 2010 at 5:30 p.m. – Board Policy Committee Meeting at NCJH.
 - 24.3 March 15, 2010 at 7:00 p.m. – Regular School Board Meeting in AV Room.