

Regular Meeting Minutes
Monday, January 11, 2010
Nauvoo-Colusa Junior High Audio Visual Room

- 1.0 The board meeting was called to order at 7:00 p.m. by President, Mr. Terry Knoke.
- 2.0 Board Members Present: Mr. Knoke, Mr. Knipe, Mr. Sinele, Mr. Cox, Mr. Boyles, Ms. Pack, and Mrs. Snyder.

Non-Board Members Present: Kent Young, Annie Baxter, Dan Ayer, Maxine Dennison, Linda Henriksen, and Jim Rich.
- 3.0 Pledge of Allegiance
- 4.0 The motion was made by Mr. Sinele, seconded by Mr. Cox to adopt the agenda as proposed. Vote: 7-0.
- 5.0 Public Comment
 - 5.1 Jim Rich gave the board the Carl Sandburg College Envoy.
- 6.0 The motion was made by Mr. Boyles, seconded by Ms. Pack to approve the regular meeting minutes for December, 2009 as amended. Vote: 7-0.
 - 6.1 Item 9.1, for the discussion of bills, was added.
 - 6.2 On item 12.0 it was added that there was no public comment
 - 6.3 17.0 was changed to say 6 for guilty, 0 for not guilty and one absent.
 - 6.4 In 16.3 fro was changed to for.
- 7.0 The motion was made by Mr. Sinele, seconded by Ms. Pack to approve the financial and treasurer report for December, 2009 as presented. Vote: 7-0.
 - 7.1 Mr. Young explained that our accounts are lower than last year due to a pay day being on December 31, 2009. He also explained that our general state aid has decreased by about \$14,000 a month.
 - 7.2 We are currently at 50% of our year. We have received 73% of our revenue and have expended 50.5%.
- 8.0 The motion was made by Mr. Cox, seconded by Mr. Boyles to go into closed session to discuss employment, discipline, performance, or dismissal of a specific employee at 7:21 p.m. Vote: 7-0.
- 9.0 The motion was made by Mr. Boyles, seconded by Mr. Sinele to go back into open session at 8:10 p.m. Vote: 7-0.
- 10.0 Superintendent's Report (Mr. Young)