

“Striving for Excellence”

Board of Education
Regular Meeting Minutes
Monday, March 16, 2009 Time: 7:00 P.M.
Place: Nauvoo-Colusa Jr. / Sr. High School Audio-Visual Room
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 7:00 p.m. by Vice President, Mr. Boyles

2.0 Roll Call

- Board Members Present: Mr. Boyles, Mr. Douglas, Mr. Knipe, Mr. Schwan, Mr. Sinele, and Mrs. Snyder. Absent – Mr. Knoke.
- Non-board members present: Annie Baxter, Tina Elschlager, Dan Ayer, Maxine Dennison, Linda Henriksen, Leslie Jefferson, Doran Cox, Lauri Wiechmann, and Bill Radel.

3.0 Pledge of Allegiance

4.0 Agenda

4.01 The motion was made by Mr. Sinele, seconded by Mr. Douglas to adopt the agenda as proposed. Vote: 6-0. Knoke-Absent

5.0 Recognition, Members of the Audience

5.01 Public Comment

- Lauri Wiechmann from Carl Sandburg College handed out the February and March Envoys.

6.0 Approval of Minutes

6.01 The motion was made by Mrs. Snyder, seconded by Mr. Knipe to approve the Regular Meeting Minutes for February, 2009 as presented. Vote: 6-0. Knoke-Absent

6.02 The motion was made by Mrs. Snyder, seconded by Mr. Knipe to Approve the Closed Session Minutes for February, 2009 as presented. Vote: 6-0. Knoke-Absent

7.0 Financials

7.01 The Motion was made by Mr. Sinele, seconded by Mr. Douglas to Pay the Bills for February, 2009 as presented. Vote: 6-0. Knoke-Absent

7.02 The motion was made by Mr. Sinele, seconded by Mr. Knipe to Approve the Financial and Treasurer Report for February, 2009 as presented. Vote: 6-0. Knoke-Absent

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

a. Mrs. Elschlager discussed the library grant. The motion was made by Mr. Douglas, seconded by Mr. Sinele to approve the report as presented.

b. State Funding Report – An update was given by Mr. Young. 25% is due to us.

c. The Agriculture Position for Next School Year – There will be an action item on next month's agenda regarding this

d. Community Meetings at Warsaw and Nauvoo-Colusa – The boards will present to the communities similar to what was done last year at the community meetings. The meetings are a time for eth communities to ask questions about the deactivation.

- Warsaw meeting is March 18th
- Nauvoo-Colusa meeting is March 23rd

e. Possible Girls' Softball Team

- A survey was put out to see how many junior high girls would be interested in playing softball at the school.
- Ms. Jefferson stated that any girl that plays ASA softball would not be eligible to play on a school league.
- The fence is an issue but could be replaced with Life Safety Funds.

f. Duct Work Cleaning by Heaven's Best

- Heaven's Best will start work on cleaning the ducts at the junior high the week of the 16th.

g. Federal Stimulus Money- It is estimated that Nauvoo-Colusa CUSD #325 will receive the following increases for FY 2009:

- Title 1-A: \$28,000 more
- IDEA, Part B: \$65,000 more

h. Congratulation to Nauvoo-Colusa Junior High School Social Studies Teacher Ken Schuster, Assistant Coaches, and Girls' Basketball Team for Placing Second at State

i. Staff Handbook – Mr. Young is working on staff handbooks that the board will need to approve in June or July.

j. Junior High School Student Handbook – We are going with a different company for agenda books for next school. This will make our handbooks cheaper.

k. In Accordance with the Illinois Governmental Ethics Act (amended by PA 88-187 on August 4, 1993 and by PA 88-605 on September 1, 1994), All current and New School Board Members are Required to file a Statement of Economic Interest.

l. Discussion of Cooping Boys' Basketball and Baseball with Hamilton

8.02 Curriculum Director's Report (Ms. Dennison)

- Ms. Dennison held a junior high staff meeting to discuss issues, concerns, and likes of the deactivation.
- We have found a donor for the tree to be planted on Arbor Day

8.03 Elementary Principal's Report (Mr. Ayer)

- Had fingerprints and pictures taken of the elementary students
- Library hours this summer will be on Mondays from 2 p.m. to 6 p.m.

9.0 Action Items

9.01 The motion was made by Mrs. Snyder, seconded by Mr. Douglas to RIF the Agriculture Position to a half-time position as presented. Vote: 6-0. Knoke-Absent

9.02. The motion was made by Mrs. Snyder, seconded by Mr. Sinele to hire Yvonne Hoenig as a half-time Agriculture teacher for the 2009-2010 school year as presented. Vote: 6-0. Knoke-Absent.

9.03 The motion was made by Mrs. Snyder, seconded by Mr. Douglas to not renew the teacher's contract for a preschool teacher for the 2009-2010 school year as presented. Vote: 6-0. Knoke – Absent.

9.04 The motion was made by Mr. Douglas, seconded by Mrs. Snyder to approve the library grant as presented. Vote: 6-0. Knoke-Absent.

9.05 The motion was made by Mr. Douglas, seconded by Mr. Sinele to approve the Elementary Retention/Promotion Policy as presented. Vote: 6-0. Knoke-Absent.

- There is currently no policy.
- The second reading was waived.

9.06 The Board opened and discussed bids for fuel. The only fuel bid for FY 2010 was from West Central FS, Inc. with the following details:

	<u>Firm Bid</u>	<u>Escalating Bid</u>
Premium Dieselelex Ls	\$1.98/gal + taxes	\$1.42/gal + taxes
Premium Dieselelex LS w/3% soy	\$2.01/gal + taxes	\$1.45/gal + taxes
Premium Dieselelex LS w/11% soy	\$2.08/gal + taxes	\$1.42/gal + taxes
No Lead Gas	\$1.75/gal + taxes	\$1.38/gal + taxes

The motion was made by Mr. Schwan and seconded by Mr. Sinele to rebid fuel with the understanding that we would provide 2000 gallons of deliverable space. After discussion, Mr. Schwan withdrew his motion. A motion was made by Mr. Douglas to rebid fuel with three stipulations. 1) The bid should contain all the original specification in all classes including what taxes will be on an anticipated amount of 26,000 gallons. 2) That we would provide 2000 gallons of deliverable space. 3) That we have a flex option during the life on the contract that would allow us to go from a flex price to a fixed price. The motion was seconded by Mr. Schwan. Vote: 5-1. Snyder-Nay. Knoke-Absent.

9.07 The Board opened and discussed bids for bread for FY 2010. The single bid was as follows:

IBC Sales

1.5 lb white bread	\$1.08
1.5 lb wheat bread	\$1.29
Hamburger buns – 12 count	\$1.18
Hotdog buns-12 count	\$1.18

The motion was made by Mr. Douglas and seconded by Mr. Sinele to accept the bid from IBC Sales. Vote: 6-0 Knoke-Absent It was noted during the discussion that the administration should seek alternate ways to find bids.

9.08 The Board opened and discussed bids for milk for FY 2010. The bids were as follows:

Prairie Farms (all prices are ESCALATOR prices)

½ pint 2% white milk	\$.1700
½ pint 1% white milk	\$.1650
½ pint 1% Chocolate milk	\$.1750
½ pint 1% Strawberry milk	\$.1750
5 lb Sour Cream	\$ 4.75
5 lb Cottage Cheese	\$ 5.85

Anderson Erickson Dairy

	<u>Escalator</u>	<u>Firm</u>	<u>Plastic Bottles</u>	
			<u>Escalator</u>	<u>Firm</u>
½ pint 2% milk	.1690	.2090	.2290	.2590
½ pint 1% milk	.1630	.2030	.2230	.2630
½ pint skim milk	.1570	.1970	.2170	.2570
½ pint Chocolate skim	.1740	.2140	.2340	.2740
5# Cottage Cheese	---	6.85		
5# Sour Cream	---	5.00		

The motion was made by Mr. Schwan to accept the escalator bid from Anderson Erickson. It was seconded by Mr. Sinele. Vote: 5-1 Snyder - Nay. Knoke - Absent

9.09 The motion was made by Mr. Sinele and seconded by Mrs. Snyder to table opening bids for lawn care until the April 2009 meeting. Vote 6-0 Knoke-Absent

9.10 The motion was made by Mr. Sinele and seconded by Mr. Douglas to accept the Three-year Lease Agreement and Trade in for the Regular School Bus from Midwest Transit. Vote: 5-1 Schwan–Nay. Knoke-Absent

9.11 The motion was made by Mr. Douglas and seconded by Mr. Knipe to accept the bid to purchase Lumen Student Management Software for the district. Vote: 6-0. Knoke-Absent

9.12 The motion was made by Mrs. Snyder and seconded by Mr. Knipe to set 8th Grade Promotion on May 22, 2009, at 6:00 p.m. at the Nauvoo-Colusa Junior High School.

9.13 The motion was made by Mr. Douglas and seconded by Mr. Knipe to hire Fred Shoup as Girls' Basketball Coach for the 2009-2010 School Year. Vote: 6-0. Knoke-Absent

9.14 The motion was made by Mrs. Snyder and seconded by Mr. Knipe to hire Ken Schuster as Assistant Girls' Basketball Coach for 2009-2010 school year. Vote: 6-0. Knoke-Absent

9.15 The motion was made by Mr. Sinele and seconded by Mr. Douglas to hire Deana Ferrill as Head Volleyball Coach for 2009-2010. Vote: 6-0 Knoke-Absent

9.16 The motion was made by Mr. Knipe and seconded by Mrs. Snyder to hire Jackie Wibbell as Assistant Volleyball Coach for the 2009-2010 school year. Vote: 6-0. Knoke-Absent

9.17 Ms. Dennison presented the following change to the District's Three-Year Technology Plan: All certified staff will be required to attend at least one technology related workshop per year. Mrs. Snyder made the motion to approve the three-year technology plan with the noted change. Mr. Douglas seconded the motion. Vote: 6-0. Knoke - Absent

10.0 Communications and Correspondence

10.01 Community Meeting at the Warsaw High School Auditorium for the Year in Deactivation- March 18, 2009, at 6:30 p.m.

10.02 Illinois Association of School Board's Western Division Dinner at Bushnell on March 19, 2009, at 6:30 p.m.

10.03 Community Meeting at the Nauvoo-Colusa Junior High for the Year in Deactivation on March 23, 2009 at 6:30 p.m.

10.04 Regular School Board Meeting on April 20, 2009, at 7:00 p.m.

10.05 Regular School Board Meeting on May 18, 2009, at 7:00 p.m.

10.06 8th Grade Promotion on May 22, 2009, at 6:00 p.m.

11.0 The motion was made by Mrs. Snyder, seconded by Mr. Knipe to adjourn the meeting. Vote 6-0. Knoke-Absent