

Board of Education

Regular Meeting Minutes

November 21, 2011

Nauvoo-Colusa Junior High AV Room

1.0 The meeting was called to order by President, Mr. Sinele, at 7:16 p.m.

2.0 Board Members Present: Mr. Cox, Mr. Knipe, Ms. Pack, Mr. Siegfried, Mr. Sinele, and Mrs. Snyder.
Absent-Mr. Barlow.

Non-board Present: Mr. Young, Dan Ayer, Dr. Dunn, Terry Marler, Marilyn Candido, Sara Wood, and several other community members.

Pledge of Allegiance

3.0 The motion was made by Ms. Pack, seconded by Mr. Siegfried to approve the regular meeting minutes for October 2011 as presented. Vote: 6-0. Barlow-Absent.

4.0 The motion was made by Mr. Siegfried, seconded by Mr. Cox to pay the bills for October 2011 as presented. Vote: 6-0. Barlow-Absent.

5.0 The motion was made by Ms. Pack, seconded by Mr. Siegfried to approve the financial and treasurer's report for October 2011 as presented. Vote: 6-0. Barlow –Absent.

6.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to adjourn the regular school board meeting as presented. Vote: 6-0 Barlow-Absent.

7.0 The motion was made by Ms. Pack, seconded by Mr. Knipe to open the Truth in Taxation Hearing as presented. Vote: 6-0. Barlow-Absent.

7.01 Sara Wood spoke to the board regarding progress of the agreement between the school district and the city over the TIF district and the financial health of the school district.

7.02 Terry Marler spoke to the board about Nauvoo-Colusa's education processes.

7.03 Craig Dunn spoke to the board about increasing property value in the district.

7.04 Marilyn Candido spoke with the board about a list from Kerry Asbridge.

8.0 The motion was made by Ms. Pack, seconded by Mr. Siegfried to adjourn the Truth in Taxation Hearing as presented. Vote: 6-0. Barlow-Absent.

9.0 The motion was made by Mr. Siegfried, seconded by Mr. Knipe to open the regular school board meetings at 8:30 p.m. as presented. Vote: 6-0. Barlow-Absent.

10.0 Recognition of the Audience

10.01 Kim Schilson, Illini West Superintendent, spoke with the board about convergence.

11.0 Superintendents Report

11.01 Discussion with Illini West School District

11.02 Evaluation

11.03 Transportation Update

11.04 Fire Marshal's Annual Buildings' Reports

11.05 Enrollment

12.0 The motion was made by Mrs. Snyder, seconded by Mr. Cox to approve the 2011 Levy as presented. Vote: 6-0. Barlow- Absent.

13.0 The motion was made by Ms. Pack, seconded by Mrs. Snyder to approve the School Board Policy Updates as presented. Vote: 6-0. Barlow- Absent.

14.0 Communications and Correspondences

14.01 Thanksgiving Break – November 23 – 27

14.02 Regular School Board Meetings – December 19, 2011 at 7:00 p.m.

14.03 Winter Break – December 22, 2011 – January 2, 2012

14.04 Regular School Board Meeting – January 9, 2012

15.0 The motion was made by Ms. Pack, seconded by Mr. Siegfried to adjourn the meeting at 9:08 p.m. as presented. Vote: 6-0. Barlow-Absent.