

Board of Education
Regular Meeting Agenda Report
Tuesday, August 16, 2011 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>

1.0 Call to Order: The board meeting was called to order at 7:00 p.m. by President, Mr. Sinele.

2.0 Roll Call

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

Non-Board Present – Mr. Young, Mr. Ayer, Annie Meyer, Mr. and Mrs. Foote, Linda Henriksen, and Jeff McCarty.

Pledge of Allegiance

3.0 Approval of Minutes

3.01 The motion was made by Mr. Siegfried, seconded by Ms. Pack to approve the Regular Meeting Minutes for July 2011 as amended. Vote: 6-0. Cox-Absent.

- Need to add Mr. and Mrs. Althar, Mr. Ayer, Mr. Young. Mrs. Atkisson, and Mrs. Nolte to the non-board present.

3.02 The motion was made by Mr. Siegfried, seconded by Ms. Pack to approve the Closed Session Minutes for July 2011 as presented. Vote: 5-0. Cox – Absent. Snyder- Abstain

3.03 The motion was made by Mr. Barlow, seconded by Mrs. Snyder to approve the Closed Session Minutes for May 2011 as presented. Vote: 6-0. Cox – Absent.

4.0 Financials

4.01 The motion was made by Ms. Pack, seconded by Mr. Siegfried to Pay the Bills for July 2011 as presented. Vote: 6-0. Cox-Absent.

*4.02 The motion was made by Mr. Barlow, seconded by Ms. Pack to Approve the Financial and Treasurer Report for July 2011 as presented. Vote: 6-0. Cox-Absent.

- This year N-C spent \$218,257 in the education fund compared to \$255,805 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$12,061 this year compared to last year the district had spent \$29,409. The district spent \$20,831 in the transportation fund compared to \$46,708 last year. The district spent \$76,117 less this year compared to last year in those three funds.

5.0 Recognition, Members of the Audience

5.01 Public Comment

Discussion of the Nauvoo Pageant renting the school during the summer of 2012.

No Closed session

6.0 Superintendent's Report

6.01 Budget is on Display for 30 Days

6.02 Tour of the Building with the Maintenance Supervisor
6.03 Principal's Report

7.0 Action/Discussion Items

7.01 The motion was made by Ms. Pack, seconded by Mr. Knipe to increase the Game Admission Fees to \$4 for adults and \$3 for students and seniors 65+ at the junior high as presented. Vote: 3-3. Absent – Cox. Motion Fails. Yes- Pack, Barlow, Knipe. No- Siegfried, Sinele, Snyder.

7.02 The motion was made by Mrs. Snyder, seconded by Mr. Barlow to table to decision on the Agreement with Nauvoo Pageant until September's Meeting. Vote: 6-0. Cox-Absent.

7.03 The motion was made by Ms. Pack, Seconded by Mrs. Snyder to hire Jessie Nelson as a one-on-one special education aide as presented. Vote: 6-0. Cox-Absent.

7.04 The motion was made by Ms. Pack, seconded by Mrs. Snyder to hire Rhianon Helms as a 0.48 time Kindergarten Teacher as presented. Vote: 5-1. Cox-Absent. Knipe-No.

7.05 The motion was made by Mr. Barlow, seconded by Ms. Pack for the Tax Increment Financing District Agreement with the City as presented. Mr. Barlow proposed to amend the motion to include that approval of this agreement by the school district does not constitute endorsement of the TIF district and approval is contingent on legal review and recommendations. Pack seconds the amendment. 6-0. Cox-Absent.

8.0 Communications and Correspondence

8.01 Regular School Board Meeting and Budget Hearing- September 20, 2011 at 7:00 p.m. ISBA Dinner is September 26th in Knoxville, IL. Snyder will attend. Mr. Knipe and Mr. Sinele have issues with Tuesday night meetings.

9.0 The motion was made to adjourn the meeting at 8:55 p.m. Vote: 6-0. Cox- Absent.