

Nauvoo - Colusa Community Unit School District # 325

Board of Education

Joe Radel President
Neva Koechle Vice President
Jordan Squire Secretary
Wayne Jespersen
Michael Siegfried
Claire Koechle
Tony Wasielewski

2461 N. State Hwy. 96
Nauvoo, IL 62354



Superintendent
Mark Scott
866-453-2600

Principal
Chad Cox
866-453-2600
District Fax
217-980-8013

Board of Education Minutes

Monday, January 8, 2024, Time: 6:30 P.M.
Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order

President Joe Radel called the board meeting to order at 6:30 p.m.

2.0 Roll Call

Present: Mr. Jespersen (entered at 6:32 p.m.), Miss Koechle, Mrs. Koechle, Mr. Radel, Mr. Siegfried, Mr. Squire, Mr. Wasielewski (entered at 6:32 p.m.)
Also Present: Mr. Scott, Mr. Alan Churchman, Mr. Brian Frericks, Mr. Mark Graves, Mr. Larry Sampson and Mr. Mark Anderson (entered at 6:32 p.m.), Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for December 2023

Mrs. Koechle made the motion to approve the regular meeting minutes for December 2023 with a second by Mr. Squire.

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes.

Absent: Mr. Jespersen, Mr. Wasielewski. Motion carried.

4.02 Closed Session Minutes for December 18, 2023

Miss Koechle made the motion to approve the closed session minutes for December 18, 2023 with a second by Mrs. Koechle.

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes.

Absent: Mr. Jespersen, Mr. Wasielewski. Motion carried.

5.0 Financials- School Board President

5.01 Pay Bills for December 2023

Mrs. Koechle made the motion to pay the bills for December 2023 with a second by Miss Koechle.

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes.

Absent: Mr. Jespersen, Mr. Wasielewski. Motion carried.

5.02 Approve Financial and Treasurer Report for December 2023

Mr. Squire made the motion to approve the financial and treasurer report for December 2023 with a second by Mrs. Koechle

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes.

Absent: Mr. Squire, Mr. Wasielewski. Motion carried.

Fund balances as of December 31, 2023: Education: \$2,869,097, Operation and Maintenance: \$241,432, Transportation: \$442,997, and Working Cash: \$122,713. The four Major Fund Balances: \$3,676,239. Total Fund Balance for all funds: \$4,393,778.

Fund balances as of December 31, 2022: Education: \$2,785,103, Operation and Maintenance: \$195,822, Transportation: \$386,859, and Working Cash: \$138,608. The four Major Fund Balances: \$3,506,392. Total Fund Balance for all funds: \$4,204,703.

The district has \$169,847 more this year compared to last year in the four major funds. In addition, the district has \$189,075 more this year compared to the previous year in total fund balance.

Mr. Jespersen, Mr. Wasielewski, Mr. Larry Sampson, and Mr. Mark Anderson entered the meeting at 6:32 p.m.

6.0 Recognition of the Members of the Audience

6.01 Public Comment

Mr. Mark Anderson and Mr. Larry Sampson approached the board on doing something in the gym in memory of Mr. Stan Stambach. Mr. Scott has approached Mrs. Sue Stambach and Mrs. Shannon Stambach-Smith for their thoughts and approval to do a memorial in the gym. They are in support of the memorial. Mr. John McCarty will be approached about ideas for the project.

6.02 Updates from Omni Energy Partners and QFB Energy

There was discussion on the project such as locations for the panels, future disposal of the solar panels when they are no longer operational, and the projected timeline. The board was presented information on the project by the presenting groups. The board was asked for their approval to approach local contractors to finalize designs and solicit bids to be able to present multiple options at next month's meeting.

7.0 Superintendent's Report

7.01 Review of superintendent evaluation procedure and documentation.

Mr. Scott asked the board for guidance on a superintendent's evaluation. The board asked him to acquire an evaluation form to distribute to the board.

Mr. Jespersen left the meeting the 6:41 p.m.

7.02 Review of financial options for funding HLS/Solar Projects

Mr. Scott shared that he had met with Mrs. Koechle and Miss Koechle earlier to answer questions about the financial options for funding HLS/Solar Projects.

7.03 Principal's Report

Mr. Cox's report was in the board packet.

7.04 Other

8.0 Action Items

8.01 Approve using Mike Reed for snow removal for the 23-24 school year at a rate of \$120 per hour as needed.

Mr. Siegfried made the motion to approve Mike Reed for snow removal for the 23-24 school year at a rate of \$120 per hour as needed with a second by Mr. Wasielewski. (Mr. Scott was recently contacted by the person whose bid had been approved in the spring saying that they were unable to perform the service now.)

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.

Absent: Mr. Jespersen. Motion carried.

8.02 Discussion and possible action to name a portion of the school/gymnasium in memory/honorarium of Coach Stan Stambach.

Mr. Squire made the motion to proceed with naming a portion of the gymnasium in memory of Coach Stan Stambach pending final design approval and placement with a second by Mr. Wasielewski.

Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen. Motion carried.

8.03 Discussion and possible action for Board to authorize Letter of Intent to have Omni Energy Partners finalize design and solicit local contractor pricing for the following projects: (Omni to perform "At Risk").
Mr. Siegfried made the motion to authorize a letter of intent to have Omni Energy Partners finalize design and solicit local contractor pricing with a second by Mr. Squire. (Omni to perform "At Risk")
Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen. Motion carried.

8.04 Discussion and possible action for the Board provide Superintendent Scott the authority to sign the Adjustable Block Program (ABP) Disclosure and PV System Agreement for the solar project. Giving Superintendent Scott the authority to sign, will give you time to review thoroughly and sign when you are comfortable with the documents). There is a \$14,030 Deposit associated with this.
Mr. Squire made the motion to authorize Superintendent Scott the authority to sign the Adjustable Block Program (ABP) Disclosure and PV System Agreement for the solar project with a second by Mr. Wasielewski.
Miss Koechle-Yes, Mrs. Koechle-Yes, Mr. Radel-Yes, Mr. Siegfried-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mr. Jespersen. Motion carried.

9.0 Communications and Correspondence

9.01 Regular School Board Meeting- Elementary School Cafeteria, February 12, 2024, 6:30 p.m.
9.02 Regular School Board Meeting- Elementary School Cafeteria, March 18, 2024, 6:30 p.m.
9.03 Regular School Board Meeting- Elementary School Cafeteria, April 15, 2024, 6:30 p.m.

10.0 Adjournment

Miss Koechle made the motion to adjourn the meeting at 7:27 p.m. with a second by Mr. Siegfried.
Ayes-6, Nays-0. Absent: Mr. Jespersen. Motion carried.