

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, February 12, 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, Miss Koechle, Mr. Radel, Mr. Squire, Mr. Wasielewski.
Absent: Mrs. Koechle, Mr. Siegfried.
Also Present: Mr. Scott, Mr. Cox, Mr. Larry Sampson, Mr. Mark Anderson, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Regular Meeting Minutes for January 2024

Mr. Jespersen made the motion to approve the regular meeting minutes for January 2024 with a second by Mr. Squire.
Mr. Jespersen-Yes, Miss Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

5.0 Financials

5.01 Pay Bills for January 2024

Miss Koechle made the motion to pay the bills for January 2024 with a second by Mr. Wasielewski.
Mr. Jespersen-Yes, Miss Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

5.02 Approve Financial and Treasurer Report for January 2024

Mr. Jespersen made the motion to approve the financial and treasurer report for January 2024 with a second by Miss Koechle.
Mr. Jespersen-Yes, Miss Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.
Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

Fund balances as of January 31, 2024: Education: \$2,790,183, Operation and Maintenance: \$216,888, Transportation: \$446,118, and Working Cash: \$122,723. The four Major Fund Balances: \$3,575,912. Total Fund Balance for all funds: \$4,283,198.

Fund balances as of January 31, 2023: Education: \$2,770,614, Operation and Maintenance: \$168,188, Transportation: \$366,671, and Working Cash: \$138,620. The four Major Fund Balances: \$3,444,093. Total Fund Balance for all funds: \$4,131,793.

The district has \$131,819 more this year compared to last year in the four major funds. In addition, the district has \$151,405 more this year compared to the previous year in total fund balance.

6.0 Recognition of the Members of the Audience

6.01 Public Comment

Mr. Mark Anderson and Mr. Larry Sampson presented a picture of the proposed signs that would be placed above the two entryway gym doors in honor of Coach Stan Stambach.

7.0 Superintendent's Report

7.01 Principal's Report

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

7.02 Other

Mr. Scott shared information on the 2021-22 PTAB Appeals of Consortium Enterprises, LLC and Nauvoo Discovery, Inc. et al. situation. After board discussion, they asked Mr. Scott to pursue the decided upon action as presented by the lawyers.

Mr. Mike Coultas, the school IT person, has relocated out of state. He is currently finishing up some projects with the school. Mr. Scott asked the board for suggestions of people to fill this position.

Mr. Scott gave updates on building projects that are in progress and building and personnel issues he is continuing to address.

Mr. Scott is working on the consolidated district plan, expending grant funds, the amended budget, and long term financial planning.

There may be a need for a special meeting before the regular March board meeting. Mr. Scott will be in contact with the board members.

8.0 Action Items

8.01 Continued discussion and possible action to name a portion of the school/gymnasium in memory/honorarium of Coach Stan Stambach.

Mr. Jespersen made the motion to approve the signs as presented and the placement of these signs with a second by Mr. Squire.

Mr. Jespersen-Yes, Miss Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.

Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

8.02 Consider Hiring Two Summer Custodial Helpers for the Summer of 2024

Mr. Jespersen made the motion to have Mr. Scott post the job openings for two summer custodial helpers for the summer of 2024 with a second by Mr. Wasielewski.

Mr. Jespersen-Yes, Miss Koechle-Yes, Mr. Radel-Yes, Mr. Squire-Yes, Mr. Wasielewski-Yes.

Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

8.03 Consider the Approval for the Superintendent to Seek Bids for the Bread, Milk, Fuel, Mowing, Snow Removal, and Pesticide Management for the Fiscal Year 2025.

Mr. Wasielewski made the motion to approve Mr. Scott to seek bids for the bread, milk, fuel, mowing, snow removal, and pesticide management for the fiscal year 2025 with a second by Mr. Jespersen.

Ayes-5, Nays-0. Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.

8.04 Consider the Retirement of the Art Teacher Nyla French effective May 29, 2024.

Mr. Jespersen made the motion to accept the retirement of the Art Teacher, Nyla French, effective May 29, 2024 with a second by Mr. Wasielewski.

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

9.0 Communications and Correspondence

9.01 Teacher Institute- February 16, 2024

9.02 No School February 19, 2024-President's Day

9.03 Regular School Board Meeting- Elementary School Cafeteria, March 18, 2024, 6:30 p.m.

9.04 Regular School Board Meeting- Elementary School Cafeteria, April 15, 2024, 6:30 p.m.

10.0 Adjournment

Mr. Squire made the motion to adjourn the meeting at 7:00 p.m. with a second by Mr. Jespersen.
Ayes-5, Nays-0. Absent: Mrs. Koechle, Mr. Siegfried. Motion carried.