

**Nettle Creek Community Consolidated School
District #24C**

Date: April 23, 2018

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for April 16, 2018 School Board Meeting – Regular Session

The Nettle Creek Community Consolidated School District #24C School Board Meeting was called to order by President, Mrs. Jacqueline Nusbaumer, at 7:07 P.M. on April 16, 2018.

Board Members Present: Roll Call

Mr. Vinachi Mrs. Carlson Mrs. Phillips
 Mr. Martin Mr. Robinson Mr. Gross
 Mrs. Nusbaumer

Additions to Agenda: None

Audience Participation:

- Recognize Student of the Month for March:
Drew Walker – 7th grade.

Motion: Motion to approve Consent Agenda: Includes; March 19, 2018 Regular and Closed Session Meeting Minutes, Bills, Payroll, Treasurer’s Report and Financial Reports for the month of March.

1st: Mrs. Carlson 2nd: Mr. Robinson Yeas: 4 No:

- Mr. Vinachi - Mr. Robinson - Mrs. Phillips - Mrs. Nusbaumer

- Mr. Martin - Mr. Gross - Mrs. Carlson

Notes:

**Nettle Creek Community Consolidated School
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Motion: Motion to approve the school fees for the 2018-2019 school year as follows:

K-2 Registration Fee - \$85.00

3-8 Registration Fee - \$95.00

Tech Fee - \$75.00 per student (\$150 max per family)

5-8 Activity Fee - \$25.00 per student/per activity

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: _____

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve the School Board Meeting Dates for the 2018-2019 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: _____

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve the hot lunch prices for the 2018-2019 school year as follows: \$3.00 a day if you don't order milk for the year, \$2.70 a day if you order milk for the year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: _____

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve moving the May 21st Board of Education Meeting Date to May 22nd due to 8th grade graduation.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: _____

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

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Administrative Report

- Mr. Gegenheimer made a presentation on Equity vs. Adequacy

Discussion Items

- Received bus lease quote from the company that we are currently leasing from. It was 10% higher than last year, but the buses will be new. Will be receiving an additional quote from another company which will be brought to the May meeting.
- Received boiler update from TRIA
- Discussed lighting quotes for gym light replacement, panel work, installation of exit signs and motion sensors in classrooms.

Motion: Motion to approve hiring Ayers Electric, Inc. to replace gym lights, panels, exit signs and motion sensors.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: ___

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion To Adjourn to Executive Session: To discuss employment, compensation discipline, performance, and or dismissal of employees, etc.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: ___

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Meeting End Time: 7:58 pm

Executive Meeting Start Time: 8:04 pm

Motion To Return to Regular Session:

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 4 ___ No: ___

___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

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Executive Meeting End Time: 8:22 pm

Regular Meeting Start Time: 8:22 pm

Return From Executive Session:

Action Taken as a Result of Closed Session: None

Board Comments: None

Motion to Adjourn: **Time: 8:23 P.M.**

1st: Mrs. Carlson 2nd: Mr. Robinson Yeas: 4 No:

 - Mr. Vinachi Yea - Mr. Robinson Yea - Mrs. Phillips Yea - Mrs. Nusbaumer

 - Mr. Martin - Mr. Gross Yea - Mrs. Carlson

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary