

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

Date: April 3, 2018

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for March 19, 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 7:03 P.M. on March 19, 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 Students of the Month for February. Trait was Citizenship; Austin delaHera -4th grade and Ayla Phillips – 5th grade.

Motion: Motion to approve Consent Agenda: Includes; February 20, 2018 Regular and Closed Session Meeting Minutes, Bills, Payroll, Treasurer’s Report and Financial Reports for the month of February.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 6 No:

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

Notes:

Motion: Motion to approve the 2018-2019 school calendar.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 6 No:

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

Notes:

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

Motion: Motion to approve the Crisis Management Plan for the 2017-2018 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: _____
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve the Lunch Agreement between Lisbon & Nettle Creek for the 2018-2019 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: _____
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve the Intergovernmental Agreement between the Morris Schools for Building & Grounds for the 2018-2019 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: _____
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Administrative Report

- Mr. Gegenheimer made a presentation on Senate Bill 1947

Discussion Items

- No current lease info for buses
- Boiler system will need to be replaced in 2019.
- School fees will be on the April agenda.
- Referee fees are being increased for the 2018-2019 school year.
- Board of Education meeting dates for the 2018-2019 school year.

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

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

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: ___

___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Meeting End Time: 8:39 pm

Executive Meeting Start Time: 8:40 pm

Motion To Return to Regular Session:

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: ___

___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Executive Meeting End Time: 9:19 pm

Regular Meeting Start Time: 9:19 pm

Return From Executive Session:

Action Taken as a Result of Closed Session: None

Board Comments: None

Motion to Adjourn: **Time:** 9:20 P.M.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 6 ___ No: ___

___ Yea ___ - Mr. Vinachi ___ Yea ___ - Mr. Robinson ___ Yea ___ - Mrs. Phillips ___ Yea ___ - Mrs. Nusbaumer
___ ___ - Mr. Martin ___ Yea ___ - Mr. Gross ___ Yea ___ - Mrs. Carlson

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary