

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

Date: February 26, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

**Re: Minutes for February 21, 2017 School Board Meeting – Regular Session**

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The Nettle Creek Community Consolidated School District #24C School Board Meeting was called to order by President, Mrs. Jodi Nelson, at 7:01 P.M. on February 21, 2017. The Pledge of Allegiance was given.

**Board Members Present:** Roll Call

Mr. Vinachi                       Mrs. Carlson                       Mrs. Nelson  
 Mr. Dunlap                               Mr. Kamradt  
 Mr. Gross                                      \_\_\_ \_\_\_ Mr. Martin (entered at 7:08)

**Additions to Agenda:**

**Audience Participation:** Recognize Students of the Month for January: Tessa Cryder (K-4) and Jada Gross (5-8). Mr. Stott came to the board to ask about his child attending kindergarten next year, even though construction on his house will not be completed until after the start of the school year.

**Motion:** Motion to Approve Consent Agenda: **Includes:** January 17, 2017 Regular & Executive Session Meeting Minutes, February 1, 2017 Special Meeting Minutes, February 6, 2017 Sports Committee Meeting Minutes, Treasurer’s Report, Bills, Payroll & Financial Reports for the month of January.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 7 \_\_\_      No: \_\_\_  
 - Mr. Vinachi                       - Mr. Dunlap                       - Mr. Kamradt                       - Mrs. Nelson  
 - Mr. Martin                       - Mr. Gross                       - Mrs. Carlson

**Notes:**

**Motion:** Motion to approve the payment of a bill for Student Transportation.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 6 \_\_\_      No: \_\_\_  
 - Mr. Vinachi                       - Mr. Dunlap                       - Mr. Kamradt                      \_\_\_abstain\_\_\_ - Mr. Gross  
 - Mr. Martin                       - Mrs. Nelson                       - Mrs. Carlson

**Notes:**

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**Motion:** Motion to approve the Certified Staff Seniority List.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 7 \_\_\_      No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi                      \_\_\_ X \_\_\_ - Mr. Dunlap                      \_\_\_ X \_\_\_ - Mr. Kamradt                      \_\_\_ X \_\_\_ - Mrs. Nelson  
\_\_\_ X \_\_\_ - Mr. Martin                      \_\_\_ X \_\_\_ - Mr. Gross                      \_\_\_ X \_\_\_ - Mrs. Carlson

**Notes:**

**Motion:** Motion to approve the 2016-2018 School Improvement Plan.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 7 \_\_\_      No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi                      \_\_\_ X \_\_\_ - Mr. Dunlap                      \_\_\_ X \_\_\_ - Mr. Kamradt                      \_\_\_ X \_\_\_ - Mr. Gross  
\_\_\_ X \_\_\_ - Mr. Martin                      \_\_\_ X \_\_\_ - Mrs. Nelson                      \_\_\_ X \_\_\_ - Mrs. Carlson

**Notes:**

**Motion:** Motion to accept the bid from Narvick in the amount of \$12,267 for the vestibule project to be completed over spring break.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 7 \_\_\_      No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi                      \_\_\_ X \_\_\_ - Mr. Dunlap                      \_\_\_ X \_\_\_ - Mr. Kamradt                      \_\_\_ X \_\_\_ - Mr. Gross  
\_\_\_ X \_\_\_ - Mr. Martin                      \_\_\_ X \_\_\_ - Mrs. Nelson                      \_\_\_ X \_\_\_ - Mrs. Carlson

**Notes:**

**Motion:** Motion to keep closed the Closed Session Minutes from meetings of July through December of 2016.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_                      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_                      Yeas: \_\_\_ 7 \_\_\_      No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi                      \_\_\_ X \_\_\_ - Mr. Dunlap                      \_\_\_ X \_\_\_ - Mr. Kamradt                      \_\_\_ X \_\_\_ - Mr. Gross  
\_\_\_ X \_\_\_ - Mr. Martin                      \_\_\_ X \_\_\_ - Mrs. Nelson                      \_\_\_ X \_\_\_ - Mrs. Carlson

**Notes:**

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Administrative Report

**Building:** Dr. McKinney stated in regards to the Life Safety & Facilities plan, we are either on target or ahead of schedule with listed items. Regarding the parking lot; if we choose to proceed it will go out to bid and should be around \$250-\$275 to complete. Dr. McKinney stated he is going to put together a manual, which can be accessed via the website, regarding building cleanliness, methods used to clean the building and products used for parent's information.

**Transportation:** Diesel fuel and propane prices were discussed.

**Curriculum:** During early release, faculty worked with other schools regarding technology.

**Finance:** Nothing to report, currently on budget.

**Discussion Items:** Mr. Gorham mentioned that Serena and maybe Newark will not be a part of the Fox Valley Conference next year but that Nettle Creek would continue with Fox Valley and see how it goes for the following year. 1<sup>st</sup> Draft of the 2017-2018 school calendar was given. Tentative date for Graduation is May 23<sup>rd</sup>.

**Motion To Adjourn to Executive Session:** To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_      Yeas:   7        No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi      \_\_\_ X \_\_\_ - Mr. Dunlap      \_\_\_ X \_\_\_ - Mr. Kamradt      \_\_\_ X \_\_\_ - Mr. Gross  
\_\_\_ X \_\_\_ - Mr. Martin      \_\_\_ X \_\_\_ - Mrs. Nelson      \_\_\_ X \_\_\_ - Mrs. Carlson

**Meeting End Time: 8:12 pm**

**Executive Session Start Time: 8:13 pm**

**Motion to Return to Regular Session:**

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ Mr. Dunlap \_\_\_      Yeas:   7        No: \_\_\_  
\_\_\_ X \_\_\_ - Mr. Vinachi      \_\_\_ X \_\_\_ - Mr. Dunlap      \_\_\_ X \_\_\_ - Mr. Kamradt      \_\_\_ X \_\_\_ - Mr. Gross  
\_\_\_ X \_\_\_ - Mr. Martin      \_\_\_ X \_\_\_ - Mrs. Nelson      \_\_\_ X \_\_\_ - Mrs. Carlson

**Executive Session End Time: 8:37 pm**

**Regular Session Start Time: 8:38 pm**

**Action Taken as a Result of Closed Session:** None

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**Board Comments:**

**Motion to Adjourn:**                    **Time:** 8:38 P.M.

1<sup>st</sup>:        Mrs. Carlson                           2<sup>nd</sup>:        Mr. Dunlap                           Yeas:   7      No:       

  Yea   -Mr. Vinachi                      Yea   -Mr. Dunlap                      Yea   -Mr. Kamradt                      Yea   -Mrs. Nelson

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

**Date of Approval:** \_\_\_\_\_

\_\_\_\_\_  
Mrs. Jodi Nelson – President

\_\_\_\_\_  
Michele Carlson – BOE Secretary