

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

Date: July 24, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for July 17, 2017 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 7:05 P.M. on July 17, 2017.

Board Members Present: Roll Call

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

Additions to Agenda: Motion to move close session prior to Action Items – Personnel.

1st: Mrs. Carlson 2nd: Mr. Vinchi Yeas: 4 No:
 - Mr. Vinachi - Mr. Robinson - Mrs. Phillips - Mrs. Nusbaumer
 - Mr. Martin - Mr. Gross - Mrs. Carlson

Audience Participation: Nicki Smith expressed concern regarding only having one person watching the children during both lunch and recess. There are two children with severe allergies and you need to be very hands on with the younger grades. Also, it is a very large area for just one person to be in charge for outside recess.

Motion: Motion to Approve Consent Agenda: Includes; June 29, 2017 Regular Meeting Minutes (regular and closed session), Bills, Payroll, Treasurer’s Report and Financial Reports for the month of June.

1st: Mrs. Carlson 2nd: Mr. Vinachi 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 To Adjourn to Executive Session: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

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

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

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

Meeting End Time: 7:17 pm

Executive Session Start Time: 7:17 pm

Motion to Return to Regular Session:

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

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

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

Executive Session End Time: 7:54 pm

Regular Session Start Time: 7:55 pm

Return from Executive Session:

Action Taken as a Result of Closed Session: None

Motion: Motion to approve compensation of \$26.44/hour for Steve Ripp (maintenance).

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

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

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

Notes:

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Motion: Motion to approve the 2017-2018 Extra Curricular Handbook.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 4 ___ No: ___
___ X ___ - Mr. Vinachi ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve the 2017-2018 Student Handbook.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 4 ___ No: ___
___ X ___ - Mr. Vinachi ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve disposal of surplus desks.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 4 ___ No: ___
___ X ___ - Mr. Vinachi ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ - Mr. Martin ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to approve policies 4:60-AP and 5:120-AP2

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 4 ___ No: ___
___ X ___ - Mr. Vinachi ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer
___ - Mr. Martin ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

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Administrative Report

Building: The girls and boys bathroom sink project is underway; Omega Plumbing is done with the inside wall work, Steve will begin drywall, Omega will be back next week to install the sinks and then Steve will complete with painting of the walls.

Transportation: Melissa Dunne will be the second bus driver. Buses passed their inspection.

Curriculum: K-5 will be using the EngageNY (Eureka Math) series this year. PARCC scores just came in this week. There will be a presentation in August.

Finance: Marissa and Al are working on a tentative budget, will have a draft for the August meeting. Al gave a 2nd presentation on school finances.

Discussion Items: Sports – Officials for non-conference home games.

Board Comments:

Motion to Adjourn: **Time:** 9:02 P.M.

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

 Yea - Mr. Vinachi - 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