

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

Date: September 14, 2020

To: All Board Members, Staff and Community

From: Michele Carlson- BOE Secretary

Re: Minutes for August 17, 2020 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 7:00 P.M. on August 17, 2020.

Board Members Present: Roll Call

Mrs. Feldman Mrs. Carlson Mrs. Phillips
 Mr. Robinson Mrs. Nusbaumer Mr. Nelson Mr. Martin

Also Present: Superintendent Mrs. Darlington, Mr. Michael Gorham, Teacher/Athletic Director

Additions to Agenda: None

Audience Participation: Mr. Gorham gave an update on sports for this year and information from the IESA.

Motion: Motion to Approve Consent Agenda: **Includes:** July 20, 2020 Meeting Minutes - Regular Session, Bills, Payrolls, Financial Reports, and Treasurer's Report for the month of July.

1st: Mrs. Carlson 2nd: Mrs. Phillips Yeas: 7 No: _____
 Mrs. Feldman Mrs. Carlson Mrs. Phillips
 Mr. Robinson Mrs. Nusbaumer Mr. Nelson Mr. Martin

Notes:

Motion: Motion to approve the return to school plan for 2020-2021 school year.

1st: Mrs. Carlson 2nd: Mrs. Phillips Yeas: 7 No: _____
 Mrs. Feldman Mrs. Carlson Mrs. Phillips
 Mr. Robinson Mrs. Nusbaumer Mr. Nelson Mr. Martin

Notes:

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

Motion: Motion to approve the CBA with the teachers union effective July 1, 2020 – June 30, 2024.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 6 ___ No: ___
X Mrs. Feldman _X_ Mrs. Carlson _X_ Mrs. Phillips
X Mr. Robinson _X_ Mrs. Nusbaumer _X_ Mr. Nelson _abstain_ Mr. Martin

Notes:

Motion: Motion to approve the Student Handbook for the 2020-2021 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 7 ___ No: ___
X Mrs. Feldman _X_ Mrs. Carlson _X_ Mrs. Phillips
X Mr. Robinson _X_ Mrs. Nusbaumer _X_ Mr. Nelson _X_ Mr. Martin

Notes:

Motion: Motion to approve the Extra Curricular Handbook for the 2020-2021 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 7 ___ No: ___
X Mrs. Feldman _X_ Mrs. Carlson _X_ Mrs. Phillips
X Mr. Robinson _X_ Mrs. Nusbaumer _X_ Mr. Nelson _X_ Mr. Martin

Notes:

Motion: Motion to approve the tentative 2020-2021 school budget.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 7 ___ No: ___
X Mrs. Feldman _X_ Mrs. Carlson _X_ Mrs. Phillips
X Mr. Robinson _X_ Mrs. Nusbaumer _X_ Mr. Nelson _X_ Mr. Martin

Notes:

**Nettle Creek Community Consolidated School
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Administrative Report

- Summer work is almost finished. The parking lot has been striped and the additional spots have been created.
- Steve continues to update the shed and is at a point where a decision on the electrical needs to be made.
- Teachers are busy getting their rooms ready for the first day of school. I have met with everyone to discuss remote learning, back to school night and what schedules will look like if we need to go completely remote.

Discussion Items

- Electrical quotes for the power to the shed.

Motion to Adjourn to Executive Session: To discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 7 ___ No: _____

___ X ___ - Mr. Robinson ___ X ___ - Mrs. Feldman ___ X ___ - Mr. Nelson ___ X ___ - Mrs. Carlson

___ X ___ - Mr. Martin ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

Meeting End Time: 7:56 pm

Executive Session Start Time: 7:57 pm

Motion to Return to Regular Session:

1st: ___ Mrs. Carlson ___ 2nd: ___ Mrs. Phillips ___ Yeas: ___ 7 ___ No: _____

___ X ___ - Mr. Robinson ___ X ___ - Mrs. Feldman ___ X ___ - Mr. Nelson ___ X ___ - Mrs. Carlson

___ X ___ - Mr. Martin ___ X ___ - Mrs. Phillips ___ X ___ - Mrs. Nusbaumer

Executive Session End Time: 8:48 pm

Regular Session Start Time: 8:49 pm

RETURN FROM EXECUTIVE SESSION:

Action Taken as a Result of Close Session: None

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District #24C**

Board Comments: None

Motion to Adjourn: **Time:** 8:49 P.M.

1st: Mrs. Carlson 2nd: Mrs. Phillips Yeas: 7 No:

 Yea - Mr. Robinson Yea - Mrs. Feldman Yea - Mr. Nelson Yea - Mrs. Carlson

 Yea - Mr. Martin Yea - Mrs. Phillips Yea - Mrs. Nusbaumer

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary