

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

Date: December 20, 2016

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for December 12, 2016 School Board Meeting – Regular Session

The Nettle Creek Community Consolidated School District #24C School Board Meeting was called to order by President, Mrs. Jodi Nelson, at 7:04 P.M. on December 12, 2016. The Pledge of Allegiance was given.

Board Members Present: Roll Call

Mr. Vinachi Mrs. Carlson Mrs. Nelson
 Mr. Dunlap Mr. Kamradt – entered at 7:07 pm
 Mrs. Zabel – entered at 7:27 pm Mr. Gross

Additions to Agenda: Discussion Item – discussion of performance of specific employee and teacher contract negotiation

Audience Participation: Recognition of October Students of the Month; Emma Berkley

Motion: Motion to Approve Consent Agenda: **Includes:** November 21, 2016 Regular & Executive Session Meeting Minutes, November 30, 2016 Sports Committee Meeting Minutes, Treasurer’s Report, Bills, Payroll & Financial Reports for the month of November.

1st: Mrs. Carlson 2nd: Mr. Dunlap Yeas: 6 No:
 - Mr. Vinachi - Mr. Dunlap - Mr. Kamradt - Mrs. Nelson
 - Mrs. Zabel - Mr. Gross - Mrs. Carlson

Notes:

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

1st: Mrs. Carlson 2nd: Mr. Dunlap Yeas: 5 No:
 - Mr. Vinachi - Mr. Dunlap - Mr. Kamradt - Mr. Gross
 - Mrs. Zabel - Mrs. Nelson - Mrs. Carlson

Notes:

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

Motion: Motion to adopt the Nettle Creek CCSD #24C Tentative 2016 Tax Levy

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ 6 ___ No: ___
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Dunlap ___ X ___ - Mr. Kamradt ___ X ___ - Mrs. Nelson
___ ___ - Mrs. Zabel ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to authorize the superintendent to move forward with the low bidder for alarm system.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ No: ___
___ ___ - Mr. Vinachi ___ ___ - Mr. Dunlap ___ ___ - Mr. Kamradt ___ ___ - Mr. Gross
___ ___ - Mrs. Zabel ___ ___ - Mrs. Nelson ___ ___ - Mrs. Carlson

Notes: No Action – tabled to next month’s meeting, further investigation required.

Motion: Motion to set pay rate of \$25 for Scorekeeper and/or Bookkeeper for home games.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ No: ___
___ ___ - Mr. Vinachi ___ ___ - Mr. Dunlap ___ ___ - Mr. Kamradt ___ ___ - Mr. Gross
___ ___ - Mrs. Zabel ___ ___ - Mrs. Nelson ___ ___ - Mrs. Carlson

Notes: No Action – tabled to next month’s meeting, further investigation required.

Motion: Motion to declare as surplus 20 computers and authorize the superintendent to offer surplus computers to staff at market price. Any left will be offered to the parent community.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ 7 ___ No: ___
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Dunlap ___ X ___ - Mr. Kamradt ___ X ___ - Mrs. Nelson
___ X ___ - Mrs. Zabel ___ X ___ - Mr. Gross ___ X ___ - Mrs. Carlson

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Motion: Motion to hire Heidi Thompson as a substitute bus driver pending passage of CDL driving test later this week.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ 6 ___ No: ___ 1 ___
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Dunlap ___ X ___ - Mr. Kamradt ___ X ___ - Mrs. Nelson
___ X ___ - Mrs. Zabel ___ X ___ - Mr. Gross ___ N ___ - Mrs. Carlson

Administrative Report

Building: Still having toilet issues – contractor to come out on Thursday with camera to see where the blockage is. Dr. McKinney will e-mail boring test result for the parking lot, architect to prepare specs for bid.

Transportation: Nothing to report

Curriculum: Nothing to report.

Finance: Nothing to report

Discussion Items: Performance evaluations are due to Jodi Nelson by Friday, January 6, 2017. Jodi Nelson and Michele Carlson will be part of the teacher’s contract negotiations.

Board Comments: Tracey Zabel asked when she could her resignation, she would like to submit as soon as possible.

Motion to Adjourn: **Time:** 7:50 P.M.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Dunlap ___ Yeas: ___ 7 ___ No: ___
_ Yea _ -Mr. Vinachi _ Yea _ -Mr. Dunlap _ Yea _ -Mr. Kamradt _ Yea _ -Mrs. Nelson
_ Yea _ -Mrs. Zabel _ Yea _ -Mr. Gross _ Yea _ -Mrs. Carlson

Date of Approval: _____

Mrs. Jodi Nelson – President

Michele Carlson – BOE Secretary