

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

Date: October 30, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for October 16, 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 7:02 P.M. on October 16, 2017.

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 September. Trait was Trustworthiness; Aanya Patel, 4th grade and Michael Ross, 8th grade.
- Janet Brown, Certified Public Account, discussed her audit which she completed this summer.

Motion: Motion to approve Consent Agenda: Includes; September 26, 2017 Regular Meeting Minutes (regular and closed session), September 26, 2017 Budget Hearing Minutes, Bills, Payroll, Treasurer’s Report and Financial Reports for the month of September.

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
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Motion: Motion to approve the Nettle Creek CCSD 24C Audit and Annual Financial Report for the 2016-2017 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 increasing the credit card limit from \$3,000 to \$5,000 on the Visa card.

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

Principle Report:

- **Curriculum:** As of 10/12 everyone is CPR certified. All certificates have been placed in their files and are good for 2 years. The evaluations for the teachers that are “on cycle” this year will begin in November. The first Books for Breakfast event was held and was a great success.
- **Transportation:** We have a loaner for bus 3, which is in for repairs.
- **Building:** Steve is working on the last of the building improvements for 2017. He is going to work on a few other 2017 projects over Christmas break when students are not in the building.
- **Finance:** On track

Discussion Items

- Looking into lunch benches and bleachers to help improve the lunchroom and gym.
- We received two FOIA requests; all information requested has been sent out.

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Board Comments:

Motion to Adjourn: **Time:** 8:20 P.M.

1st: Mr. Vinachi 2nd: Mr. Gross 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