

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

Date: June 11, 2018

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for May 22, 2018 School Board Meeting – Regular Session

The Nettle Creek Community Consolidated School District #24C School Board Meeting was called to order by President, Mr. Joseph Vinachi, at 7:00 P.M. on May 22, 2018.

Board Members Present: Roll Call

<input checked="" type="checkbox"/> Mr. Vinachi	<input checked="" type="checkbox"/> Mrs. Carlson	<input type="checkbox"/> 7:23pm Mrs. Phillips
<input checked="" type="checkbox"/> Mr. Martin	<input checked="" type="checkbox"/> Mr. Robinson	<input checked="" type="checkbox"/> Mr. Gross
<input type="checkbox"/> Mrs. Nusbaumer		

Additions to Agenda: None

Audience Participation:

- Recognize Student of the Month for April – All Traits:
Andrew Ochoa – 3rd grade.
Ave Ostrem – 7th grade.

Motion: Motion to approve Consent Agenda: Includes; April 16, 2018 Regular and Closed Session Meeting Minutes, Bills, Payroll, Treasurer’s Report and Financial Reports for the month of April.

1st: Mrs. Carlson 2nd: Mr. Gross Yeas: 5 No:

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

Notes:

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Motion: Motion to approve the disposal of the 6-8 science textbooks from 1994.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Gross ___ Yeas: ___ 5 ___ No: ___

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

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

Notes:

Motion: Motion to approve the Transportation Agreement with Erica Rath for the remainder of the 2017-2018 school year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Gross ___ Yeas: ___ 5 ___ No: ___

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

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

Notes:

Administrative Report

- Mr. Gegenheimer gave a presentation on Nettle Creek District 24C financials. He also discussed the Grundy County Facility Sale Tax.

Discussion Items

- Discussed bus leases for the 2018-2019 school year.
- Discussed cost saving option for bus phones.
- Discussed some changes that would like to be made to the schedule for the 2018-2019 school year.

Motion To Adjourn to Executive Session: To discuss employment, compensation discipline, performance, and or dismissal of employees, etc.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Gross ___ Yeas: ___ 6 ___ No: ___

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

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

Meeting End Time: 8:35 pm

Executive Meeting Start Time: 8:35 pm

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Motion To Return to Regular Session:

1st. ___ Mrs. Carlson ___ 2nd. ___ Mr. Gross ___ Yeas: ___ 6 ___ No: ___

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

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

Executive Meeting End Time: 9:10 pm

Regular Meeting Start Time: 9:10 pm

Return From Executive Session:

Action Taken as a Result of Closed Session: None

Board Comments: None

Motion to Adjourn: **Time: 9:11 P.M.**

1st. ___ Mrs. Carlson ___ 2nd. ___ Mr. Gross ___ Yeas: ___ 6 ___ No: ___

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

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

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary