

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

Date: October 9, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for September 26, 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 7:23 P.M. on September 26, 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: None

Motion: Motion to approve Consent Agenda: Includes; August 21, 2017 Regular Meeting Minutes (regular and closed session), Bills, Payroll, Treasurer’s Report and Financial Reports for the month of August.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 7 No:

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

Notes:

Motion: Motion to approve hiring Brandon Sanders, Boys Basketball Coach for the 2017-2018 School Year.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 7 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 hiring Jessica Vogen, Girls Basketball Coach for the 2017-2018 School Year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 7 ___ No: ___

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

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

Notes:

Motion: Motion to approve hiring Katy Hester, Cheerleading Coach for the 2017-2018 School Year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Martin ___ Yeas: ___ 7 ___ No: ___

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

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

Notes:

Motion: Motion to approve the Nettle Creek CCSD 24C Budget for the 2017-2018 School Year.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 7 ___ No: ___

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

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

Notes:

Motion: Motion to approve the revised 2017-2018 School Calendar.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 7 ___ No: ___

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

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

Notes:

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Administrative Report

Superintendent Report: Just received the audit report, it will be presented at the October 16th meeting.

Principle Report:

- **Transportation:** Marissa worked with Kathy Perry utilizing their district's bus route application to see how the routes can be revised to maybe shorten them a bit more. After numerous hours, the best routes are the ones we are currently using.
- **Curriculum:** Nettle Creek hosted a MAP regional conference on Friday 9/22. Teachers have taken the initiative to create goals for themselves, the administration will be working with them to make sure they achieve the goals set.
- **Finance:** On track

Discussion Items: None.

Motion To Adjourn to Executive Session: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body. Confidential student matters. 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. Gross ___ Yeas: 7 No: ___

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

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

Meeting End Time: 8:02 pm

Executive Session Start Time: 8:03 pm

Motion to Return to Regular Session:

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinahci ___ Yeas: 7 No: ___

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

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

Executive Session End Time: 8:32 pm

Regular Session Start Time: 8:33 pm

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Return from Executive Session:

Action Taken as a Result of Closed Session: None

Board Comments:

Motion to Adjourn: Time: 8:35 P.M.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 7 No:

 Yea - Mr. Vinachi Yea - Mr. Robinson Yea - Mrs. Phillips Yea - Mrs. Nusbaumer

 Yea - Mr. Martin Yea - Mr. Gross Yea - Mrs. Carlson

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary