

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

Date: August 28, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

**Re: Minutes for August 21, 2017 School Board Meeting – Regular Session**

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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 August 21, 2017.

**Board Members Present:** Roll Call

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

**Additions to Agenda:** Motion to move close session prior to Action Items – Personnel.

1<sup>st</sup>.  Mrs. Carlson                      2<sup>nd</sup>.  Mr. Vinchi                      Yeas:  7      No:  \_\_\_\_\_  
 - Mr. Vinachi     - Mr. Robinson       - Mrs. Phillips               - Mrs. Nusbaumer  
 - Mr. Martin     - Mr. Gross                       - Mrs. Carlson

**Audience Participation: None**

**Motion:** Motion to Approve Consent Agenda: Includes; July 17, 2017 Regular Meeting Minutes (regular and closed session), Bills, Payroll, Treasurer’s Report and Financial Reports for the month of July.

1<sup>st</sup>.  Mrs. Carlson                      2<sup>nd</sup>.  Mr. Vinchi                      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 To Adjourn to Executive Session:** To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body. 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.

1<sup>st</sup>:      Mrs. Carlson           2<sup>nd</sup>:      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: 7:06 pm**

**Executive Session Start Time: 7:08 pm**

**Motion to Return to Regular Session:**

1<sup>st</sup>:      Mrs. Carlson           2<sup>nd</sup>:      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

**Executive Session End Time: 7:25 pm**

**Regular Session Start Time: 7:26 pm**

**Return from Executive Session:**

**Action Taken as a Result of Closed Session: None**

**Motion:** Motion to approve hiring Sue Burich as part-time music teacher for the 2017-2018 school year.

1<sup>st</sup>:      Mrs. Carlson           2<sup>nd</sup>:      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:**

**Nettle Creek Community Consolidated School  
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**Motion:** Motion to approve hiring Melissa Dunne as a bus driver at a rate of \$31.50 per route for the 2017-2018 school year.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ 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 contract between the Nettle Creek CCSD #24C Teachers Union and the Board of Education for 2017-2020.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ Mr. Vinachi \_\_\_      Yeas: \_\_\_ 6 \_\_\_      No: \_\_\_

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

\_\_\_ abstain \_\_\_ - Mr. Martin    \_\_\_ X \_\_\_ - Mr. Gross      \_\_\_ X \_\_\_ - Mrs. Carlson

**Notes:**

**Motion:** Motion to affirm the board's action taken on July 17, 2017 concerning Steve Ripp's new contract at an hourly rate of \$26.44.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ 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 Nettle Creek CCSD #24C Tentative Budget for the 2017-2018 school year and place on public display for 30 days.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ 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:**

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

**Motion:** Motion to approve Board of Education meeting date change from September 25, 2017 to September 26, 2017.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ 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:**

Administrative Report

**Building:** Bathrooms are complete and they look great! Parking lot has been seal coated again and Steve Ripp has painted all of the lines and handicap signs.

**Transportation:** Melissa Dunne is almost done with her bus certification, she will be shadowing Steve Ripp until then. The routes have changed a bit to accommodate the new students we received this year and may be a little longer than last year.

**Curriculum:** All teachers have their supplies and are ready for the new school year.

**Finance:** Marissa and Al have completed the tentative budget, and it will be displayed for 30 days. It will be approved at the September meeting. The teacher contract has been ratified by the teachers and the Board will approve at the August meeting.

**Discussion Items:** Desmond Norris had to complete a project for a class and he chose our school wellness policy. He made some notes and a few suggestions for the District.

**Motion To Adjourn to Executive Session:** To discuss student disciplinary cases.

1<sup>st</sup>: \_\_\_ Mrs. Carlson \_\_\_      2<sup>nd</sup>: \_\_\_ 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

**Meeting End Time: 8:16 pm**

**Executive Session Start Time: 8:18 pm**

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

**Motion to Return to Regular Session:**

1<sup>st</sup>:  Mrs. Carlson  2<sup>nd</sup>:  Mr. Vinahci  Yeas:  7  No:

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

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

**Executive Session End Time: 9:00 pm**

**Regular Session Start Time: 9:02 pm**

**Return from Executive Session:**

**Action Taken as a Result of Closed Session: None**

**Board Comments:**

**Motion to Adjourn: Time: 9:09 P.M.**

1<sup>st</sup>:  Mrs. Carlson  2<sup>nd</sup>:  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