

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

Date: January 23, 2018

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for January 16, 2018 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 7:04 P.M. on January 16, 2018.

Board Members Present: Roll Call

<input checked="" type="checkbox"/> Mr. Vinachi	<input checked="" type="checkbox"/> Mrs. Carlson	<input type="checkbox"/> 7:15pm Mrs. Phillips (working scoreboard for b-ball game)
<input type="checkbox"/> Mr. Martin	<input checked="" type="checkbox"/> Mr. Robinson	
<input type="checkbox"/> Mr. Gross	<input checked="" type="checkbox"/> Mrs. Nusbaumer	

Additions to Agenda: None

Audience Participation:

- Recognize Students of the Month for December. Trait was Fairness; Dominic Sartori, 4th grade and Matt Fischer, 7th grade.

Motion: Motion to approve Consent Agenda: Includes; Payroll, Financial Reports and Treasurer’s Report for the month of November, December 18, 2017 Regular and Executive Session Meeting Minutes, December 18, 2017 Tax Levy Hearing Meeting Minutes, Bills, Payroll, Treasurer’s Report and Financial Reports for the month of December.

1st: Mrs. Carlson 2nd: Mr. Vinachi Yeas: 4 No:

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

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

Notes:

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Motion: Motion to approve Tony Cameron as the Assistant Girls Basketball Coach for the 2018 Season.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Vinachi ___ Yeas: ___ 4 ___ No: ___

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

Notes:

Administrative Report

- New locks have been installed on all classroom doors.
- A new heat exchanger was needed for the 7th grade classroom.
- Mid-Year Principal Evaluation Survey was conducted.
- 2nd round of teacher evaluations are complete. Recommendations, if any, will be presented at the February meeting.

Discussion Items

- In the next 3-4 years a new accounting system will be required, research will be done to find a solution in the next few years.
- Need to come up with a solution to offset activity costs.

Board Comments: None

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

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

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

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary