

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

Date: December 3, 2017

To: All Board Members, Staff and Community

From: Michele Carlson– BOE Secretary

Re: Minutes for November 20, 2017 School Board Meeting – Regular Session

The Nettle Creek Community Consolidated School District #24C School Board Meeting was called to order by Vice President, Mr. Joseph Vinachi, at 7:055 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:

Audience Participation:

- Recognize Students of the Month for September. Trait was Respect; Ryan Geiss, 1st grade and Alondra Lugo, 6th grade.

Motion: Motion to approve Consent Agenda: Includes; October 16, 2017 Regular Meeting Minutes Bills, Payroll, Treasurer’s Report and Financial Reports for the month of October.

1st: Mrs. Carlson 2nd: Mr. Robinson Yeas: 5 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 use of facilities request by Mr. Fisk and family for December 30-31, 2017.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 5 ___ No: _____
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ ___ - Mrs. Nusbaumer
___ X ___ - Mr. Martin ___ ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Motion: Motion to adopt the Tentative 2017 Tax Levy.

1st: ___ Mrs. Carlson ___ 2nd: ___ Mr. Robinson ___ Yeas: ___ 5 ___ No: _____
___ X ___ - Mr. Vinachi ___ X ___ - Mr. Robinson ___ X ___ - Mrs. Phillips ___ ___ - Mrs. Nusbaumer
___ X ___ - Mr. Martin ___ ___ - Mr. Gross ___ X ___ - Mrs. Carlson

Notes:

Administrative Report

- Finishing up Student Handbook to align with Board Policy
- Teacher evaluations are going good; 4 are complete.
- October early out there was a team building activity.

Discussion Items

- Looking into cost with vendors for lunch benches and bleachers.
- Mr. Gorham will be contacting everyone that showed an interest in the adult volleyball league.
- Looking into updating our security system.

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Board Comments: Would like the administration to get a cost to have the tree limbs groomed around the playground.

Motion to Adjourn: **Time:** 8:04 P.M.

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

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

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

Date of Approval: _____

Mrs. Jacqueline Nusbaumer – President

Michele Carlson – BOE Secretary