

Nashville Community High School District #99

April 24, 2017

REGULAR BOARD MEETING

All Board Meetings minutes may be viewed online at by clicking on the meeting date in the Board of Education/Meeting Records Section.

President Shawn Cook called the April meeting to order at 6:00 p.m. Board members present were: Marsha Gajewski, John Hallock, Shawn Cook, Paul Barczewski, Tom Speedie, and Sharon Ogrzewalla. Absent: Rhonda Reuter.

CALL TO ORDER

Also present: Superintendent Ernie Fowler, Principal Brian Pasero.:

ADMINISTRATION

Michelle Goostree, Christina Robinson, Stephanie Griffin, Austin Schorfheide, Alexis Johannes, and Brendan Schettler

VISITORS

Hallock moved and Barczewski seconded the motion to approve the Consent Agenda. Roll Call Vote: Ayes- Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

CONSENT AGENDA

Superintendent Fowler welcomed members of the FFA who thanked the Board and Administration for their continuing support. They also invited the Board to the Annual FFA Banquet to be held on Thursday, May 4 at 6pm. Mrs. Bond-Ledford also updated the Board on the FFA greenhouse project.

SUPERINTENDENT'S REPORT

A thank you was extended to the American Legion for the donation of the American flag and flag pole. Superintendent Fowler also thanked Mr. & Mrs. Dan Heggemeier for their donation of the Hornet and Illinois flags.

Superintendent Fowler discussed with the board an initiative supported by some 360 Illinois school districts to express to the legislature the importance of passing the Illinois budget.

Superintendent Fowler also reported that an Academic signing day will be held on Tuesday, April 25 at 8 am. 26 seniors have received scholarships of just under \$1 million.

Board member John Hallock reported on the successful contest results by the band this past weekend. Nashville swept in each category.

Hallock moved and Speedie seconded the motion to authorize Superintendent to prepare the tentative amended budget for the 2016-17 school year. All voted in favor. Motion carried.

PREPARE TENTATIVE BUDGET 2016/2017 SCHOOL YEAR

Barczewski moved and Cook seconded the motion to set budget hearing for June 26, 2017 at 6pm as part of the regular June board meeting. All voted in favor. Motion carried.

BUDGET HEARING

Barczewski moved and Hallock seconded the motion to appoint John Hallock as representative to the Kaskaskia Special Education District Governing Board. All in favor. Motion carried.

KSED DISTRICT GOVERNING BOARD

Hallock moved and Tom Speedie seconded the motion to approve slate of overnight/out of state field trips. All voted in favor. Motion carried.

SLATE OF OVERNIGHT/OUT OF STATE TRIPS

Ogrzewalla moved and Hallock seconded the motion to approve the lease levy purchase plan for the 2017-18 school year. Roll Call Vote: Ayes- Gajewski, Speedie, Cook, I Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

LEASE LEVY PURCHASE 17/18 SCHOOL YEAR

Barczewski moved and Hallock seconded the motion to approve the establishment of an activity fund dedicated to the purchase of band uniforms. Roll Call Vote: Ayes- Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried

BAND UNIFORM ACTIVITY ACCOUNT

Ogrzewalla moved and Speedie seconded the motion to approve the first reading of updated board policies as recommended by IASB. All voted in favor. Motion carried.

BOARD POLICIES

Hallock moved and Barczewski seconded the motion to approve the five year review of IASB recommended policies. All voted in favor. Motion carried.

FIVE YEAR REVIEW OF IASB POLICIES ATHLETIC TRAINING AGREEMENT

Speedie moved and Barczewski seconded the motion to enter into an agreement with Belleville Memorial Hospital for athletic training services. Roll Call Vote: Ayes- Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried

Barczewski moved and Hallock seconded the motion to authorize a loan from working cash to the transportation fund for \$100,000. Roll Call Vote: Ayes- Gajewski, Speedie, Cook, I Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

LOAN FROM WORKING CASH TO TRANSPORTATION

Ogrzewalla moved and Hallock seconded the motion to approve the Prevailing Wage Ordinance for the 2017-18 school year. All voted in favor. Motion carried

PREVAILING WAGE ORDINANCE 17/18 SCHOOL YEAR

Hallock moved and Speedie seconded to enter closed session at 6:30 pm to discuss employment, compensation, hiring, firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matters of student discipline. Roll Call Vote: Ayes- Gajweski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

ENTER CLOSED SESSION

Speedie moved and Hallock seconded to re-enter open session time 7:43 pm. All voted in favor. Motion carried.

RE-ENTER OPEN SESSION

Hallock moved and Cook seconded motion to accept closed session minutes as read in closed session. All in favor. Motion carried.

CLOSED SESSION MINUTES

Gajewski moved and Cook seconded motion to accept the resignation of Wayne Harre as Athletic Director effective as of April 11, 2017. All voted in favor. Motion carried.

**RESIGNATION OF
WAYNE HARRE**

Speedie moved and Gajewski seconded motion to accept the resignation of Holly Szopinski as nurse effective at the conclusion of the 2016-17 school year. All voted in favor. Motion carried.

**RESIGNATION OF
HOLLY SZOPINSKI**

Ogrzewalla moved and Cook seconded motion to accept the resignation of Brad Weathers as Head Boy's Basketball Coach effective at the conclusion of the 2016-17 school year. All voted in favor. Motion carried.

**RESIGNATION OF
BRAD WEATHERS**

Gajewski moved and Hallock seconded motion to approve Cody Bauza as student custodial helper for the summer. Roll Call: Ayes – Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

**STUDENT
CUSTODIAL HELPER
– CODY BAUZA**

Gajewski moved and Hallock seconded motion to approve Grant Reed as student custodial helper for the summer. Roll Call: Ayes – Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

**STUDENT
CUSOTDIAL HELPER
– GRANT REED**

Barczewski moved Hallock seconded to approve Casey Giacomo as Junior Class Sponsor. Roll Call: Ayes – Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

**JUNIOR CLASS
SPONSOR**

Hallock moved Barzcewski seconded motion to approve Dylan Niermann as student technology program helper for the summer. Roll Call: Ayes – Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**STUDENT
TECHNOLOGY
HELPER-DYLAN
NIERMANN**

Speedie moved Gajewski seconded motion to approve Cole Hermann as student technology program helper for the summer. Roll Call: Ayes – Gajewski, Speedie, Cook, Barczewski, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**STUDENT
TECHNOLOGY
HELPER – COLE
HERMANN**

Gajewski moved Hallock seconded motion to adjourn at 7:47 pm. All voted in favor. Motion carried.

ADJOURN

The next regular meeting is scheduled for May 22,2017 at 6:00 p.m.

Special meeting May 1, 2017 at 6:00 pm

Shawn Cook, President
Board of Education
Nashville CHSD #99
April 24, 2017

Sharon Ogrzewalla, Secretary
Board of Education