

Nashville Community High School District #99

June 26, 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 Regular May meeting to order at 6:00 p.m. Board members present were: Kim Morris, Randy Schwartzkopf, John Hallock, Shawn Cook, Paul Barczewski, Sharon Ogrzewalla, and Tom Speedie.

CALL TO ORDER

Also present: Superintendent Ernie Fowler

ADMINISTRATION

Morris moved Barczewski seconded motion to open budget hearing. All voted in favor. Motion carried

**OPEN BUDGET
HEARING**

Speedie moved Barczewski seconded motion to close budget hearing. All voted in favor. Motion carried.

**CLOSE BUDGET
HEARING**

Ogrzewalla moved Schwartzkopf seconded to approve the consent agenda as presented. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock, Speedie and Ogrzewalla. All voted in favor. Motion carried.

CONSENT AGENDA

Morris moved Hallock seconded to approve the amended budget for the 2016-17 school year. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock, Speedie and Ogrzewalla. All voted in favor. Motion carried.

AMENDED BUDGET

Barczewski moved Speedie seconded to renew the Section 125 Flex Benefit Plan for 2017-18. All voted in favor. Motion carried.

**RENEW OF SECTION
125 FLEX PLAN**

Speedie moved Hallock seconded to authorize the Superintendent to prepare the 2017-18 District Budget. All voted in favor. Motion carried.

**AUTHORIZE
SUPERINTENDENT
TO PREPARE 17-18
BUDGET**

Hallock moved Barczewski seconded the motion to enter into an agreement with the Prairie State Insurance Cooperative to provide property/casualty & worker compensation insurance for the 2017-18 school year. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock, Speedie and Ogrzewalla. All voted in favor. Motion carried.

**INSURANCE
CARRIER 17-18
SCHOOL YEAR**

Hallock moved Barczewski seconded the motion to enter closed session at 6:21 pm to discuss employment, hiring, and firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matters of student discipline. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock, Speedie and Ogrzewalla. All voted in favor. Motion carried

CLOSED SESSION

Hallock moved Barczewski seconded to re-enter open session at 10:20 pm. All voted in favor. Motion carried.

RE-ENTER OPEN SESSION

Speedie moved Hallock seconded to approve the closed session minutes as read in closed session. All voted in favor. Motion carried.

APPROVE CLOSED SESSION MINUTES

Morris moved Schwartzkopf seconded motion to accept the resignation of Christina Robinson as Lifesavers Sponsor. All voted in favor. Motion carried.

RESIGNATION OF LIFESAVERS SPONSOR

Hallock moved Morris seconded motion to accept the resignation of Pam Kellerman as Freshman Volleyball Coach. All voted in favor. Motion carried.

RESIGNATION OF FRESHMAN VOLLEYBALL COACH

Speedie moved Morris seconded motion to employ Danielle Schultz as Lifesaver's sponsor. All voted in favor. Motion carried.

EMPLOY LIFESAVERS SPONSOR

Morris moved Barczewski seconded motion to employ Anthony Thoel as varsity assistant football coach. All voted in favor. Motion carried.

VARSITY ASSISTANT FOOTBALL COACH

Hallock moved Speedie seconded motion to approve Tyler Crawford as volunteer assistant cheer coach pending satisfactory results from criminal background check. All voted in favor. Motion carried.

VOLUNTEER ASSISTANT CHEER COACH

Ogrzewalla moved Schwartzkopf seconded motion to employ Jennifer Maschhoff as Dean of Students/Special Education Coordinator for the 2017-18 school. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock, Speedie and Ogrzewalla. All voted in favor. Motion carried

DEAN OF STUDENTS/ SPECIAL ED COORDINATOR

Hallock moved Morris seconded motion to abate \$100,000 of working cash to Education Fund: Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

ABATEMENT OF WORKING CASH

Morris moved Schwartzkopf seconded motion to repay working cash loan from Bond and Interest \$20,000. Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

REPAY WORKING CASH LOAN

Hallock moved Morris seconded motion to adjourn at 10:33 p.m. All voted in favor. Motion carried.

ADJOURN

Shawn Cook, President
Board of Education
Nashville CHSD #99
June 26, 2017

Sharon Ogrzewalla, Secretary
Board of Education