

**Nashville Community High School District #99**  
**May 1, 2017**  
**SPECIAL 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 special May 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

**ADMINISTRATION**

Josh Konkel, Christina Robinson, Wendy Bergman and Alicia Heggemeier.

**VISITORS**

Outgoing board members Marsha Gajewski and Rhonda Reuter were recognized for their service.

**OUTGOING BOARD MEMBERS**

Superintendent Fowler administered oath of office to new board members Shawn Cook, Sharon Ogrzewalla, Kim Morris, and Randy Schwartzkopf.

**OATH OF OFFICE**

Hallock moved Speedie seconded motion to adjourn sine die at 6:05 pm. All voted in favor. Motion carried.

**ADJOURN SINE DIE**

President Shawn Cook called the special May meeting to order at 6:06 p.m. Board members present were: Kim Morris, John Hallock, Shawn Cook, Paul Barczewski, Tom Speedie, Randy Schwartzkopf and Sharon Ogrzewalla. All present

**CALL TO ORDER**

Ogrzewalla moved Barczewski seconded to appoint Shawn Cook as president pro-tem. All voted in favor. Motion carried.

**PRESIDENT PRO-TEM**

Cook moved Hallock seconded to appoint Sharon Ogrzewalla as secretary pro-tem. All voted in favor. Motion carried

**SECRETARY PRO-TEM**

Barczewski moved Hallock seconded the motion to appoint Shawn Cook as board president. All voted in favor. Motion carried.

**BOARD PRESIDENT**

Cook moved and Speedie seconded the motion to appoint John Hallock as board vice president. All voted in favor. Motion carried.

**BOARD VICE PRESIDENT**

Speedie moved and Cook seconded the motion to appoint Sharon Ogrzewalla as board secretary. All in favor. Motion carried.

**BOARD SECRETARY**

Hallock moved and Barczewski seconded the motion to appoint Tammy Roskowski as district treasurer. All voted in favor. Motion carried.

**DISTRICT TREASURER**

Hallock moved and Barczewski seconded the motion to set board meeting on the third Monday of each month beginning at 6 pm. All voted in favor. Motion carried.

## **BOARD MEETINGS**

Barczewski moved and Hallock seconded the motion to enter closed session at 6:14 pm to discuss employment, hiring, and firing, of prospective or current employees (personnel). Roll Call Vote: Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **CLOSED SESSION**

Speedie moved Barczewski seconded to re-enter open session at 7:17 pm. All voted in favor. Motion carried.

## **RE-ENTER OPEN SESSION**

Barczewski moved and Hallock seconded to approve the closed session minutes. All voted in favor. Motion carried.

## **APPROVE CLOSED SESSION MINUTES**

Speedie moved and Barczewski seconded motion to hire Alicia Heggemeier as Athletic Director. Roll Call Vote: Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **ATHLETIC DIRECTOR**

Barczewski moved and Hallock seconded motion to reclassify Kara Linkey from her position from Athletic Secretary to Assistant Athletic Director/ Athletic Secretary. Roll Call Vote: Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **POSITION CHANGE**

Hallock moved and Speedie seconded motion to employ the slate of coaches for fall/winter sports. Roll Call Vote: Ayes- Schwartzkopf, Speedie, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **FALL/WINTER COACHES**

Hallock moved and Barczewski seconded motion to adjourn at 7:20 pm. All voted in favor, Motion carried.

## **ADJOURNMENT**

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Shawn Cook, President  
Board of Education  
Nashville CHSD #99  
May 1, 2017

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Sharon Ogrzewalla, Secretary  
Board of Education