

**Nashville Community High School District #99**  
**May 22, 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, and Sharon Ogrzewalla. Absent: Tom Speedie.

**CALL TO ORDER**

Also present: Superintendent Ernie Fowler

**ADMINISTRATION**

Kyler Klingenberg, Dylan Kwiatkowski, Dylan Malone, Wendy Bergmann, Christina Robinson, Jean Orr, Steve Browne, Jenny Olson, Michele Goostree, Bobby Markotay, Bethany McQuiston, Casey Giacomo, Dempsey Witte, Sara Kollbaum, Becky Luessenheide, Stephanie Griffin, Julie Bond-Ledford, Jennifer Szopinski, Becky Wuebbles, Rodney Small, Leslie Small, Marsha Hall, Rich Hall, Megan Hall, Abigal Hall, LuAnn Grote, Wayne Grote, Clarence Gogolek, Carol Gogolek, Jennifer Brink, Jess Stegman.

**VISITORS**

Hallock moved Barczewski seconded to approve the consent agenda as presented. All voted in favor. Motion carried.

**CONSENT AGENDA**

Morris moved Hallock seconded to approve the tentative amended budget for the 2016-17 school year. All voted in favor. Motion carried.

**TENTATIVE  
AMENDED BUDGET**

Ogrzewalla moved Barczewski seconded to approve changes to the 2017-18 student handbook. All voted in favor. Motion carried.

**2017-18 HANDBOOK**

Hallock moved Morris seconded to approve overnight/out of state field trips as presented. All voted in favor. Motion carried.

**OVERNIGHT/OUT OF  
STATE FIELD TRIPS**

Barczewski moved Hallock seconded to approve the 2<sup>nd</sup> reading and adopt board policies as recommended by the IASB. All voted in favor. Motion carried.

**2<sup>nd</sup> READINGS AND  
ADOPT BOARD  
POLICIES**

Tabled

**1<sup>st</sup> READING OF  
ATHLETIC  
PARTICIPATION  
POLICY**

Barczewski moved Hallock seconded the motion to approve the Title I Plan as presented. All voted in favor. Motion carried.

## **TITLE I PLAN**

Schwartzkopf moved Morris seconded to approve the waiver for schoolwide programming of federal funds. All voted in favor. Motion carried.

## **FEDERAL FUNDS**

Ogrzewalla moved Hallock seconded to approve the schoolwide plan as presented. All voted in favor. Motion carried.

## **SCHOOLWIDE PLAN**

Hallock moved Barczewski seconded the motion to enter closed session at 6:20 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 and Ogrzewalla. All voted in favor. Motion carried

## **CLOSED SESSION**

Barczewski moved Hallock seconded to re-enter open session at 8:39 pm. All voted in favor. Motion carried.

## **RE-ENTER OPEN SESSION**

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

## **APPROVE CLOSED SESSION MINUTES**

Hallock moved Morris seconded motion to accept the resignation of Tim Kuhn at RTI tutor & Head Football Coach at the conclusion of the 2016-17 school year. All voted in favor. Motion carried.

## **RESIGNATION OF TIM KUHN**

Barczewski moved and Hallock seconded motion to change the job description of District Bookkeeper to Administrative Assistant/Bookkeeper. Roll Call Vote: Ayes - Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **JOB DESCRIPTION CHANGE**

Hallock moved Morris seconded motion to re-employ Pam Kellerman as Freshman Volleyball Coach. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **RE-EMPLOY PAM KELLERMAN**

Barczewski moved Schwartzkopf seconded motion to approve Justine Lamke as volunteer assistant cheer coach pending satisfactory background checks. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

## **VOLUNTEER ASSISTANT CHEER COACH**

Hallock moved Barczewski seconded motion to retain the slate of spring coaches as recommended by the Athletic Director and Superintendent. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

**RETAIN THE SLATE  
OF SPRING  
COACHES**

Ogrzewalla moved Schwartzkopf seconded motion to employ Tiffany Lehde as school nurse effective at the beginning of the 2017-18 school year pending satisfactory background checks. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

**SCHOOL NURSE  
POSITION**

Hallock moved Barczewski seconded motion to approve the educational support salary schedule as presented. Roll Call Vote: Ayes- Schwartzkopf, Morris, Cook, Barczewski, Hallock and Ogrzewalla. All voted in favor. Motion carried

**EDUCATIONAL  
SUPPORT SALARY  
SCHEDULE**

Hallock moved Schwartzkopf seconded motion to adjourn at 8:45 pm. All voted in favor. Motion carried.

**ADJOURN**

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Shawn Cook, President  
Board of Education  
Nashville CHSD #99  
May 22, 2017

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Sharon Ogrzewalla, Secretary  
Board of Education