

Nashville Community High School District #99
February 27, 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 February meeting to order at 6:00 p.m. Board members present were: Marsha Gajewski, John Hallock, Shawn Cook, Paul Barczewski, Tom Speedie, Sharon Ogrzewalla, and Rhonda Reuter.

CALL TO ORDER

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

ADMINISTRATION

Sara Kollbaum, Jenny Olson, Michelle Goostree, Haeli Williamson, Bobby Markotay, Alicia Heggemeier, Patrick Weathers, Stephanie Griffin, Dempsey Witte, Matt Meinert, Christina Robinson, Casey Giacomo, Bethany McQuiston, Steve Browne, Jean Orr, Becky Luessenheide, Wendy Bergmann, Matt & Shelia Burcham, Kirk Reuter, Stacy Bartling, Cindy & Nathan Kasten, Paige Kasten, Brooke Burcham, Mr. & Mrs. Hinkle, Tracy Stanowski, Leslie Stiegman, Cheryl & Jordi Harre, and Wayne Harre

VISITORS

Marsha Gajewski moved and Tom Speedie seconded the motion to approve the Consent Agenda. Roll Call Vote: Ayes- Marsha Gajewski, Tom Speedie, Shawn Cook, Paul Barczewski, John Hallock, Rhonda Reuter, and Sharon Ogrzewalla. All voted in favor. Motion carried.

CONSENT AGENDA

Superintendent Fowler gave a report on district finances.

**SUPERINTENDENT'S
REPORT**

Shelia Burcham spoke on behalf of teacher Bethany McQuiston
Jordi Harre spoke on behalf of teacher Bethany McQuiston

**PUBLIC
PARTICIPATION**

Paul Barczewski moved and John Hallock seconded to approve the slate of overnight/ out of state field trips. All voted in favor motion carried.

FIELD TRIPS

Rhonda Reuter moved and Marsha Gajewski seconded the motion to approve the 2017/2018 school district calendar. All voted in favor. Motion carried.

CALENDAR

Tom Speedie moved and Rhonda Reuter seconded the motion to approve a loan to Bond & Interest from Working Cash in the amount of \$20,000. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried.

**WORKING CASH
LOAN**

Marsha Gajewski moved and John Hallock seconded the motion to approve summer athletic camps. All voted in favor. Motion carried.

**SUMMER ATHLETIC
CAMPS**

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

CLOSED SESSION

Rhonda Reuter moved and John Hallock seconded the motion to reenter open session at 7:58 pm. All voted in favor. Motion carried.

OPEN SESSION

John Hallock moved and Marsha Gajewski seconded the motion to accept the closed session minutes as read in closed session. All voted in favor. Motion carried.

CLOSED SESSION MINUTES

Tom Speedie moved and John Hallock seconded the motion to accept the resignation of John Becker as Aide/Trainer effective on February 11, 2017. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried.

RESIGNATION

Rhonda Reuter moved and Paul Barczewski seconded the motion to approve Hannah Yung as non-paid volunteer assistant softball coach. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried

VOLUNTEER SOFTBALL COACH

Marsha Gajewski moved and Tom Speedie seconded the motion to approve Kara Linkey as non-paid volunteer assistant softball coach. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried

VOLUNTEER SOFTBALL COACH

Sharon Orgzewalla moved and John Hallock seconded the motion to approve Dave Fischer as non-paid volunteer assistant track coach. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried

VOLUNTEER TRACK COACH

Paul Barczewski moved and Marsha Gajewski seconded the motion to employ Brock Wuebbles as JV Softball Coach. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried

JV SOFTBALL COACH

Marsha Gajewski moved and Rhonda Reuter seconded the motion to adopt the Resolution Reference The Honorable Dismissal of a Professional Educator Licenses ("PEL") Employee Bethany McQuiston as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, Reuter, Ogrzewalla, and Speedie All voted in favor. Motion carried

REDUCTION IN FORCE

Marsha Gajewski moved and John Hallock seconded to adjourn the meeting at 8:02 pm. All voted in favor. Motion carried

ADJOURNMENT

The next regular meeting is scheduled for March 20, 2017 at 6:00 p.m.

Shawn Cook, President
Board of Education
Nashville CHSD #99
February 27, 2017

Sharon Ogrzewalla, Secretary
Board of Education