

Nashville Community High School District #99
January 23, 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 January meeting to order at 6:00 p.m. Board members present were: Marsha Gajewski, John Hallock, Shawn Cook, Paul Barczewski, and Tom Speedie. Absent: Sharon Ogrzewalla, and Rhonda Reuter.

CALL TO ORDER

Motion for Marsha Gajewski acting secretary. All voted in favor. Motion carried

ACTING SECRETARY

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

ADMINISTRATION

Ericka Niedbalski, Casey Giacomo, Michele Goostree, Steve Browne, Jennifer Olson, and Paul Welte.

VISITORS

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

CONSENT AGENDA

Marsha Gajewski moved and John Hallock seconded the motion to keep closed session minutes closed. Ayes – Barczewski, Gajewski, Hallock, Cook, and Speedie. All voted in favor. Motion carried

**CLOSED SESSION
MINUTES**

Tom Speedie moved and Paul Barczewski seconded the motion to approve the destruction of audio recordings exceeding 18 months. Voice Vote: Ayes- All voted in favor. Motion carried.

AUDIO RECORDINGS

John Hallock moved and Paul Barczewski seconded the motion to repay working cash loan from bond and interest in the amount of \$84,000. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook, and Speedie. All voted in favor. Motion carried.

**REPAY WORKING
CASH LOAN**

Paul Barczewski moved and John Hallock seconded the motion to repay working cash loan from IMRF for \$50,000 Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook and Speedie All voted in favor. Motion carried.

**REPAY WORKING
CASH LOAN**

Marsha Gajewski moved and Paul Barczewski seconded the motion to repay working cash loan from tort for \$170,000. Roll Call Vote: Ayes- Barczewski, Gajewski, Hallock, Cook and Speedie All voted in favor. Motion carried.

**REPAY WORKING
CASH LOAN**

Tom Speedie moved and John Hallock seconded the motion to repay working cash loan from transportation for \$100,000. Roll Call Vote: Barczewski, Gajewski, Hallock, Cook and Speedie. All voted in favor. Motion carried.

**REPAY WORKING
CASH LOAN**

Marsh Gajewski moved and Paul Barczewski seconded the motion to approve an activity fund account for the FFA Greenhouse. Roll Call Vote: Barczewski, Gajewski, Hallock, Cook, and Speedie. All voted in favor. Motion carried.

**FFA GREENHOUSE
ACTIVITY FUND**

Paul Barczewski moved and John Hallock seconded the motion to approve the non-certified seniority list. Voice Vote All voted in favor. Motion carried.

**NON-CERTIFIED
SENIORITY LIST**

Marsha Gajewski moved and John Hallock seconded the motion to approve the Superintendent's evaluation. Voice Vote: All voted in favor. Motion carried.

**SUPERINTENDENT'S
EVALUATION**

Marsha Gajewski moved and John Hallock seconded the motion that the meeting be adjourned at 6:26 p.m. All voted in favor. Motion Carried.

ADJOURNMENT

The next regular meeting is scheduled for February 27, 2017 at 6:00 p.m.

Shawn Cook, President
Board of Education
Nashville CHSD #99
January 23, 2017

Marsha Gajewski, Secretary
Board of Education