

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION FOR NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT NO. 99, WASHINGTON, JEFFERSON AND PERRY COUNTIES, HELD AT THE SCHOOL BUILDING IN THE CITY OF NASHVILLE, ILLINOIS ON AUGUST 15, 2016, AT 6:00 P.M.

The Board of Education of Nashville Community High School District No. 99 met in regular session on Monday evening, August 15 2016, at the High School Building in the City of Nashville, Illinois pursuant to the rules of the Board of Education.

Upon roll call the following answered present:

Paul Barczewski	Absent
Sharon Ogrzewalla	Present
Marsha Gajewski	Absent
John Hallock	Present
Rhonda Reuter	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Ernie Fowler, Principal Brian Pasero, and Athletic Director Wayne Harre. In addition, teachers Dempsey Witte and Matt Meinert and the media were present.

There were no visitors that asked to address the Board of Education under the agenda topic of "Recognition of Visitors".

It was moved by John Hallock and seconded by Tom Speedie to approve the consent agenda, minutes, payment of bills, and financial reports, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Absent
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Principal Brian Pasero gave an update on the beginning of school events.

It was moved by Tom Speedie and seconded by John Hallock to approve the tentative budget for 2016-17 school year for public viewing beginning on August 16, 2016.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Absent
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by John Hallock, to set a public hearing for the proposed FY17 district budget at 6:00 p.m. on Monday, September 19, 2016, to be held at the high school media center.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

After the second reading of the updated Facility Usage Policy, it was moved by Shawn Cook and seconded by Tom Speedie to adopt the Facility Usage Policy.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to approve the first reading of recommended board policy updates per IASB. (2:70, 6:100, 7:270, 8:90, 8:110)

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Shawn Cook to allow a student to participate in two fall sports.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to go into closed session at 6:15 p.m. for the purpose of the appointment, employment, compensation, discipline, or performance of specific employees, and to consider student discipline.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Absent
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to go out of closed session at 6:53 p.m.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Shawn Cook to approve the minutes of the closed session held on the evening of August 15, 2016, and to determine that they remain closed.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

Upon the recommendation of the superintendent, it was moved by Tom Speedie and seconded by John Hallock to employ Jon Becker as athletic trainer for the 2016-17 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Absent
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Upon the recommendation of the superintendent, it was moved by John Hallock and seconded by Tom Speedie to employ Gary Mueller as JV Girls Basketball Coach for the 2016-17 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Absent
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Shawn Cook to adjourn the meeting.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 6:54 p.m.

President

Secretary