

**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 DECEMBER 19, 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, December 19, 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	Present
Sharon Ogrzewalla	Present
Marsha Gajewski	Present
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. Faculty member Wendy Bergmann and Haeli Williamson were present in addition to news media.

It was moved by Paul Barczewski and seconded by Marsha Gajewski to approve the consent agenda, minutes, payment of bills, and financial reports, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

Ron Rensing, representing Orion Energy Systems addressed the Board in support of the lighting project.

Superintendent Fowler provided a report on general activities.

After discussion of the recommended curriculum changes for the FY18 school year with the Board of Education by Superintendent Fowler, it was moved by John Hallock and seconded by Tom Speedie to approve the proposed curriculum changes for FY18.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

Following the second reading of revised board policy numbers 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:310, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:30, & 8:70, it was moved by Marsha Gajewski and seconded by John Hallock to approve the revisions of all policies, as presented.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Sharon Ogrzewalla to adopt the Asthma Protocol as presented.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

Upon recommendation of Superintendent Fowler, it was moved by Marsha Gajewski and seconded by John Hallock to approve a loan from Working Cash Fund to Bond and Interest Fund in the amount of \$84,000.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Shawn Cook to reaffirm the Board's decision to deny the remedy sought regarding employee grievance #2016-17(1).

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to dispose of unused kitchen equipment/items.

The members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

Upon the recommendation of Superintendent Fowler, it was moved by Paul Barczewski and seconded by John Hallock to approve and adopt the Resolution for the Withdrawal from Prairie State Insurance Co-op.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

Upon recommendation of Superintendent Fowler, it was moved by Marsha Gajewski and seconded by Tom Speedie to approve a loan from Working Cash Fund to Transportation Fund in the amount of \$100,000.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Marsha Gajewski to go into closed session at 6:40 p.m. for the purpose of the appointment, employment, compensation, discipline, or performance of specific employees, review of closed minutes, professional negotiations, and matters of student discipline.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by John Hallock to go out of closed session at 7:13 p.m.

The members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speede and seconded by Paul Barczewski to approve the minutes of the closed session held on the evening of December 19, 2016, and to determine that they remain closed.

The members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by John Hallock to accept the resignation of Mary Wilke as Assistant Cheerleading Coach effective December 6, 2016.

The members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Tom Speedie to adjourn the meeting.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:15 p.m.

PRESIDENT

SECRETARY