

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 JULY 25, 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, July 25, 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	Absent
Rhonda Reuter	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Ernie Fowler and Brian Pasero. The local media was 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 Tom Speedie 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	Yea
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Absent
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Superintendent Fowler reported on the building and grounds.

It was moved by Marsha Gajewski and seconded by Paul Barczewski to re-appoint Stefanie Bauza as the district's IMRF authorized agent for the 2016-17 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea

John Hallock	Absent
Rhonda Reuter	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to accept the renewal of the Driver Education Automobile Contract with Meier's Chevrolet for the school year of 2016-2017 at the rate of \$12.00/day.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Paul Barczewski to approve the Athletic Admissions Fees for the FY17 school year, as presented.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to consider the destruction of audio recordings of closed session meetings exceeding 18 months and the closed session minutes remain closed after review.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Marsha Gajewski to approve an interfund loan from the Working Cash Fund to the Tort Fund in the amount of \$170,000 until sufficient real estate tax monies are received.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Absent
Rhonda Reuter	Absent

Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to approve the first reading of the Facility Usage Policy.

The board members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Paul Barczewski to approve the purchase of a floor scrubber with a price not to exceed \$7,910.

Upon roll call the members voted as follows:

Paul Barczewski

Sharon Ogrzewalla Yea

Marsha Gajewski Yea

John Hallock	Absent
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Rhonda Reuter Absent

Shawn Cook Yea

Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Tom Speedie to approve a female dual sport athlete for participation in cheerleading and cross country events.

The board members voted as follows:

Voting 4 Yea

1 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Marsha Gajewski to adopt the revised 2016-17 board meeting dates.

The board members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Tom Speedie to deny the use of the baseball field for a fall wooden bat league.

The board members voted as follows:

Voting 4 Yea

1 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Marsha Gajewski to go into closed session at 6:34 p.m. for the purpose of considering the employment, compensation, appointment, dismissal of specific employees, (personnel) including hearing testimony on a complaint lodged against an employee to determine its validity, review of closed session minutes, professional negotiations, and matters of student discipline.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Tom Speedie to go out of closed session at 7:06 p.m.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Marsha Gajewski to approve the minutes of the closed session held on the evening of July 25, 2016 and to determine that they remain closed.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

There are no resignations to consider for this month.

Upon the recommendation of the superintendent, it was moved by Sharon Ogrzewalla and seconded by Tom Speedie to employ Tim Kuhn for the part-time position of one-third or 33% (0.33) Title I teacher for the 2016-17 school year with additional time considered for the position as grant funds would allow.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Absent
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 Marsha Gajewski and seconded by Tom Speedie to employ Bethany McQuiston for the part-time one-sixth 16.7% (0.167) position of Title II teacher for the 2016-17 school year.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Marsha Gajewski to employ Jessica Spenner as Assistant Girls Track Coach for the 2016-17 school year.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by Shawn Cook to employ Wayne Harre as Freshman Boys Basketball Coach for the 2016-17 school year.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to employ Vicki Unverfehrt as Prom Sponsor for the 2016-17 school year.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

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

The board members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:10 p.m.

PRESIDENT

SECRETARY