

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 OCTOBER 17, 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, October 17, 2016, at 6:00 PM 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	Absent
Thomas Speedie	Present

Also present were Superintendent Ernie Fowler and Principal Brian Pasero. In addition, teachers Alicia Heggemeier, Patrick Weathers, 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 Paul Barczewski 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	Yea
Rhonda Reuter	Absent
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

Superintendent Fowler provided a report on general activities.

It was moved by Tom Speedie and seconded by John Hallock to approve the resolutions necessary to enact the 2016, payable in 2017, tax levy for Nashville Community High School District #99 as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to approve the update of the 5 year review of board policies 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280, 7:285 per Illinois Association of School Board.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

Based upon the recommendation of the superintendent, it was moved by Tom Speedie and seconded by John Hallock to pre-approve the following overnight or out-of-state field trip:

- Wendy Bergmann, Casey Giacomo, and Matt Meinert are requesting to take Environmental & Life Earth Science students to attend the Endangered Wolf Center in Eureka, Missouri on October 26, 2016.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

The district's annual audit was conducted by Floyd & Associates. Superintendent Fowler presented the Board of Education with a report on the financial operation of the school district during the 2015-2016 fiscal year.

Following discussion on the district audit, it was moved by Sharon Ogrzewalla and seconded by Marsha Gajewski to accept the fiscal year 2016 audit.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

Upon the recommendation of Superintendent Ernie Fowler, it was moved by John Hallock and seconded by Tom Speedie to approve the contract with Floyd and Associates for FY17 annual audit.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by John Hallock and Paul Barczewski to approve District #99 Administrator's Compensation Report (See Attached).

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by John Hallock to approve the District #99 Risk Management Plan (see copy attached) 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	Yea
Rhonda Reuter	Absent
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to go into closed session at 6:10 p.m. for the purpose of the appointment, employment, compensation, discipline, or performance of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity, review of closed minutes, professional negotiations, and matters of student discipline.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to go out of closed session at 6:31 p.m.

The 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 October 17, 2016, and to determine that they remain closed.

The members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to accept the resignation of Kaela Stanowski, Assistant Stinger Coach.

The members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

Upon the recommendation of the Superintendent, it was moved by Marsha Gajewski and seconded by Paul Barczewski to employ Kevin Meyer as Girls Freshman Basketball Coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Yea
Rhonda Reuter	Absent
Shawn Cook	Absent
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 Alyssa Lohmann as Assistant Stingers Dance Coach.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Marsha Gajewski and seconded by John Hallock to adjourn the meeting.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 6:36 p.m.

PRESIDENT

SECRETARY