

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 SEPTEMBER 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, September 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	Absent
Sharon Ogrzewalla	Present
Marsha Gajewski	Present
John Hallock	Present
Rhonda Reuter	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Ernie Fowler, teacher Michele Goostree and the media.

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

The President declared the motion carried.

Superintendent Fowler presented the Board with a copy of the FY17 Budget in final form that has been on public review for the past 30 days. It was moved by Marsha Gajewski and seconded by John Hallock to adopt the Nashville Community High School District #99 FY17 budget as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea

Marsha Gajewski	Yea
John Hallock	Yea
Rhonda Reuter	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

The superintendent recommended approval of the application form to be submitted to the Illinois State Board of Education for Recognition of Nashville Community High School. It was moved by Rhonda Reuter and seconded by Tom Speedie to approve the Annual Application for the Recognition of Schools as presented and to direct the Superintendent to file the application with the Illinois State Board of Education.

Upon roll call the members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

There were eight overnight/out-of-state field trip request presented for approval.

- Julie Bond-Ledford requested permission for an overnight/out-of-state trip to take a group of students to attend the National FFA Convention in Indianapolis, Indiana, from October 18-22, 2016. She will be chaperoning the students.
- Julie Bond-Ledford requested permission for an overnight trip to take a group of students to attend the 212 Conference in Collinsville, Illinois, from November 18-19, 2016.
- Leigh Ann Cloud requested permission for an overnight trip to take Drama Club members to attend the IHSA Theatre Festival at University of Illinois in Urbana-Champaign, IL, on January 5-8, 2017.
- Julie Bond-Ledford requested permission for an overnight trip to take a group of students to attend the State STAR & State Proficiencies in Champaign, Illinois, from March 24-25, 2017.
- Casey Giacomo requested permission for an out-of-state field trip to take Anatomy & Physiology classes to the cadaver lab at St. Louis University, in St. Louis, Missouri. She will be taking 95 students on March 30, 2017.
- Julie Bond-Ledford requested permission for an overnight trip to take a group of students to attend the Farm Bureau Youth Conference in Springfield, Illinois, from April 10-11, 2017.

- Julie Bond-Ledford requested permission for an overnight trip to take a group of students to attend the SIU Cooperative Conference at SIU-Carbondale, in Carbondale, Illinois, from June 8-9, 2017.
- Julie Bond-Ledford requested permission for an overnight trip to take a group of students to attend the Illinois FFA State Convention in Springfield, Illinois, from June 12-15, 2017.

It was moved by John Hallock and seconded by Marsha Gajewski to approve the out-of-state trip as presented.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

Following the second reading of revised board policy numbers 2:70, 6:100, 7:270, 8:90, 8:110, it was moved by Marsha Gajewski and seconded by Tom Speedie to adopt the board policy updates as recommended by IASB.

The board 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 establish an activity account dedicated to improving the football field.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Rhonda Reuter and seconded by Tom Speedie to approve an interfund loan from the Working Cash Fund to the IMRF Fund in the amount of \$50,000.

Upon roll call the members voted as follows:

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

Rhonda Reuter	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Marsha Gajewski to approve the abatement of \$12,000 from Working Cash Fund to the Capital Fund.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Yea
Rhonda Reuter	Yea
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 into closed session at 6:18 p.m. for the purpose of the appointment, employment, compensation, hiring, firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matters of student discipline.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Marsha Gajewski	Yea
John Hallock	Yea
Rhonda Reuter	Yea
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 6:52 p.m.

The board members voted as follows:

Voting	<u>6</u> Yea
	<u>0</u> Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Marsha Gajewski to approve the minutes of the closed session held on the evening of September 19, 2016, and to determine that they remain closed.

The board members voted as follows:

Voting	<u>6</u> Yea
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0 Nay

The President declared the motion carried.

There are no resignations or employment motions to consider for this month.

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

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 6:55 p.m.

President

Secretary