

Nashville Community High School District #99
August 21, 2017
REGULAR BOARD MEETING

All Board Meetings minutes may be viewed online at by clicking on the meeting date in the Board of Education/Meeting Records Section.

President Shawn Cook called the July meeting to order at 6:00 p.m. Board members present were: Shawn Cook, Paul Barczewski, Tom Speedie, Kim Morris, Sharon Ogrzewalla, John Hallock, and Randy Schwartzkopf. All Present

CALL TO ORDER

Also present: Superintendent Ernie Fowler, Principal Mark Begando.

ADMINISTRATION

Michelle Goostree, Casey Giacomo, Wendy Bergmann, Steve Browne, Matt Meinert, Bobby Markotay, Becky Luessenheide and Christina Robinson

VISITORS

Hallock moved Speedie seconded the motion to approve the Consent Agenda. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

CONSENT AGENDA

Barczewski moved Hallock seconded to approve the tentative budget for 2017-18. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

TENTATIVE BUDGET

Hallock moved Morris seconded motion to set the budget hearing for September 25 as part of the regular board meeting. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

BUDGET HEARING

Morris moved Speedie seconded motion to approve a loan from Working Cash to Tort in the amount of \$170,000. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**LOAN FROM
WORKING CASH TO
TORT**

Schwartzkopf moved Morris seconded motion to participate in the Illinois Virtual High School Program per the guidelines established by NCHS. All voted in favor. Motion carried.

**ILLINOIS VIRTUAL
HIGH SCHOOL**

Speedie moved Hallock seconded motion to approve the 1st reading of board policy updates as recommended by IASB. All voted in favor. Motion carried.

**BOARD POLICY
READING**

Hallock moved Morris seconded motion to approve the slate of overnight/out of state field trips. All voted in favor. Motion carried

**OVER NIGHT/OUT OF
STATE FIELD TRIPS**

Hallock moved Barczewski seconded motion to enter closed session at 6:30 pm to discuss employment, compensation, hiring, and firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matter of student discipline. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**ENTER CLOSED
SESSION**

Hallock moved Barczewski seconded motion to re-enter open session at 7:15 pm. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**RE-ENTER OPEN
SESSION**

Schwartzkopf moved Barczewski seconded motion to accept the closed session minutes as read in closed session. All voted in favor. Motion carried.

**CLOSED SESSION
MINUTES**

Morris moved Hallock seconded motion to accept the resignation of Michele Goostree as FBLA sponsor. All voted in favor. Motion carried.

**RESIGNATION FBLA
SPONSOR**

Ogrzewalla moved Speedie seconded motion to approve Dale Flick as volunteer assistant volleyball coach. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**VOLUNTEER
VOLLEYBALL COACH**

Schwartzkopf moved Hallock seconded motion to approve Dempsey Witte as volunteer assistant girls' basketball coach. Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**VOLUNTEER GIRLS
BASKETBALL COACH**

Barczewski moved Hallock seconded motion to approve Evelyn Hankins as part-time tutor. Ayes- Morris, Speedie, Cook, Barczewski, Schwartzkopf, Hallock, and Ogrzewalla. All voted in favor. Motion carried

PART-TIME TUTOR

Speedie moved Hallock seconded motion to adjourn at 7:18 pm. All voted in favor. Motion carried

ADJOURN

Next meeting Monday, September 25 at 6:00 pm

Shawn Cook, President
Board of Education
Nashville CHSD #99
July 17, 2017

Sharon Ogrzewalla, Secretary
Board of Education

