

Nashville Community High School District #99
July 17, 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 and Sharon Ogrzewalla. Absent: John Hallock, Randy Schwartzkopf.

CALL TO ORDER

Also present: Superintendent Ernie Fowler, Principal Brian Pasero.

ADMINISTRATION

Michelle Goostree, and Christina Robinson

VISITORS

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

CONSENT AGENDA

Morris moved Barczewski seconded to name Stefanie Bauza as IMRF authorized agent. All voted in favor. Motion carried.

AUTHORIZED IMRF AGENT

Barczewski moved Speedie seconded motion to renew a driver's ed contract with Meiers Chevorlet. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, and Ogrzewalla. All voted in favor. Motion carried.

DRIVERS ED CAR CONTRACT

Ogrzewalla moved Speedie seconded motion to adopt athletic admission prices for 2017-18. All voted in favor. Motion carried.

ATHLETIC ADMISSION PRICES

Barczewski moved Morris seconded motion to keep closed session minutes from January to June 2017 and authorize the destruction of closed session tapes for those older than 18 months. All voted in favor. Motion carried.

CLOSED SESSION MINUTES

Speedie moved Barczewski seconded to enter closed session at 6:25 pm to discuss employment, compensation, hiring, and firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matters of student discipline. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, and Ogrzewalla. All voted in favor. Motion carried.

ENTER CLOSED SESSION

Barczewski moved Speedie seconded to re-enter open session time 7:30 pm. All voted in favor. Motion carried.

RE-ENTER OPEN SESSION

Speedie moved Morris seconded motion to accept closed session minutes as read in closed session. All in favor. Motion carried.

CLOSED SESSION MINUTES

Barczewski moved Morris seconded motion to employ Jenny Olson as co-sponsor of Lifesavers Club. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski, and Ogrzewalla. All voted in favor. Motion carried.

**CO-SPONSOR
LIFESAVERS**

Speedie moved Barczewski seconded motion to adjourn at 7:32 pm. All voted in favor. Motion carried.

ADJOURN

The next regular meeting is scheduled for August 21,2017 at 6:00 p.m.

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

Sharon Ogrzewalla, Secretary
Board of Education