

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 16, 2017, 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 16, 2017, 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
Kim Morris	Present
John Hallock	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Interim Superintendent Thomas Hawkins and Principal Mark Begando, and Bookkeeper Stefanie Bauza. Faculty member Christina Robinson were present in addition to news media.

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
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to approve the second reading of revisions of board policy numbers & adopt policies: 2:20-E, 2:260, 6:80, 6:180, 6:210, & 8:70

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by John Hallock to hire Scheffel & Boyle for the District Audit for 2017-2018, 2018-2019, and 2019-2020.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to consider Principal's contract addendum concerning goals & submissions.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried

It was moved by John Hallock and seconded by Kim Morris to approve Administrator's Compensation Report.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to approve the Risk Management Plan for 2017-2018 school year.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to consider a formation of Board Committees.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Paul Barczewski to approve the 2017 Report Card Distribution.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Paul Barczewski to go into closed session at 7:04 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
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Kim Morris	Yea
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John Hallock	Yea
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Randy Schwartzkopf	Yea
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Shawn Cook	Yea
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Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to go out of closed session at 7:31 p.m.

The members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to approve authorize Jennifer Maschhoff to supervise extra-curricular activities

Upon roll call the members voted as follows:

Paul Barczewski	Yea
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Sharon Ogrzewalla	Yea
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Kim Morris	Yea
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John Hallock	Yea
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Randy Schwartzkopf	Yea
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Shawn Cook	Yea
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Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by John Hallock and seconded by Paul Barczewski to approve temporary leave of absence for Cross Country Coach Jean Orr.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to approve temporary employment of Cross Country Coach to Jenny Olson.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to adjourn the meeting.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 7:33 p.m.

President
Shawn Cook

Secretary
Sharon Ogrzewalla