

**Nashville Community High School District #99**  
**September 25, 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 September meeting to order at 6:02 p.m. Board members present were: Shawn Cook, Tom Speedie, Kim Morris, Sharon Ogrzewalla, and John Hallock,. Absent: Paul Barczewski and Randy Schwartzkopf

**CALL TO ORDER**

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

**CONSENT AGENDA**

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

**ADOPT FY18 BUDGET**

Morris moved Hallock seconded motion to approve Mark Begando authority for signature on Revolving and Activity Accounts. Roll Call Vote: Ayes- Morris, Speedie, Cook, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**AUTHORIZE  
SIGNATURE**

Speedie moved Hallock seconded motion to approve overnight field trip for Leigh Ann Cloud/Drama Club to ISU in Normal, IL January 11-13, 2018. All voted ayes. Motion carried.

**DRAMA CLUB FIELD  
TRIP**

Hallock moved Speedie seconded motion to approve overnight field trip for Steve Browne/Choir to Peoria, IL January 25-26, 2018 for ILMEA. All voted aye. Motion carried.

**ILMEA FIELD TRIP**

Morris moved Hallock seconded motion to approve overnight/out of state field trips for Julie Bond-Ledford/FFA to Indianapolis, IN Oct 25-27, 207, Collinsville, IL Feb. 9-10, 2018, East Peoria, IL April 16-17, 2018, SIU-Carbondale June7-8, 2108, and Springfield, IL June 11-14, 2017. All voted aye. Motion carried.

**FFA Field Trips**

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

**ANNUAL AUDIT**

Hallock moved Morris seconded motion for Annual Recognition of Schools. All voted aye. Motion carried.

**RECOGNITION OF  
SCHOOLS**

Morris moved, Speedie seconded motion to consider 1<sup>st</sup> reading of Revision of Board Policies: 2:220-E, 2:260, 6:80, 6:180, 6:210, & 8:70. Roll Call Vote: Ayes- Morris, Speedie, Cook, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**FIRST READING OF  
BOARD POLICIES**

Ogrzewalla moved, Hallock seconded motion to consider destruction of Audio Recordings Exceeding 18 months. Roll Call Vote: Ayes- Morris, Speedie, Cook, Hallock, and Ogrzewalla. All voted in favor. Motion carried.

**DESTRUCTION OF  
AUDIO RECORDINGS**

Hallock moved Morris seconded motion to enter closed session at 6:21 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, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**ENTER CLOSED  
SESSION**

Hallock moved Morris seconded motion to re-enter open session at 7:00 pm. Roll Call Vote: Ayes- Morris, Speedie, Cook, Hallock, and Ogrzewalla. All voted in favor. Motion carried

**RE-ENTER OPEN  
SESSION**

Speedie moved, Morris seconded motion to reconvene on September 26, 2017 at 6:00 p.m. in the media center. All voted aye. Motion carried.

**RECONVENE  
MEETING**

Barczewski moved Morris seconded motion to employ Tommy Polczynski as Freshman Boys Basketball Coach. Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski and Ogrzewalla. All voted in favor. Motion carried

**FRESHMAN BOYS  
BASKETBALL COACH**

Morris moved Barczewski seconded motion to approve the Retirement Agreement with Ernie Fowler. . Roll Call Vote: Ayes- Morris, Speedie, Cook, Barczewski and Ogrzewalla. All voted in favor. Motion carried

**FOWLER  
RETIREMENT  
AGREEMENT**

Speedie moved Morris seconded motion to adjourn at 6:04 pm. All voted in favor. Motion carried

**ADJOURN**

Next meeting Monday, October 16, 2017 at 6:00 pm

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Shawn Cook, President  
Board of Education  
Nashville CHSD #99  
September 25, 2017

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Sharon Ogrzewalla, Secretary  
Board of Education

