

**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 APRIL 16, 2018, AT 6:00 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, April 16, 2018, 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 (Entered prior to Treasurer's Report)

Also present were Interim Superintendent Tom Hawkins, teacher Stephanie Griffin as well as the media.

It was moved by Paul Barczewski 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	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to accept the Treasurer's report, 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.

Chad Courson, Margaret Snyder, Dwight Seaton, Ryan Klingemann, and Bob Hill addressed the Board of Education to present a donation of \$1500.00 to NCHS Football Program. Athletic Director Alicia Heggemeier was present to accept the donation.

The District received two FOIA requests this month. The first request asked for emails of any teachers or administrators retiring in 2018. The second request asked for the number of School Resource Officers employed by the District.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to re-appoint John Hallock as the KSED Governing Board representative for 2018-19 school year.

The 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 appoint Kim Morris, Randy Schwartzkopf and Tom Speedie to serve as the Transportation Committee for 2018-19 school year.

The members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to appoint Shawn Cook, Sharon Ogrzewalla, and Paul Barczewski to serve as the Collective Bargaining Committee for the 2018-19 school year.

The members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to employ Cody Bauza and Hayden Heggemeier as temporary custodians for the summer break of 2018.

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 Randy Schwartzkopf to accept the resignation of National Honor Society Sponsor Haeli Williamson effective at the end of the 2017-18 school year.

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 Randy Schwartzkopf to accept the resignation of Cheerleading Coach Roxzen Pelczynski effective immediately.

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 Tom Speedie to approve the Balfour contract for yearbook services through 2019-2020 school year.

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 Kim Morris and seconded by Paul Barczewski to adopt the resolutions necessary to declare the prevailing wage requirements for the 2018-19 school term.

The 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 adopt the administrative procedures developed for Policy 7:180.

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 Tom Speedie to adopt the administrative procedures developed for Policy 7:270.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Kim Morris to approve Ethan Reid as Volunteer Football Coach pending required background check and orientation training.

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 Tom Speedie and seconded by John Hallock to approve the overnight field trip requested by Bobby Markotay for the Math team to participate in the Illinois Council of Teachers of Mathematics Team State Contest at University of Illinois on May 5, 2018.

The 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

out-of-state field trip requested by Steve Browne for the NCHS Choir to sing the National Anthem at Busch Stadium in St. Louis, MO on May 31, 2018.

The 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 repayment of a loan in the amount of \$14,000 from Bond & Interest Fund to Working Cash Fund.

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 Paul Barczewski to approve the sale of obsolete kitchen and shop equipment.

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 Sharon Ogrzewalla and seconded by Tom Speedie to authorize the Superintendent to prepare a tentative amended budget for the 2017-18 school year.

The members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Shawn Cook and seconded by John Hallock to approve the budget hearing for June 25, 2018 at 6:00 p.m.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to destroy closed session audio recordings exceeding 18 months.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

Superintendent Tom Hawkins informed the Board of the NCHS Ag department receiving an additional \$4,946 from the Ag Incentive Grant. The additional funds will be used to install the foundation of the NCHS greenhouse. A report was given by the Superintendent on the Title I Schoolwide Needs Assessment and Waiver Renewal. There was an update given on the Health Life Safety Amendment. The Frosh-Soph Baseball chain-link fence was discussed with the Board. The surplus kitchen items were disposed of by offering to NCHS staff to use in classrooms. Then staff members were allowed to purchase items. The miscellaneous items that remained were then donated to the Nashville Theater Yard Sale. Mr. Hawkins discussed the Kaskaskia College credit offering for NCHS students.

Superintendent Tom Hawkins discussed summer Office hours. Office hours will be 7:00 a.m. through 2:00 p.m. on Mondays through Thursdays. The office will be closed on Fridays. The first day of summer hours will be on Wednesday, May 23, 2018 and the last day will be on Tuesday, July 31, 2018. The NCHS Baccalaureate will be held on Sunday, May 20th at 2:00 p.m. in the NCHS Auditorium. NCHS Graduation will be held on Sunday, May 27th at 2:00 p.m. in the Assembly Hall.

It was moved by John Hallock and seconded by Paul Barczewski to go into closed session at 6:55 p.m. for the purpose of considering student discipline, personnel, and negotiations.

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 Paul Barczewski to go out of closed session at 8:28 p.m.

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 Paul Barczewski to adjourn the meeting.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 8:28 p.m.

PRESIDENT

SECRETARY