## 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 18, 2023, AT 6:30 P.M.

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, April 18, 2023, 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
Zach Kabat Present
Heather Maschhoff Present
Kevin Rench Present
Randy Schwartzkopf Absent

Shawn Cook

Thomas Speedie

Also present were Superintendent Brad Turner, Principal Mark Begando, Michele Goostree representing the teachers' association, Keith Suedmeyer and Eric Behrmann as visitors and the media.

Present

Present

It was moved by Heather Maschhoff and seconded by Zach Kabat 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
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to accept the Treasurer's report.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

Principal Mark Begando gave a monthly update on the attendance and discipline.

It was moved by Thomas Speedie and seconded by Paul Barczewski to approve the proposed 2-year contract extension with Robinson Transport.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Zach Kabat to approve the Consolidated District Plan for 2023-2024.

The board members voted as follows:

Voting 6 Yea

<u>0</u> Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Thomas Speedie to approve the Title I Schoolwide Waiver for 23-24.

The board members voted as follows:

Voting 6 Yea

<u>0</u> Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the IHSA membership renewal for 23-24.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Zach Kabat to approve the purchase of a new scoreboard and wall mats for the north gym.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to approve the purchase of new math textbooks.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Thomas Speedie and seconded by Zach Kabat to approve the first reading of policy updates from PRESS Issue 111.

The board members voted as follows:

Voting <u>6</u> Yea

<u>0</u> Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The board members voted as follows:

Voting <u>6</u> Yea

<u>0</u> Nay

The President declared the motion carried.

Superintendent Brad Turner recognized outgoing board member Kevin Rench for his years of service, discussed a potential inter-fund transfer, shared board reorganization meeting details, and shared requests for an overnight cheer camp and an out of state choir music festival.

It was moved by Heather Maschhoff and seconded by Zach Kabat to adjourn to closed session at 6:45 p.m. to discuss and review closed session minutes, and to discuss the employment, compensation, discipline, performance, or dismissal of employees.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to reconvene to open session at 7:15 p.m.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Thomas Speedie to approve Destyn Herrington as a volunteer track coach.

The board members voted as follows:

Voting 
$$\underline{6}$$
 Yea  $\underline{0}$  Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to adjourn the meeting.

The board members voted as follows:

The President declared the motion carried.

The meeting adjourned at 7:16 p.m.

PRESIDENT	SECRETARY