

**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 FEBRUARY 21, 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, February 21, 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 (Arrived at 6:34 p.m.)
Zach Kabat	Present
Heather Maschhoff	Present
Kevin Rench	Absent
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, Christina Robinson representing the teachers' association, Stefanie Bauza and Courtney Price as visitors, and the media.

It was moved by Randy Schwartzkopf and seconded by Heather Maschhoff to approve the consent agenda, minutes, payment of bills, and financial reports, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

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

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
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 Heather Maschhoff and seconded by Randy Schwartzkopf to approve the out-of-state field trip request to the STL Holocaust Museum.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve Courtney Price as District Treasurer, effective February 27, 2023.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Thomas Speedie and seconded by Paul Barczewski to approve the school calendar for 2023-2024.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the list of school fees for 2023-2024, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 approve the partial roof replacement, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

The motion to approve the placement of a new motorized flag in Assembly Hall has been tabled for a future meeting.

It was moved by Thomas Speedie and seconded by Shawn Cook 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 6 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner gave an update on the progress of the Assembly Hall HVAC project.

It was moved by Heather Maschhoff and seconded by Zach Kabat to adjourn to closed session at 6:49 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	Absent
Randy Schwartzkopf	Yea
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 7:19 p.m.

Upon roll call the members voted as follows:

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

It was moved by Heather Maschhoff and seconded by Randy Schwartzkopf to accept Doug Altoff's letter of retirement as Head Girls Basketball Coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
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 Haeli Williamson's resignation as assistant musical director.

Upon roll call the members voted as follows:

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

It was moved by Thomas Speedie and seconded by Heather Maschhoff to accept Peter Poirot's resignation as district custodian.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 approve the purchase of a 0.44 acre parcel of property from the WCVW.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to approve Emily Timmermann as a volunteer softball coach for the 22-23 season.

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 Randy Schwartzkopf to adjourn the meeting.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 7:21 p.m.

PRESIDENT

SECRETARY