## 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 JANUARY 17, 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, January 17, 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 Absent
Kevin Rench Present

Randy Schwartzkopf Present (Arrived at 6:45 p.m.)

Shawn Cook Present Thomas Speedie Present

Also present were Superintendent Brad Turner, Mark Begando, Bobby Markotay representing the teachers' association and the media.

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

Community member Bob Love presented to the board the possibility of installing a motorized flag for Assembly Hall.

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

It was moved by Paul Barczewski and seconded by Zach Kabat to approve the 2<sup>nd</sup> reading and adoption of policy updates from PRESS Issue 110.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Absent
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 Kevin Rench to approve the overnight trip request for ILMEA.

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 Paul Barczewski and seconded by Zach Kabat to approve the Nashville FFA to operate the mobile food market.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to approve offering a CNA course through Kaskaskia College.

Upon roll call the members voted as follows:

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

It was moved by Zach Kabat and seconded by Randy Schwartzkopf to approve the purchase of a new sound system for the Assembly Hall.

Upon roll call the members voted as follows:

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

It was moved by Zach Kabat 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

<u>0</u> Nay

The President declared the motion carried.

Superintendent Brad Turner announced the March board meeting date will be changed from Tuesday, March 21, 2023 to Monday, March 20, 2023. Superintendent evaluation forms were prepared and distributed to Board members. The Mandated Reporter Status forms were distributed to and completed by Board members.

It was moved by Thomas Speedie and seconded by Zach Kabat to adjourn to closed session at 6:52 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 Absent
Kevin Rench 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 Zach Kabat to reconvene to open session at 7:05 p.m.

Upon roll call the members voted as follows: Paul Barczewski Yea Zach Kabat Yea Heather Maschhoff Absent Kevin Rench 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 Zach Kabat to hire Peter Poirot as High School Custodian.

Upon roll call the members voted as follows: Paul Barczewski Yea Zach Kabat Yea Heather Maschhoff Absent Kevin Rench Yea 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 approve Tammy Roskowski's letter of retirement, effective March 6, 2023.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Absent
Kevin Rench Yea
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 approve Calista Harris as a drama volunteer for Spring 2023.

The board members voted as follows:

Voting 6 Yea 0 Nay

The President declared the motion carried.

meeting.	
The board members voted  Voting 6 Yea  0 Nay  The President declared the	
The meeting adjourned at 7:05 p.m.	
PRESIDENT	SECRETARY

It was moved by Randy Schwartzkopf and seconded by Zach Kabat to adjourn the