

**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 MARCH 20, 2023, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, March 20, 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 6:32 p.m.)
Zach Kabat	Present
Heather Maschhoff	Present
Kevin Rench	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, Becky Luessenheide representing the teachers' association and the media.

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	Absent
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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	Absent
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 Heather Maschhoff and seconded by Zach Kabat to approve the out-of-state field trip request to the SLU Cadaver Lab.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Thomas Speedie and seconded by Paul Barczewski to approve the Intergovernmental Agreement with the CTE System.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Shawn Cook to approve the 2023 NCHS Summer Camp Schedule.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Thomas Speedie 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 5 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner recognized outgoing board members for their years of service, gave updates on possible North Gym upgrades, and discussed E-Learning days for the 23-24 school year.

It was moved by Zach Kabat and seconded by Heather Maschhoff to adjourn to closed session at 6:48 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	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 reconvene to open session at 7:50 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 accept Wendy Bergmann's letter of retirement at the end of the 26-27 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 approve a contract extension with the NEA through the 25-26 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 a new 5-year contract with Principal Mark Begando.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 a new 5-year contract with Superintendent Brad Turner.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
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 district investment proposal.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

The motion to hire Steven Isbell as a district custodian has been tabled for a future meeting.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve Nolan Heggemeier, Kaden Linkey, Lexi Welte and Gannon Turner as summer maintenance and technology workers.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Heather Maschhoff to adjourn the meeting.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 8:00 p.m.

PRESIDENT

SECRETARY