

**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 JULY 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, July 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:

Eric Behrmann	Present
Zach Kabat	Present
Heather Maschhoff	Present
Jeremy Bultman	Present
Randy Schwartzkopf	Present
Shawn Cook	Absent
Keith Suedmeyer	Present

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

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

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea

The President declared the motion carried.

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

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Zach Kabat to approve the second reading and adoption of board policy updates from PRESS Issue 112.

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea
The President declared the motion carried.	

It was moved by Zach Kabat and seconded by Jeremy Bultman to appoint Stefanie Bauza as our IMRF authorized agent.

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea
The President declared the motion carried.	

It was moved by Randy Schwartzkopf and seconded by Eric Behrmann to approve the district E-Learning Plan for 2023-2024.

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea
The President declared the motion carried.	

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the 'ESEA of 1965 as Amended' application.

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea
The President declared the motion carried.	

It was moved by Jeremy Bultman 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 6 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner met with a representative from Omni Energy and discussed with the Board whether to have them conduct an energy audit of the building.

It was moved by Heather Maschhoff and seconded by Zach Kabat to adjourn to closed session at 7:04 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:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Jeremy Bultman to reconvene to open session at 7:25 p.m.

Upon roll call the members voted as follows:

Eric Behrmann	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Jeremy Bultman	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Keith Suedmeyer	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to accept Leigh Ann White's resignation.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Zach Kabat 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 7:28 p.m.

PRESIDENT

SECRETARY