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

Also present were Superintendent Brad Turner, Christina Robinson representing the teachers' association, and the media.

It was moved by Zach Kabat 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:

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

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

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Absent Jeremy Bultman Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the 2023 tax levy.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Jeremy Bultman Absent Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

It was moved by Zach Kabat and seconded by Randy Schwartzkopf to approve the FY24 School Maintenance Grant application.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Jeremy Bultman Absent Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

The motion to approve the low bid from D7 Roofing in the amount of \$188,900 was tabled.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the low bid from Midwest Service Group in the amount of \$11,260.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Jeremy Bultman Absent Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmever Yea The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the English and Social Studies course/curriculum changes for the 24-25 school year.

The board members voted as follows:

Voting $\underline{5}$ Yea $\underline{0}$ Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to adjust the board meeting day/time.

The board members voted as follows:

Voting $\underline{5}$ Yea $\underline{0}$ Nay

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Heather Maschhoff to approve the first reading of policy updates from PRESS Issue 113.

The board members voted as follows:

Voting $\underline{5}$ Yea $\underline{0}$ 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>5</u> Yea 0 Nay

The President declared the motion carried.

Superintendent Brad Turner discussed a potential Science Club and shared enrollment information with the Board.

It was moved by Heather Maschhoff and seconded by Zach Kabat to adjourn to closed session at 7:05 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 Absent
Zach Kabat Yea
Heather Maschhoff Yea
Jeremy Bultman Absent
Randy Schwartzkopf Yea
Shawn Cook Yea
Keith Suedmeyer Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to reconvene to open session at 7:36 p.m.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Jeremy Bultman Absent Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to transfer Alex Haglund to a permanent substitute position, effective January 3, 2024.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Jeremy Bultman Absent Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to hire Leigh Ann White as Media Center Supervisor, effective January 3, 2024.

Upon roll call the members voted as follows: Eric Behrmann Absent Zach Kabat Yea Heather Maschhoff Yea Absent Jeremy Bultman Randy Schwartzkopf Yea Shawn Cook Yea Keith Suedmeyer Yea The President declared the motion carried.

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

The board members voted as follows:

Voting 5 Yea 0 Nay

The President declared the motion carried.