

**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 OCTOBER 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, October 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:

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

Also present were Superintendent Brad Turner, Sara Kollbaum representing the teachers' association, Shaun Renth and Chad Malawy as visitors, and the media.

It was moved by Eric Behrmann 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	Absent
Heather Maschhoff	Absent
Jeremy Bultman	Yea
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Keith Suedmeyer	Yea

The President declared the motion carried.

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

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Eric Behrmann to approve the second reading and adoption of Policy 4:80 *Accounting and Audits*, adjusting the limit of the Revolving Fund from \$5,000 to \$10,000 per month.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Jeremy Bultman to approve the tentative tax levy.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Keith Suedmeyer and seconded by Eric Behrmann to approve the Risk Management plan for 2023-2024.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Shawn Cook to approve the construction of an indoor baseball/softball facility.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Jeremy Bultman to approve the overnight trip request from the LifeSavers Club.

The board members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Eric Behrmann to approve the formation of a Chess Club at NCHS.

The board members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Jeremy Bultman 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 4 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner discussed his meeting with Omni Energy Partners.

It was moved by Eric Behrmann and seconded by Jeremy Bultman to adjourn to closed session at 7:34 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	Absent
Heather Maschhoff	Absent
Jeremy Bultman	Yea
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Keith Suedmeyer	Yea

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Jeremy Bultman to reconvene to open session at 8:34 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Eric Behrmann to approve a 9.5 month extended contract for Lucas Morgan.

The board members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by Eric Behrmann and seconded by Jeremy Bultman to adjourn the meeting.

The board members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 8:38 p.m.

PRESIDENT

SECRETARY