

**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 SEPTEMBER 26, 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, September 26, 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 | Present |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Present |
| Keith Suedmeyer | Present |

Also present were Superintendent Brad Turner, Ericka Patton 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:

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

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Heather Maschhoff to approve the Nashville CHSD #99 FY24 budget.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Heather Maschhoff to approve the FY23 District Audit report.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Jeremy Bultman to approve the list of overnight/out-of-state trip requests.

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 Zach Kabat to approve board policies 7:20 *Harassment of Students Prohibited*, and 7:180 *Prevention of and Response to Bullying, Intimidation, and Harassment*.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Heather Maschhoff to approve the first reading of Policy 4:80 *Accounting and Audits*, adjusting the limit of the Revolving Fund from \$5,000 to \$10,000 per month.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Jeremy Bultman and seconded by Heather Maschhoff to approve the request for dual sport participation.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Jeremy Bultman to abate the \$2,000 loan from Working Cash to Bond & Interest.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Eric Behrmann | Absent |
| Zach Kabat | Yea |
| Heather Maschhoff | Yea |
| Jeremy Bultman | Yea |
| Randy Schwartzkopf | Absent |
| 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 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 discussed the FY24 School Maintenance Project Grant.

It was moved by Jeremy Bultman and seconded by Heather Maschhoff to adjourn to closed session at 6:55 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 | Yea |
| Randy Schwartzkopf | Absent |
| 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 7:24 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to accept Kyle Mueller's resignation as JV boys baseball coach.

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 Jeremy Bultman to hire Jack Goostree as a part-time custodian.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Eric Behrmann | Absent |
| Zach Kabat | Yea |
| Heather Maschhoff | Yea |
| Jeremy Bultman | Yea |
| Randy Schwartzkopf | Absent |
| 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 following volunteer coaches:

- a. Rachael Kell – Girls Golf
- b. Jimmy Middleton – Girls Golf
- c. Jaxon Goforth – Football
- d. Brian Pasero – Tennis

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 Zach Kabat 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 7:26 p.m.

PRESIDENT

SECRETARY