

**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 DECEMBER 18, 2017, AT 6:00 P.M.**

The Board of Education of Nashville Community High School District No. 99 met in regular session on Monday evening, December 18, 2017, 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
Sharon Ogrzewalla	Present
Kim Morris	Present
John Hallock	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Interim Superintendent Thomas Hawkins and Principal Mark Begando. Faculty member Danielle Schultz and Bobby Markotay were present in addition to news media.

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

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

There were no visitors that asked to address the Board of Education under the agenda topic of "Recognition of Visitors".

Principal Begando provided a report on general activities.

It was moved by John Hallock and seconded by Kim Morris to accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to approve a loan in the amount of \$14,000 from Working Cash Fund to Bond & Interest Fund.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to destroy closed session audio recordings exceeding 18 months.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to accept the resignation of NCHS Girls' Assistant Golf Coach, Don Hawkins, effective immediately.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Kim Morris to go into closed

session at 6:27 p.m. for the purpose of the appointment, employment, compensation, discipline, or performance of specific employees, review of closed minutes, professional negotiations, and matters of student discipline.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to go out of closed session at 9:40 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Kim Morris to hire Melissa Harriss as the school nurse effective January 2018.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and second by John Hallock to release specified closed session minutes to the public.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by John Hallock and seconded by Paul Barczewski to adjourn the meeting.

The members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 9:41 p.m.

PRESIDENT

SECRETARY