

**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 FEBRUARY 26, 2018, AT 6:00 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, February 26, 2018, 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 Tom Hawkins and Principal Mark Begando. In addition, teachers Christina Robinson, Steve Browne, and Haeli Williamson were present as well as media.

It was moved by John Hallock and seconded by Randy Schwartzkopf 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.

It was moved by Tom Speedie and seconded by John Hallock 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.

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

Principal Mark Begando provided a report on general activities. The Board discussed the NCHS Band attending the Sugar Bowl Invitation for December 29 – January 2, 2019. At this time, there are no FOIA request to report.

Interim Superintendent Tom Hawkins provided an update on the MajorClarity Grant.

Following the second reading of revised board policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:270, 7:305, and 7:340, it was moved by Kim Morris and seconded by Paul Barczewski to adopt the revised board policies as presented.

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 approve the 2018-19 School Calendar.

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 Kim Morris to approve the NCHS Band trip and performance at the 2019 Sugar Bowl in New Orleans, LA.

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 Paul Barczewski to amend agenda

item 7c by striking 2018 and inserting 2019.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by John Hallock and Tom Speedie to approve the amended motion
7c.

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 move agenda item
7c for approval after closed session.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Randy Schwartzkopf to approve
the out-of-state Math team competition at SEMO on April 12, 2018.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by John Hallock to approve a student to
participate in two sports during the 2018 spring season.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie 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 Sharon Ogrzewalla and seconded by John Hallock to approve an activity fund for the Kindness Matters Project.

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 Tom Speedie to approve the disposal of surplus items in the school cafeteria as authorized in Policy 4:80.

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 accept the bid of \$7,000 received from Larry Oller to repair the Baseball dugouts.

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 approve the repair work for items cited by this year's ROE inspection.

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.

Interim Superintendent Tom Hawkins reported John Hallock will be attending the KSED Governing Board Meeting on March 12, 2018.

It was moved by John Hallock and seconded by Tom Speedie to go into closed session at 6:35 p.m. for the purpose of school security, and the appointment, employment, compensation, performance, and dismissal of employees.

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 Tom Speedie to go out of closed session at 7:34 p.m.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

Upon the recommendation of the superintendent, it was moved by Kim Morris and seconded by John Hallock to extend Principal Mark Begando's contract through 2020-2021 school year.

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 John Hallock to employ Mr. Brad Turner as the District Superintendent beginning July 1, 2018 with initial contract extending through June 30, 2021.

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 adjourn the meeting.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 7:37 p.m.

PRESIDENT

SECRETARY