

**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 JANUARY 22, 2018 AT 6:00 P.M.**

The Board of Education of Nashville Community High School District No. 99 met in regular session on Monday evening, January 22, 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 Thomas Hawkins. Faculty member Michele Goostree were present in addition to news 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 Kim Morris 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 Begando provided a report on general activities. There are no FOIA request at this time.

It was moved by John Hallock and seconded by Tom Speedie to approve the Agriculture 3 Circles Grant.

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 approve the MajorClarity Grant with the stipulation of no out of pocket expense to the district.

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 two requests for approval of out-of- state field trips for this month’s meeting.

- Request permission for Mrs. Robinson to take English IV World Literature students to the St. Louis Holocaust Museum in St. Louis, MO on February 7, 2018.
- Request permission for Mrs. Kollbaum to take English IV Honor students to the St. Louis Holocaust Museum in St. Louis, MO on February 21, 2018.

It was moved by Paul Barczewski and seconded by Kim Morris to approve the out-

of-state field trips.

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 Randy Schwartzkopf to approve fee changes for the 2018-19 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
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Sharon Ogrzewalla	Yea
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Kim Morris	Yea
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John Hallock	Yea
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Randy Schwartzkopf	Yea
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Shawn Cook	Yea
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Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to approve the course changes for 2018-19 school year as presented. (See Attached)

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 John Hallock 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.

There was a first reading of revisions of board policy numbers 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, & 7:340.

It was moved by John Hallock and seconded by Tom Speedie to go into closed session at 6:56 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 Paul Barczewski and seconded by Randy Schwartzkopf to go out of closed session at 8:05 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.

Interim Superintendent Hawkins reviewed with the Board the process of closing school for bad weather. The Interim Superintendent also discussed the future disposal of district property in the kitchen and store room. An update of the Building and Grounds was given. The Interim Superintendent reported on the renewing process of the district's Property & Casualty Insurance with PSIC

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

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

The meeting adjourned at 8:07 p.m.

PRESIDENT

SECRETARY