

**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 JUNE 25, 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, June 25, 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	Absent
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, Principal Mark Begando, and incoming Superintendent Brad Turner. In addition, teacher Bobby Markotay was present as well as the 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	Absent
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 Treasurer's report, as presented.

Upon roll call the members voted as follows:

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

Yea

Chad Courson discussed the upcoming Little Hornet Football season and field

It was moved by John Hallock and seconded by Tom Speedie to approve the

Upon roll call the members voted as follows:

Absent

It was moved by John Hallock and seconded by Kim Morris to approve the

Upon roll call the members voted as follows:

Absent

It was moved by Tom Speedie and seconded by John Hallock to approve the

Upon roll call the members voted as follows:

Absent

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 and authorize payment for the district's renewal of property and casualty insurance and workers' compensation insurance with the Prairie State Insurance Cooperative for the 2018-19 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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 Sharon Ogrzewalla to appoint Kelly Kuberski and Keneesha Sutt as volunteer cheer coaches pending required background checks and orientation training.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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 authorize Superintendent Brad Turner to begin preparing the tentative budget for the 2018-19 school year for Nashville Community High School District #99 upon his beginning term of employment with the district.

The members voted as follows:

Voting 6 Yea  
0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to approve the NCHS Handbook revision concerning student parking.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to approve the NCHS Title I Plan for the 2018-19 school year.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to authorize the Superintendent to submit applications for the ESEA of 1965 As Amended Title Grants.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to approve two students to participate in dual sports for the fall season of 2018.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It is moved by Tom Speedie and seconded by John Hallock to approve the renewal of the district's Section 125-Flexible Benefit Plan as presented for the 2018-19 school year.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to approve the rescheduling of the July board meeting to Tuesday, July 17, 2018.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to approve the requested overnight and out-of-state trip for NCHS Stingers to attend a dance camp at Maryville University in St. Louis, MO on July 16-19, 2018.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to approve the requested out-of-state and overnight field trip for FFA members to attend the Washington Leadership Conference in Washington D.C. from June 24, 2018 to July 1, 2018.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwartzkopf to approve the requested overnight field trip for the FFA members to attend the FFA Leadership Camp at Monticello, IL on July 24-27, 2018.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Tom Speedie to approve the disposal of the old Nashville Community High School sign.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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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 John Hallock and seconded by Tom Speedie to destroy closed

session audio recordings exceeding 18 months.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

There was a first reading of revised board policy numbers 4:80, 6:60, 7:50, 6:130, 6:135, and 7:340.

Superintendent Tom Hawkins gave an update on the summer construction projects, Title I Schoolwide Plan, Three Circles Grant, and Property Tax Exemption.

It was moved by John Hallock and seconded by Randy Schwartzkopf to go into closed session at 7:28 p.m. for the purpose of considering employment, compensation, discipline, performance, or dismissal of employees.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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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 John Hallock and seconded by Randy Schwartzkopf to go out of closed session at 8:12 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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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 John Hallock and seconded by Kim Morris to approve the one-time compensation to Principal Mark Begando for unused vacation days and extra responsibilities assumed during the 2017-18 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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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 compensation in the amount of 2.5% per year for confidential employees, non-certified staff and administrative staff for the 2018-19, 2019-20, 2020-21 school years.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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 adjourn the meeting.

The board members voted as follows:

Voting 6 Yea  
0 Nay

The President declared the motion carried.

The meeting adjourned at 8:14 p.m.

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PRESIDENT

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SECRETARY