

**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 MARCH 19, 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, March 19, 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	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Interim Superintendent Tom Hawkins and Principal Mark Begando. In addition, teachers Wendy Bergmann and Becky Luessenheide were present as well as media.

It was moved by John Hallock and seconded by Tom Speedie 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	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski 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	Absent
Shawn Cook	Yea

Yea

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

Kaskaskia College Interim President George Evans spoke to the Board about

Principal Mark Begando provided an update on the student safety forums held on Tuesday, March 4th and school activities on March 14th. There are no FOIA request to be made at this time. Mr. Begando also discussed the Assembly Hall Video Display Board.

It was moved by John Hallock and seconded by Kim Morris to renew IHSA membership for 2018-19 school year.

The members voted as follows:

Voting 6 Yea
 0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by John Hallock to approve the 2017-18 school calendar.

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 Paul Barczewski to authorize the superintendent and designated board members to initiate negotiation of an extension to transportation contracts.

The members voted as follows:

Voting 6 Yea
 0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and Tom Speedie to authorize the
 intendent to establish a start date for the collective bargaining sessions with
 the Education Association.

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 Shawn Cook to approve payment of \$170,000 from Tort Fund to Working Cash Fund as repayment of an interfund loan made in July 2016.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

A motion to approve the installation of the chain-link fence project was tabled to Unfinished Business at the Board meeting in April.

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the purchase of a new district mower as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Kim Morris and seconded by John Hallock to approve the purchase of a floor vacuum machine.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by John Hallock to approve the re-

seeding and turf repair for the NCHS football field pending a maintenance schedule.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	Absent
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 a Health Life Safety Amendment to authorize the use of Health Life Safety fund to make repairs cited in the annual ROE inspection.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Kim Morris and seconded by John Hallock to approve Nick Wolf as volunteer football coach pending required background check and orientation training.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It is moved by Tom Speedie and seconded by John Hallock to approve the NCHS Summer Camps for 2018 as presented.

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 Kim Morris 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.

It was moved by John Hallock and seconded by Kim Morris to go into closed session at 7:15 p.m. for the purpose of school security, personnel, and negotiations.

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	Absent
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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 go out of closed session at 8:10 p.m.

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	Absent
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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 Paul Barczewski 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 8:10 p.m.

PRESIDENT

SECRETARY