## 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 APRIL 15, 2019, AT 6:00 P.M.

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, April 15, 2019, 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:

Present
Present

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, teachers Wendy Bergmann, Patrick Weathers, and Athletic Director Alicia Heggemeier were present as well as the media.

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

Brittany Pinski, Captain Mike Curry, Blake Ahlers, and Krystal Althoff presented their opinion to the Board regarding Coach Doug Althoff. Also, Jay Schubert read an

email from Reena Ruggles.

Principal Mark Begando gave an update on attendance and discipline.

It was moved by John Hallock and seconded by Randy Schwartzkopf to approve employment of Cody Bauza and Grant Pedtke as temporary custodians for the 2019 summer.

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 out-of-state field trip request by Danielle Schultz to take NCHS Art students to the St. Louis Art Museum in St. Louis, MO, on May 1, 2019.

The members voted as follows:

<u>0</u> Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Paul Barczewski to approve the out-of-state field trip request by Steve Browne for the NCHS Band to perform at Busch Stadium in St. Louis, MO on May 31, 2019.

The members voted as follows:

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Kim Morris to approve the Amended Budget Hearing date for June 24, 2019 at 6:00 p.m.

The members voted as follows:

0 Nay

The President declared the motion carried.

It was moved by John Hallock and seconded by Randy Schwarzkopf to accept the resignation of Jean Orr and Haeli Williamson as National Honor Society sponsors.

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 resignation of Jennifer Olson as Lifesaver co-sponsor.

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 accept the resignation of Allison Lietz as a special education aide, effective April 1, 2019.

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 Randy Schwartzkopf and seconded by Paul Barczewski to accept the resignation of Jean Orr as Head Cross Country Coach.

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 accept the resignation of Kelly Kuberski and Emily Kuberski as Cheer Coach, 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 ca	arried.

It was moved by Paul Barczewski and seconded by John Hallock to approve the updated PRESS Policies 2:20, 2:40, 2:50, 2:60, 4:30, 4:100, 4:110, 4:150, 4:160, 5:330, 6:15, 6:65, 7:185, 7:270, 8:95, 3:40E, and New Policy 4:190, 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 Paul Barczewski to approve the updated fees for 2019-20 school year, 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.

NCHS Handbook agenda item will be discussed at the regular board meeting in May.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to approve the purchase of technology equipment for 2019-20 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 John Hallock and seconded by Tom Speedie to approve the loan of \$48,682 from Working Cash Fund to Transportation Fund for the purchase of Mid-Bus #3.

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 approve the resolution providing for the Issue of Taxable General Obligation School Bonds, Series 2019A, and General Obligation School Bonds, Series 2019B, of the District, for the purpose of increasing the Working Cash Fund of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for the fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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.

Superintendent Brad Turner discussed important upcoming dates. The Baccalaureate will be May 19<sup>th</sup>, 2019 at 2:00 p.m. in the Auditorium and Graduation Ceremony will be May 26<sup>th</sup>, 2019 at 2:00 p.m. in the Assembly Hall.

It was moved by Paul Barczewski and seconded by John Hallock to go into closed session at 6:41 p.m. for the purpose of discussing to review closed session minutes, and to consider the employment, compensation, discipline, performance, or 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 Paul Barczewski to go out of

closed session at 11:28 p.m.

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

Upon roll call the members voted as follows:

Thomas Speedie Yea
The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to approve Tesha Maschhoff and Ericka Patton as National Honor Society sponsors for 2019-20 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 Kim Morris and seconded by Randy Schwartzkopf to retain Girls Head Basketball Coach Doug Althoff.

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 Tom Speedie to accept the resignation of volunteer softball coach Charlie Heck effective at the end of 2019 softball season.

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 accept the resignation of Stinger Co-Coach Carly Middleton effective at the end of 2018-19 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 John Hallock and seconded by Tom Speedie to adjourn the meeting.

The board members voted as follows:

Voting  $\frac{7}{0}$  Yea  $\frac{0}{0}$  Nay

The President declared the motion carried.

The meeting adjourned at 11:29 p.m.

PRESIDENT	SECRETARY