

**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 DECEMBER 17, 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, December 17, 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 Superintendent Brad Turner and Principal Mark Begando. In addition, teachers Ericka Patton and Casey Giacomo were present as well as the media.

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

The President declared the motion carried.

Principal Mark Begando gave an update on discipline and attendance.

After discussion with the Board, it was moved by Kim Morris and seconded by John Hallock to approve the changes for open campus privileges, effective January 2019.

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 Tom Speedie and seconded by John Hallock to approve the 2018 (payable 2019) Tax Levy.

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.	

After the second reading of IASB policies, it was moved by John Hallock and seconded by Kim Morris to adopt the updated policies 4:40, 5:200, 7:20-AP, 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 approve a loan from Working Cash Fund to Bond & Interest Fund in the amount of \$12,000.

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

It was moved by Tom Speedie and seconded by Paul Barczewski to approve a loan

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Absent

Yea

Yea

The President declared the motion carried.

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

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve the status

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

Superintendent Brad Turner reported there were no FOIA requests for this month's

It was moved by John Hallock and seconded by Kim Morris to go into closed

Upon roll call the members voted as follows:

Yea

Yea

Yea

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 go out of closed session at 7:05 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Yea
Randy Schwartzkopf	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 adjourn the meeting.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:08 p.m.

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PRESIDENT

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SECRETARY