

**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 FEBRUARY 25, 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, February 25, 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:

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, teacher Steve Browne 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 Kim Morris and seconded by Tom Speedie 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.

Football Coach Steven Kozuszek and Shane Stiegman gave a press box update to the Board of Education.

After the second reading of IASB Policies, it was moved by John Hallock and seconded by Tom Speedie to adopt the IASB policies 2:80, 4:15, 4:40, 4:45, 4:130, 4:170, 5:30, 5:60, 5:100, 5:200, 5:220, 6:20, 6:60, 6:130, 7:70, 7:100, 7:190, 7:260, 7:290, 7:305, 5:20E, and 3:40E, 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 John Hallock and seconded by Paul Barczewski to approve the low bid of \$152,302 from Midwest Tracks for the track resurfacing project, 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 John Hallock and seconded by Kim Morris to approve Nashville High School District #99 to lease ground from Washington County Workshop.

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 construction of new batting cages.

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 approve an out-of-state extracurricular trip request from Coach Chad Malawy to play two baseball games on Saturday, April 27, 2019, in Kentucky.

The members voted as follows:

Voting 6 Yea  
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Shawn Cook to approve the purchase of a 2010 Honda Odyssey Minivan from Waldo Klingenberg in the amount of \$9,000

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
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to approve the request for bids for the sale of district vehicle Midbus 1.

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 approve the Band/Chorus trip for the summer of 2020.

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 Emergency Health Life Safety Resolution.

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 Paul Barczewski to approve the selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the

District's General Obligation School Bonds, Series 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 resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.

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 Shawn Cook to approve the status of closed session minutes and 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.

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

It was moved by John Hallock and seconded by Kim Morris to go into closed session at 7:11 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	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 8:21 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 approve Morgan Dodson and Dodie Langham as FFA volunteers 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 Tom Speedie and seconded by John Hallock to approve Hannah Jung, Amber Adams, Olivia Shopinski, Stephanie Pasero, and Kim Kell as nurse substitute while School Nurse Melissa Harriss is on maternity leave.

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 maternity leave of Melissa Harriss, full-time school nurse, effective February 19, 2019, until approximately April 2, 2019 under the Family Medical Leave Act, using all sick and personal days first prior to any unpaid leave.

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 John Hallock and seconded by Kim Morris 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 8:23 p.m.

PRESIDENT

SECRETARY