

**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 JANUARY 21, 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, January 21, 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 (6:08 p.m.)
Sharon Ogrzewalla	Present
Kim Morris	Present
John Hallock	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, the media were present as well.

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 Tom Speedie 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
Thomas Speedie	Yea

The President declared the motion carried.

Principal Mark Begando gave an update on discipline and attendance.

The second reading and adoption of IASB policies were tabled to next month's board meeting.

It was moved by Kim Morris and seconded by John Hallock to approve the low bid from Joiners Roofing Company for the HLS Roof Replacement Project.

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.	

The motion to approve the Washington County Workshop ground lease were tabled to next month's board meeting.

The construction of new batting cages were tabled to next month's board meeting.

It was moved by Tom Speedie and seconded by Kim Morris to approve an out-of-state field trip request from Mrs. Robinson to take World Lit and British Lit classes to attend the Holocaust Museum in St. Louis, MO on February 25, 2019.

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 Randy Schwartzkopf to approve an out-of-state field trip request from Mrs. Kollbaum to take English IV Honors class to attend the CANDLES Museum in Terre Haute, IN, date to be determined.

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 an out-of-state field trip request from Mrs. Giacomo to take Human Anatomy & Physiology classes to attend the St. Louis University Cadaver Lab in St. Louis, MO on March 21, 2019.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve the CTE Intergovernmental Agreement Resolution.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by John Hallock to approve the parental request of a student participating in two sports during the 2019 Spring season.

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 Randy Schwartzkopf to purchase the new financial software for FY20.

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 Shawn Cook and seconded by Tom Speedie to approve the status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner reported there were no FOIA requests for this month's board meeting. A Tax Exemption Notice was discussed by Superintendent Turner. Consideration of Minivan purchase was discussed with Board members.

It was moved by John Hallock and seconded by Kim Morris to go into closed session at 6:53 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

Yea

closed session at 7:47 p.m.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

ried

posting of a part-time English teaching position.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

ried

Jasper as volunteer baseball coach for the 2019 baseball season.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

ried

Goodrich as volunteer baseball coach for the 2019 baseball season.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

as volunteer softball coach for the 2019 season.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

The President declared the motion carried.

as volunteer softball coach for the 2019 season.

Upon roll call the members voted as follows:

Yea

Yea

Yea

Yea

Yea

Yea

Yea

The President declared the motion carried.

meeting.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:49 p.m.

PRESIDENT

SECRETARY

