

**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 NOVEMBER 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, November 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	Absent
Randy Schwartzkopf	Present
Shawn Cook	Absent
Thomas Speedie	Present

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, teachers Christina Robinson and Matt Meinert were present as well as the media.

It was moved by Randy Schwartzkopf 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	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Absent
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	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

Becky Ruehl addressed the Board of Education about using the Nashville High

School track for the Washington County Relay For Life on May 10, 2019 at 6:00-10:00 p.m.

Principal Mark Begando gave an update on discipline and attendance.

It was moved by Kim Morris and seconded by Paul Barczewski to approve the purchase of a new Mid-bus, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to approve the 2018-19 Calendar Amendment, due to a testing conflict. Nashville Community High School students will not have school on April 17, 2019 and will return to school on April 23rd, 2019.

The members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve the tentative 2018 (payable 2019) tax levy.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the repayment of a loan from Tort Fund to Working Cash Fund in the amount of \$2,500.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent

Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Kim Morris to approve the Marco Copier contract, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to approve the first reading of the IASB policies 4:40, 5:200, 7:20-AP, as presented.

The members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to approve the status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner reviewed the 2018 School Report Card.

A new kitchen equipment grant offered by ISBE was discussed by Superintendent Brad Turner. There were no FOIA requests to discuss for this month's meeting.

It was moved by Randy Schwartzkopf and seconded by Kim Morris to go into closed session at 6:57 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	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to go out of closed session at 7:35 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

There were no resignations to consider for this month's meeting.

It was moved by Tom Speedie and seconded by Paul Barczewski to employ Leigh Ann White as Library/Study Hall Supervisor.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to adjourn the meeting.

The board members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:41 p.m.

PRESIDENT

SECRETARY