

**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 OCTOBER 15 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, October 15, 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, teacher Sara Kollbaum were present as well as the media.

It was moved by Paul Barczewski and seconded by John Hallock 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 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	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.

There were no visitors who addressed the Board of Education at this month's meeting.

Principal Mark Begando gave an update on discipline and attendance.

It was moved by Kim Morris and seconded by Paul Barczewski to approve the baseball and softball scoreboards, 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.

The Board will consider the purchase or lease of a new Midbus at next month's meeting.

It was moved by John Hallock and seconded by Kim Morris to approve a retainer contract with Bushue Human Resources for HR, Safety, and Insurance Consulting.

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 District #99 Risk Management Plan (see copy attached) for the 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	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

After Superintendent Brad Turner discussed the District's Audit Report, it was

moved by John Hallock and seconded by Paul Barczewski to approve the audit and the Shared Services 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.

It was moved by John Hallock and seconded by Tom Speedie to approve the 5-Year Review of the IASB policies with no changes, as presented.

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 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 gave an update on the 2018 School Report Card.

There were no FOIA requests for this month.

It was moved by Tom Speedie and seconded by John Hallock to go into closed session at 7:06 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 Tom Speedie and seconded by John Hallock to go out of closed session at 8:20 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.

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

It was moved by John Hallock and seconded by Tom Speedie 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 8:21 p.m.

PRESIDENT

SECRETARY