

**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 SEPTEMBER 24, 2018, AT 6:05 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, September 24, 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	Absent
Sharon Ogrzewalla	Present
Kim Morris	Present
John Hallock	Absent
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

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

It was moved by Kim Morris and seconded by Randy Schwartzkopf to amend the August 29, 2018, special meeting minutes to include Jean Orr as National Honor Society co-sponsor.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie 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	Absent
Randy Schwartzkopf	Yea
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	Absent
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Yea
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 Tom Speedie and seconded by Kim Morris to approve the District budget for 2018-19 school year, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

After discussion with RoseAnn Kujawa and Cindy Cookson, it was moved by Kim Morris and seconded by Tom Speedie to approve the installation of a new Washington County Vocational Workshop sign on Nashville High School property.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

The board will consider the purchase of baseball and softball scoreboards at next month's school board meeting.

It was moved by Tom Speedie and seconded by Kim Morris to approve the Health Life Safety Resolution and amendment for replacement of the track.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Shawn Cook to approve the Health Life Safety Amendment to authorize the use of Health Life Safety funds for roof replacement.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
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 approve the Evidence Based Funding Spending Plan, as presented.

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

It was moved by Shawn Cook 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 4 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to approve the out-of – state and overnight field trip requests, as presented. (See Attached)

The members voted as follows:

Voting 4 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner gave the board upcoming information for the Egyptian Division School Board Dinner Meeting on Thursday, October 4, 2018. The board election in April 2019 was discussed by Superintendent Turner. The District received a FOIA request this month from a company asking for information on students who played football and how many received free and reduced lunches.

It was moved by Sharon Ogrzewalla and seconded by Kim Morris to go into closed session at 7:02 p.m. for the purpose of considering employment, compensation, discipline, performance, or dismissal of employees.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to go out of closed session at 7:33 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to accept the resignation of the Librarian/Media Specialist Leigh Ann Cloud, effective immediately.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to employ Steve Browne as Fall Play Co-Sponsor, effective immediately.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to employ Haeli Williamson as Fall Play Co-Sponsor, effective immediately.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Kim Morris to employ Jennifer Olson as Drama Club Sponsor effective immediately.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to approve Sherry Harvel as a Substitute Cook for FY19.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Kim Morris 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 7:35 p.m.

PRESIDENT

SECRETARY