

**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 APRIL 21, 2020, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, April 21, 2020, 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	Absent
Kevin Rench	Present
Randy Schwartzkopf	Present (via phone conference)
Shawn Cook	Absent
Thomas Speedie	Present

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

It was moved by Paul Barczewski and seconded Kevin Rench 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	Absent
Kevin Rench	Yea
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 accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

There were no items to discuss for agenda item 5 and 6 at this time.

It was moved by Kevin Rench and seconded by Paul Barczewski to approve the the purchase of a new football scoreboard with electronic team names, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Sharon Ogrzewalla to approve the purchase of a new phone system from CTS, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Absent
Kevin Rench	Yea
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 transfer of \$50,000 from Tort Fund to O&M Fund, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

Agenda item #7d will be discussed at next month's board meeting.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to accept the resignation of JV Girls Basketball Coach Gary Mueller.

The board 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 accept the resignation of Sophomore Football Coach Chris Goforth.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Paul Barczewski to approve the first reading of PRESS Policy Updates #7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110,

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Kevin Rench to approve the status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

Superintendent Turner discussed the cancellation of FY20 summer camps, Disney Band trip, FFA Banquet, and PROM. Graduation alternatives and the purchase of 30 hotspots were discussed with the Board.

The Board did not adjourn to closed session.

It was moved by Tom Speedie and seconded by Paul Barczewski 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 7:36 p.m.

PRESIDENT

SECRETARY