

**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 AUGUST 20, 2019, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, August 20, 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
Sharon Ogrzewalla	Present
Kim Morris	Present
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, Athletic Director Alicia Heggemeier, NEA Co-President Patrick Weathers, and the media.

It was moved by Paul Barczewski and seconded 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	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
Kevin Rench	Yea
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	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Principal Mark Begando gave an update on the beginning of year activities.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to approve

the second reading and adoption of updated PRESS Policies 3:60, 4:20, 4:90, 5:35, 5:40, 6:40, 2:110, 2:140, 2:230, 2:240, 5:130, 5:180, 5:310, 6:110, 6:340, & 7:170, as presented.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to approve the tentative Budget for the 2019-20 school year.

Upon roll call the members voted as follows:

Paul Barczewski Yea

Sharon Ogrzewalla Yea

Kim Morris Yea

Kevin Rench Yea

Randy Schwartzkopf Yea

Shawn Cook Yea

Thomas Speedie Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the Out-of-State/Overnight field trip requests, as presented.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Kim Morris to authorize the Superintendent to approve interfund loans for the 2019-20 school year.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie 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 7 Yea

0 Nay

The President declared the motion carried.

Superintendent Brad Turner gave a report on the District's finances.

It was moved by Paul Barczewski and seconded by Kim Morris to go into closed

session at 7:05 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
Kevin Rench	Yea
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 go out of closed session at 8:42 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Paul Barczewski to accept the resignation of Assistant Music Director Cyndi Weathers effective immediately.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to employ Becky Styninger as piano accompanist for the music department.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to approve the

NCHS Winter/Spring Coaching List for 2019-20 school year, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to adjourn the meeting.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 8:43 p.m.

PRESIDENT

SECRETARY