

**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 FEBRUARY 18, 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, February 18, 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	Present
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Absent
Thomas Speedie	Present

Also present were Superintendent Brad Turner, teachers Bobby Markotay, Jessica Spenner, and Patricia Heiman, and the media.

It was moved by Kim Morris and seconded Tom Speedie 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	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
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

Superintendent Brad Turner gave a report on discipline and attendance.

It was moved by Randy Schwartzkopf and seconded by Kim Morris to approve the 2020-21 School Calendar, 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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to approve an out-of-state field trip requested by Christina Robinson and Jennifer Olson for English students to attend the St. Louis Holocaust Museum on February 24, 2020, in St. Louis, Missouri.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to approve an out-of-state doubleheader baseball request by Chad Malawy on May 2, 2020, in Marshall County, KY.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris 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 6 Yea
0 Nay

The President declared the motion carried.

Superintendent Turner reported Rev/Trak is currently accepting online payments from parents/guardians for student fees and will be available for registration. Graduation dates for 2021 were discussed with the Board. Superintendent Brad Turner discussed the IASB Egyptian Division Dinner Meeting Nashville Community High School is hosting on March 3, 2020.

It was moved by Tom Speedie and seconded by Kim Morris to go into closed session at 6:46 p.m. for the purpose of discussing to review closed session minutes, and to discuss 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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Tom Speedie to go out of closed session at 6:59 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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to approve maternity leave request for Jessica Spenner starting in early April of 2020.

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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to appoint Patricia Heiman as a volunteer track coach for Spring of 2020.

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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf to appoint Shaye Harre as a volunteer softball coach for Spring of 2020.

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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to appoint Allen Spenner as a volunteer bass fishing coach for Spring of 2020.

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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris 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 7:02 p.m.

PRESIDENT

SECRETARY