

**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 JANUARY 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, January 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	Absent
Sharon Ogrzewalla	Present
Kim Morris	Present
Kevin Rench	Present
Randy Schwartzkopf	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, teachers Ericka Patton and Casey Giacomo, and the media.

It was moved by Tom Speedie and seconded Kim Morris 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
Kevin Rench	Yea
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 accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

Principal Mark Begando gave a report on discipline and attendance.

It was moved by Kim Morris and seconded by Shawn Cook to approve the second reading and adoption of PRESS Policy Updates, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to approve the overnight trip request to ILMEA All-State Competition for two music students on January 29, 2020 through February 1, 2020 in Peoria, IL.

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 Shawn Cook to approve the Europe Trip request for the Summer of 2021.

The board members voted as follows:

Voting 5 Yea  
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve the FY20 School Maintenance Project Grant Application, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
Sharon Ogrzewalla	Yea
Kim Morris	Yea
Kevin Rench	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 Kim Morris to approve the early graduation request for a Nashville Community High School student.

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 Shawn Cook 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 is preparing the Superintendent Evaluation form for the Board members to complete. Economic Interests Statements were completed by Board members, collected, and will be filed with the county clerk.

It was moved by Kim Morris and seconded by Tom Speedie to go into closed session at 6:58 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	Absent
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Sharon Ogrzewalla	Yea
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Kim Morris	Yea
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Kevin Rench	Yea
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Randy Schwartzkopf	Absent
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Shawn Cook	Yea
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Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to go out of closed session at 7:31 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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Sharon Ogrzewalla	Yea
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Kim Morris	Yea
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Kevin Rench	Yea
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Randy Schwartzkopf	Absent
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Shawn Cook	Yea
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Thomas Speedie	Yea
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The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie 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 7:31 p.m.

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PRESIDENT

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SECRETARY