

**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 JULY 16, 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, July 16, 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	Absent
Shawn Cook	Absent
Thomas Speedie	Present

Also present were Superintendent Brad Turner, teacher Bobby Markotay, 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	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
Kevin Rench	Yea
Randy Schwartzkopf	Absent
Shawn Cook	Absent
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	Absent
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

There were no Principal's Report given for this month's meeting.

It was moved by Kim Morris and seconded by Kevin Rench to approve the first

reading 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 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the purchase of 50 computer chairs for the business classrooms.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Kim Morris to re-appoint Stefanie Bauza as the District's IMRF authorized agent 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	Absent
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve the athletic admission prices for 2019-20 school year.

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 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 5 Yea

0 Nay

The President declared the motion carried.

Superintendent Brad Turner gave an updated report on the summer projects.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to go into closed session at 6:52 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	Absent
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to go out of closed session at 7:27 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to hire Haeli Williamson as the Assistant Musical Director for 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	Absent
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 NCHS Coaching List for Fall of 2019, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
Kevin Rench	Yea
Randy Schwartzkopf	Absent

Shawn Cook	Absent
Thomas Speedie	Yea
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 7:30 p.m.

PRESIDENT

SECRETARY