

**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 JUNE 23, 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, June 23, 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 (Arrived 6:41 p.m.)
Sharon Ogrzewalla	Present
Kim Morris	Present (Arrived 6:48 p.m.)
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present (Arrived 6:42 p.m.)

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, Teacher Jessica Greten as well as the media were present.

It was moved by Randy Schwartzkopf 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	Absent
Sharon Ogrzewalla	Yea
Kim Morris	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Kevin Rench to accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

Principal Mark Begando gave a report on 2020-21 school year planning.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to approve the 2019-20 Amended Budget.

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 Randy Schwartzkopf and seconded by Paul Barczewski to approve the renewal of Property & Casualty and Worker's Compensation Insurance through PSIC for 2020-2021, 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 approve the submission of the ESEA of 1965 as Amended, Title I & II grant applications.

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 abatement of an \$18,000 loan from Working Cash Fund to Transportation Fund.

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 Paul Barczewski and seconded by Randy Schwartzkopf to approve the abatement of a \$5,000 loan from Working Cash Fund to Bond & Interest Fund.

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 Randy Schwartzkopf to approve the repayment of a \$12,000 loan from Working Cash Fund to Bond & Interest Fund.

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 approve the Health Life Safety 10 Year Survey, 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 Kevin Rench to approve an increase in substitute pay to \$85/day.

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 proposed change in procedure for student Chromebook insurance beginning 2020-21 school year, as presented.

The board members voted as follows:

Voting 7 Yea

0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski 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 7 Yea

0 Nay

The President declared the motion carried.

Superintendent Brad Turner reported on building and ground projects.

It was moved by Kim Morris and seconded by Randy Schwartzkopf to go into closed session at 7:00 p.m. for the purpose to discuss and 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 Yea

Thomas Speedie Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Randy Schartzkopf to go out of closed session at 7:22 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 Kim Morris and seconded by Paul Barczewski to employ Calvin O'Rear as AE Teacher for the 2020-21 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 Kim Morris 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 7:23 p.m.

PRESIDENT

SECRETARY