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 MARCH 17, 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, March 17, 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 (6:37 p.m.)

Sharon Ogrzewalla Present

Kim Morris Present (7:11 p.m.)

Kevin Rench Present

Randy Schwartzkopf Present (via phone conference)

Shawn Cook Present Thomas Speedie Present

Also present were Superintendent Brad Turner, Principal Mark Begando, and the media.

It was moved by Tom Speedie 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 Absent
Sharon Ogrzewalla Yea
Kim Morris Absent
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 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 Yea The President declared the motion carried.

Principal Mark Begando gave a report on discipline and attendance.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to approve the 2020-21 IHSA Membership, as presented.

The board members voted as follows:

The President declared the motion carried.

Agenda Item 7b Phone System Replacement will be discussed at next month's board meeting.

It was moved by Tom Speedie and seconded by Shawn Cook to approve the purchase of a new district mower, as presented.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Sharon Ogrzewalla Yea
Kim Morris Absent
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 status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The board members voted as follows:

The President declared the motion carried.

Superintendent Turner discussed with the Board the ongoing changes of coronavirus, possible school closings, and the e-learning progress for our students.

It was moved by Paul Barczewski and seconded by Tom Speedie to go into closed session at 7:09 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 Absent
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 Tom Speedie to go out of closed session at 7:47 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 Randy Schwartzkopf and seconded by Paul Barczewski to appoint Kyle Mueller as volunteer baseball coach for Spring 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 Yea Thomas Speedie Yea The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the non-certified salary increases for 2020-2021.

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

The President declared the motion carried.

Thomas Speedie

It was moved by Tom Speedie and seconded by Kim Morris to renew a three-year contract with Principal Mark Begando beginning July 1, 2020 through June 30, 2023.

Yea

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 renew a three-year contract with Superintendent Brad Turner beginning July 1, 2020 through June 30, 2023.

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 Kim Morris and seconded by Tom Speedie to adjourn the meeting.

The board members voted as follows:

Voting
$$\frac{7}{0}$$
 Yea $\frac{0}{0}$ Nay

The President declared the motion carried.

The meeting adjourned at 7:50 p.m.

PRESIDENT	SECRETARY