

**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 MAY 19, 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, May 19, 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 (via phone conference)
Kevin Rench	Present
Randy Schwartzkopf	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, teacher Matt Meinert as well as the media were present.

It was moved by Paul Barczewski 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	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kevin Rench 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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Principal Mark Begando gave a report on graduation and closing procedures along with a thank you to all faculty and staff who helped with graduation and food distribution process.

It was moved by Sharon Ogrzewalla and seconded by Paul Barczewski to approve the second reading and adoption of Policy Updates – PRESS Issue 103.

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	Yea
Thomas Speedie	Yea
The President declared the motion carried.	

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the fee schedule for the 2020-21 school year, 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	Yea
Thomas Speedie	Yea
The President declared the motion carried.	

It was moved by Tom Speedie and seconded by Shawn Cook to approve the 2020-21 Lease Levy, 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	Yea
Thomas Speedie	Yea
The President declared the motion carried.	

It was moved by Kim Morris and seconded by Paul Barczewski to approve the NCHS Handbook for 2020-21.

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	Yea
Thomas Speedie	Yea
The President declared the motion carried.	

It was moved by Tom Speedie and seconded by Paul Barczewski to approve the ESEA of 1965 Amended Consolidated District Plan for 2020-21 school year.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Shawn Cook 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:

Voting 6 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner reported the Amended Budget Hearing will be held on June 23, 2020 at 6:30 p.m. Community Trust Bank applied for a grant for school districts and food banks. Nashville Community High School received \$6,000 in donation from Community Trust Bank.

It was moved by Tom Speedie and seconded by Paul Barczewski to go into closed session at 6:54 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	Absent
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 7:58 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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to employ Lucas Welte as summer helper with hours not to exceed 150.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kevin Rench to employ Sophie Heck as summer maintenance helper with hours not to exceed 150.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to employ Isaac Turner as summer maintenance helper with hours not to exceed 100.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Shawn Cook to accept the resignation of Patty Heiman as AE Teacher/CTE Tutor, effective immediately.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Kevin Rench to approve an increase in the extra driving stipend to \$25.00 per hour.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Shawn Cook 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 8:00 p.m.

PRESIDENT

SECRETARY