

**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 SEPTEMBER 24, 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, September 24, 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	Present (6:34 p.m.)
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, NEA Co-President Wendy Bergmann, teacher Christina Robinson, and the media.

It was moved by Tom Speedie and seconded Paul Barczewski 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 Kim Morris and seconded by Shawn Cook 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	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

Principal Mark Begando gave a report on Attendance and Discipline.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to adopt the Nashville CHSD#99 Budget for FY20.

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 Randy Schwartzkopf to approve the Evidence Based Funding Spending Plan, as presented.

The board members voted as follows:

Voting 7 Yea  
0 Nay

The President declared the motion carried.

Superintendent Brad Turner provided an explanation of the audit report.

It was moved by Tom Speedie and seconded by Paul Barczewski to accept the fiscal year 2019 District Audit.

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 Kim Morris to approve the Administrative Compensation Report, as presented.

The board members voted as follows:

Voting 7 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 7 Yea  
0 Nay

The President declared the motion carried.

Superintendent Brad Turner will be attending the Egyptian Division School Board Dinner Meeting on October 10, 2019. Registration is open to all Board members. Nashville CHSD#99 will also be hosting the Egyptian Division Dinner Meeting on March 3, 2020. Superintendent Turner and the Board discussed details of March Dinner Meeting. A new football scoreboard for next season was discussed with the Board. Superintendent Brad Turner discussed the need for repair/replacement of an exterior door. An update was given of ongoing projects by Superintendent Turner.

It was moved by Paul Barczewski and seconded by Tom Speedie to go into closed session at 6:56 p.m. for the purpose of discussing potential legal action, 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	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 go out of closed session at 7:57 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 Tom Speedie and seconded by Randy Schwartzkopf to appoint David Mollett as Volunteer Swim Coach.

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 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 7:58 p.m.

---

PRESIDENT

---

SECRETARY