

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF
EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT NO. 99,
WASHINGTON, JEFFERSON AND PERRY COUNTIES, HELD AT
THE SCHOOL BUILDING IN THE CITY OF NASHVILLE,
ILLINOIS ON SEPTEMBER 12, 2019 AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in special session on Thursday evening, September 12, 2019, at 7:00 p.m. at the High School Building in the City of Nashville, Illinois.

Upon roll call the following answered present:

Paul Barczewski	Present (7:25 p.m.)
Sharon Ogrzewalla	Present
Kim Morris	Present
Kevin Rench	Present
Randy Schwartzkopf	Absent
Shawn Cook	Present (7:25 p.m.)
Thomas Speedie	Present

Superintendent Brad Turner and Art Hayhurst of FGM Architects were present along with JV Johnson of Midwest Track Builders via phone call.

It was moved by Tom Speedie and seconded by Kevin Rench to adjourn to closed session to discuss the repair work done on the Nashville Community High School Track at 7:01 p.m. (r)

Upon roll call the members voted as follows:

Paul Barczewski	Absent
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 Shawn Cook and seconded by Kim Morris to reconvene to open session at 8:25 p.m. (r)

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 direct the architect to notify Midwest Track Builders that the repairs do not meet contract specification, and to direct Mr. Turner to send a letter notifying Midwest Track Builders of their default of obligations under contract by letter substantially similar to that presented by Mr. Turner and which will be included in the minutes of this meeting to the contractor. (r)

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 adjourn the special meeting.

The members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 8:26 p.m.

PRESIDENT

SECRETARY