

**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 APRIL 20, 2021, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, April 20, 2021, 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 (6:46 p.m.)
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present (6:46 p.m.)

Also present were Superintendent Brad Turner, Principal Mark Begando, and Sara Kollbaum representing the teachers' association, as well as the media.

It was moved by Randy Schwartzkopf and seconded by 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	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Sharon Ogrzewalla to accept the Treasurer's report, 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	Absent

The President declared the motion carried.

Principal Mark Begando gave a monthly update on attendance and discipline.

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to

approve the FY22 Consolidated District Plan.

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 Randy Schwartzkopf to approve FY22 Title I Schoolwide Waiver.

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 Randy Schwartzkopf to approve the IHSA Membership renewal for 2021-22 school year.

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 Randy Schwartzkopf to approve the transfer of \$100,000 from the IMRF Fund to the Transportation Fund, 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 Sharon Ogrzewalla and seconded by Tom Speedie to approve Student Handbook for 2021-22 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	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 fee

schedule for 2021-22 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	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 approve changing the course name of *Introduction to Ag Industry* to *Introduction to Agriculture and Leadership*.

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 Sharon Ogrzewalla to approve the summer school program at NCHS, as presented.

The board members voted as follows:

Voting 7 Yea
0 Nay

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to accept the low bid from All-Type Concrete to replace or repair sidewalks and steps during summer of 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
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to approve Items 1-8 on the ESSER II Funding Proposal.

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 status of closed session minutes and to destroy closed session audio recordings exceeding 18 months.

The board members voted as follows:

Voting	<u>7</u> Yea
	<u>0</u> Nay

The President declared the motion carried.

Superintendent Brad Turner discussed the Digital Equity Grant. He also gave an update on the Health Life Safety Amendment approval. Superintendent Turner gave special recognition to board members Sharon Ogrzewalla and Kim Morris for their years of service.

It was moved by Paul Barczewski and seconded by Tom Speedie to go into closed session at 7:04 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 Kim Morris and seconded by Tom Speedie to go out of closed session at 8:05 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 approve letters of retirement from Marvin Malick, effective May 7, 2022; and Barry Morris effective May 31, 2022.

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 Sharon Ogrzewalla to approve the following resignations: Wayne Harre as Head Boys Basketball Coach; Kailie Maschhoff as Cheerleading Coach; and Ericka Patton as Scholar Bowl and HiQ Assistant Coach, effective at the end of 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 Kim Morris and seconded by Randy Schwartzkopf to hire Lucas Welte as temporary summer technology helper.

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 hire Patrick Gill and Kaden Linkey as temporary summer maintenance helpers.

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 hire Reena Peppenhorst as JV Softball 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 appoint Cody Bauza as Volunteer Baseball Coach and Tabor Kozuszek as Volunteer Girls Track 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 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 8:08 p.m.

PRESIDENT

SECRETARY