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 JANUARY 19, 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, January 19, 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 a	answered present:
Paul Barczewski	Present
Sharon Ogrzewalla	Present
Kim Morris	Present
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present (6:32 p.m.)

Also present were Superintendent Brad Turner, Principal Mark Begando, and

Bobby Markotay representing the teachers' association, as well as the media.

It was moved by Paul Barczewski and seconded by Kim Morris 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	Yea
Shawn Cook	Yea
Thomas Speedie	Absent
The President declared the motion carried.	

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski 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 monthly update on attendance and discipline.

It was moved by Kim Morris and seconded by Tom Speedie to approve the second

reading of PRESS Issue 106 policy updates, as presented.

Upon roll call the members voted as	s 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

Band and Chorus trip to New York in April 2022.

The board members voted as follows: Voting $\underline{7}$ Yea $\underline{0}$ Nay The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to approve the

2021 Graduation date of May 23, 2022 at 2:00 p.m.

The board members voted as follows: Voting $\frac{7}{0}$ Yea $\frac{0}{0}$ Nay The President declared the motion carried.

It was moved by Paul Barczewski 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 <u>7</u> Yea <u>0</u> Nay The President declared the motion corrie

The President declared the motion carried.

Superintendent Brad Turner gave an update on ESSER II Relief funding which is

the second round of Care's Act. Superintendent evaluation forms were prepared and distributed to Board members.

It was moved by Kim Morris and seconded by Tom Speedie to go into closed session at 6:51 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 vote	ed 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 go out of

closed session at 7:22 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 Paul Barczewski and seconded by Randy Schwartzkopf to

approve the maternity leave for Melissa Harriss, beginning February 8th, 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 Tom Speedie and seconded by Randy Schwartzkopf 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 7:24 p.m.

PRESIDENT

SECRETARY