## 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 JUNE 22, 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, June 22, 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
Zach Kabat Present
Heather Maschhoff Present
Kevin Rench Present
Randy Schwartzkopf Absent
Shawn Cook Present
Thomas Speedie Present

Also present were Superintendent Brad Turner, Wendy Bergmann representing the teachers' association, as well as the media.

It was moved by Paul Barczewski and seconded by Zach Kabat to amend the agenda to include item 10(d) after closed session.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Zach Kabat 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
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

Superintendent Brad Turner reported on the district finances.

It was moved by Paul Barczewski and seconded by Zach Kabat to approve the 2020-21 Amended Budget.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to approve the Property & Casualty and Worker's Comp insurance renewals from PSIC, as presented.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff 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 second by Heather Maschhoff to approve an increase in sub pay to \$90 per day for the 2021-22 school year.

The board members voted as follows:

Voting <u>6</u> Yea 0 Nav

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve the purchase of the health module from Skyward.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff 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 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  $\underline{6}$  Yea  $\underline{0}$  Nay

The President declared the motion carried.

Superintendent Brad Turner gave an update on the Cooler/Freezer project. NCHS teacher Wendy Bergmann addressed the Board regarding future European Language trips with Nashville High School students.

It was moved by Heather Maschhoff and seconded by Paul Barczewski 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
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to go out of closed session at 7:34 p.m.

Upon roll call the members voted as follows:
Paul Barczewski Yea

Zach KabatYeaHeather MaschhoffYeaKevin RenchYeaRandy SchwartzkopfAbsentShawn CookYeaThomas SpeedieYea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to appoint Jaris Dalman as volunteer football coach and Martina Martin-Simmons as volunteer Stingers coach.

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 Thomas Speedie to hire Brayden Bauza as a temporary summer maintenance worker for the summer of 2021.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff Yea
Kevin Rench Yea
Randy Schwartzkopf Absent
Shawn Cook Yea
Thomas Speedie Yea
The President declared the motion carried.

It was moved by Zach Kabat and seconded by Heather Maschhoff to approve the Fall season coach list for the 2021-2022 school year.

Upon roll call the members voted as follows:

Paul Barczewski Yea
Zach Kabat Yea
Heather Maschhoff 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 Zach Kabat to hire Courtney Price as Nashville High School Secretary, pending successful completion of a background screening.

Upon roll call the members voted as follows: Paul Barczewski Yea Zach Kabat Yea Heather Maschhoff Yea Kevin Rench Yea Randy Schwartzkopf Absent Shawn Cook Yea Thomas Speedie Yea The President declared the motion carried

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The board members voted a Voting 6 Yea 0 Nay The President declared the resident declare	
The meeting adjourned at 7:36 p.r	n.
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PRESIDENT	SECRETARY

It was moved by Heather Maschhoff and seconded by Shawn Cook to adjourn the