

**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 MARCH 16, 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, March 16, 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
Kevin Rench	Present
Randy Schwartzkopf	Present (Left at 6:55)
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, and Julie Bond-Ledford representing the teachers' association, as well as the media. Rob Wilt from Affordable Gas and Electric Company addressed the Board regarding renewal agreement.

It was moved by Tom Speedie and seconded by Randy Schwartzkopf 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	Yea

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 Randy Schwartzkopf and seconded by Paul Barczewski to approve the use of Health Life Safety funds for replacement of the walk-in freezer and cooler.

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 approve a 36-month electric supply renewal contract with AGE (Affordable Gas & Electric Co.).

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 the repayment of the \$65,000 loan from Bond & Interest Fund back into Working Cash Fund.

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 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 discussed both the interfund transfer and the concrete projects for this summer.

It was moved by Randy Schwartzkopf and seconded by Tom Speedie to go into closed session at 6:55 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 Tom Speedie and seconded by Kim Morris to go out of closed session at 7:26 p.m.

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 Paul Barczewski and seconded by Tom Speedie to approve the resignation of Haeli Williamson as Foreign Language Trip sponsor, effective upon return from the Summer 2022 trip.

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 Sharon Ogrzewalla to approve the resignation of Alyssa Lohman as NCHS Stinger Dance Team Coach, effective at the end of the current season.

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 approve a new four-year contract, with compensation to be determined at a later date, for Principal Mark Begando.

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 Tom Speedie to approve a new four-year contract, with compensation to be determined at a later date, for Superintendent Brad Turner.

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 meeting.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:29 p.m.

PRESIDENT

SECRETARY