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 MAY 18, 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, May 18, 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 Absent

Heather Maschhoff Present (6:33 p.m.)

Kevin Rench Absent
Randy Schwartzkopf Present
Shawn Cook Present
Thomas Speedie Present

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

It was moved by Paul Barczewski 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
Zach Kabat Absent
Heather Maschhoff Absent
Kevin Rench Absent
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
Zach Kabat Absent
Heather Maschhoff Yea
Kevin Rench Absent
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 Data Privacy Agreement, as required by SOPPA.

The board members voted as follows:

Voting $\underline{5}$ Yea $\underline{0}$ Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to approve a Driver's Education course for Summer 2021.

Upon roll call the members voted as follows:

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

It was moved by Randy Schwartzkopf and seconded by Heather Maschhoff 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 $\underline{5}$ Yea $\underline{0}$ Nay

Superintendent Brad Turner asked for the boards input on the real estate payment. It will be paid in a lump sum to the fire protection district. He also provided the date and time for the Amended Budget Hearing – June 22, 2021 at 6:30 pm.

Superintendent Turner handed out copies of the 21-22 Board Meeting schedule.

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to go into closed session at 6:46 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
Zach Kabat
Absent

Heather Maschhoff Yea
Kevin Rench Absent
Randy Schwartzkopf Yea
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 7:14 p.m.

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

It was moved by Randy Schwartzkopf and seconded by Heather Maschhoff to hire Jessica Spenner as JV Scholar Bowl coach for the 21-22 school year.

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

It was moved by Heather Maschhoff and seconded by Thomas Speedie to hire Patrick Weathers as Head Boys Basketball coach for the 21-22 school year.

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

It was moved by Paul Barczewski and seconded by Heather Maschhoff to hire Karyn Wilson as Stingers Dance Team coach for the 21-22 school year.

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

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to hire Christina Robinson as summer school teacher for Summer 2021.

Upon roll call the members voted as follows:
Paul Barczewski Yea
Zach Kabat Absent
Heather Maschhoff Yea
Kevin Rench Absent
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 <u>5</u> Yea

<u>0</u> Nay

The President declared the motion carried.

The meeting adjourned at 7:15 p.m.

| PRESIDENT | SECRETARY | |
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