

**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 SEPTEMBER 22, 2020, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, September 22, 2020, 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 | Absent |
| Kevin Rench | Present |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Present |
| Thomas Speedie | Present |

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, Jessica Spenner as well as the media were present.

It was moved by Paul Barczewski and seconded by Shawn Cook 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 | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Tom Speedie 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 | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

Principal Mark Begando gave an update on the start of the school year.

It was moved by Paul Barczewski and seconded by Tom Speedie to approve
Nashville CHSD#99 Budget for FY21.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |
| Kim Morris | Absent |
| 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 accept the
FY20 District #99 Audit conducted by Scheffel Boyle.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |
| Kim Morris | Absent |
| Kevin Rench | Yea |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Shawn Cook to approve the
Administrative Compensation Report, as presented.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to approve the
Memorandum of Understanding with the NEA regarding teacher evaluations in 2020-21.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |
| Kim Morris | Absent |
| Kevin Rench | Yea |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Shawn Cook 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 5 Yea

0 Nay

The President declared the motion carried.

Superintendent Brad Turner discussed a transitional math course with the Board.

There will be an Egyptian Division School Board virtual meeting on Thursday, October 8, 2020, if any board member is interested. In addition, information was presented on dates for the upcoming school board election on April 6, 2021.

It was moved by Tom Speedie and seconded by Shawn Cook to go into closed session at 7:01 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 | Absent |
| Kevin Rench | Yea |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to go out of closed session at 8:00 p.m.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |
| Kim Morris | Absent |
| 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 hire Calvin O'Rear as sophomore boy's basketball coach for 2020-21 school year.

Upon roll call the members voted as follows:

| | |
|-------------------|-----|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |

| | |
|--------------------|--------|
| Kim Morris | Absent |
| Kevin Rench | Yea |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Yea |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Shawn Cook and seconded by Paul Barczewski to hire Nick Wolf as sophomore boy's football coach for 2020-21 school year.

Upon roll call the members voted as follows:

| | |
|--------------------|--------|
| Paul Barczewski | Yea |
| Sharon Ogrzewalla | Yea |
| Kim Morris | Absent |
| 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 Shawn Cook to adjourn the meeting.

The board members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 8:01 p.m.

PRESIDENT

SECRETARY