

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 DECEMBER 16, 2021, AT 6:30 P.M.

The Board of Education for Nashville Community High School District No. 99 met in regular session on Thursday evening, December 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
Zach Kabat	Present
Heather Maschhoff	Present
Kevin Rench	Absent
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, and Julie Bond-Ledford representing the teachers' association along with the media.

It was moved by Paul Barczewski and seconded by Heather Maschhoff 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	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 Randy Schwartzkopf to accept the Treasurer's report.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 an update on the monthly attendance and discipline report.

It was moved by Paul Barczewski and seconded by Randy Schwartzkopf to approve a \$2,000 loan from Working Cash Fund to Bond & Interest Fund, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 Randy Schwartzkopf to approve the resolution and Notice of Withdrawal from Prairie State Insurance Cooperative (PSIC).

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 Paul Barczewski to approve the first reading of policy updates from PRESS Issue 108.

The board members voted as follows:

Voting 6 Yea
0 Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to approve the use of Health Life Safety Funds to replace door locks and hardware for security purposes.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 second 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 6 Yea
0 Nay

The President declared the motion carried.

Superintendent Brad Turner gave an update on the School Maintenance Project Grant and potential HVAC projects in both gyms.

It was moved by Heather Maschhoff and seconded by Randy Schwartzkopf 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
Zach Kabat	Yea
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 Randy Schwartzkopf to reconvene to open session at 7:19 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 accept a resignation from Karyn Wilson as Stinger coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 Randy Schwartzkopf to hire Jennifer Maschhoff as Stingers Coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 Randy Schwartzkopf to employ Cody Bauza as full-time custodian.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
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 Tom Speedie to employ Mike Miller as District Maintenance Director starting April 1, 2022.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Nay
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 Zack Kabat to approve the Memorandum of Understanding with the National Education Association.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea
Kevin Rench	Absent
Randy Schwartzkopf	Yea
Shawn Cook	Nay
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff 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 7:22 p.m.

PRESIDENT

SECRETARY