

**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 JANUARY 18, 2022, AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in regular session on Tuesday evening, January 18, 2022, 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	Present (6:35 p.m.)
Shawn Cook	Absent
Thomas Speedie	Absent

Also present were Superintendent Brad Turner and Jessica Spenner representing the teachers' association.

It was moved by Kevin Rench and seconded by Zach Kabat 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	Absent
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Heather Maschhoff 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	Yea
Randy Schwartzkopf	Absent
Shawn Cook	Absent
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Heather Maschhoff to approve the second reading and adoption of policy updates from PRESS Issue 108.

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	Absent
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Zach Kabat to approve the the overnight trip request for ILMEA.

The board members voted as follows:

Voting 4 Yea  
0 Nay

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Heather Maschhoff to approve Nashville Community High School graduation for Sunday, May 22, 2022 at 2:00 p.m.

The board members voted as follows:

Voting 4 Yea  
0 Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and second by Zach Kabat 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 4 Yea  
0 Nay

The President declared the motion carried.

Superintendent Brad Turner announced the February board meeting date will be changed from Tuesday, February 15, 2022 to Wednesday, February 16, 2022, due to boys basketball senior night. Superintendent evaluation forms were prepared and distributed to Board members. Superintendent Turner gave an update on the Assembly Hall HVAC project.

Board members decided not to enter into closed session.

It was moved by Heather Maschhoff and seconded by Kevin Rench to accept a resignation from Lori Schnitker as freshman volleyball coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Yea

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

The President declared the motion carried.

It was moved by Kevin Rench and seconded by Zach Kabat 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 6:41 p.m.

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PRESIDENT

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SECRETARY