

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 OCTOBER 19, 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, October 19, 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	Present
Randy Schwartzkopf	Absent
Shawn Cook	Present (arrived at 6:50 P.M.)
Thomas Speedie	Absent

Also present were Superintendent Brad Turner, Principal Mark Begando, Sarah Carroll and Andy Byars representing Invenergy, Garrett Krohne with the Nashville News, and Bobby Markotay 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 Vice President declared the motion carried.

It was moved by Kevin Rench and seconded by Paul Barczewski 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 Vice President declared the motion carried.

Superintendent Brad Turner reported on district finances.

Sarah Carroll and Andy Byars with Invenergy addressed the Board about putting a solar farm in Ashley, Illinois.

Principal Mark Begando gave an update on the monthly attendance and discipline report.

It was moved by Zach Kabat and seconded by Shawn Cook to approve the proposal from Veteran's Flooring to sand and refinish the Assembly Hall floor.

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	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Paul Barczewski and second by Zach Kabat to approve the tentative tax levy.

The board members voted as follows:

Voting 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to approve the Risk Management Plan for 21-22.

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	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Shawn Cook 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 5 Yea
0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Shawn Cook to go into closed session at 7:00 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	Yea
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Shawn Cook and seconded by Kevin Rench to reconvene to open session at 8:45 p.m.

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	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Zach Kabat to approve LeighAnn White as Asst. Director for the Spring play.

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	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Shawn Cook to hire Bobby Markotay for the after-school tutoring position.

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	Yea
Thomas Speedie	Absent

The President declared the motion carried.

It was moved by Shawn Cook and seconded by Heather Maschhoff 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 8:46 p.m.

PRESIDENT

SECRETARY