

**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 AUGUST 17, 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, August 17, 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 (Via Phone until 6:56 p.m.)
Kevin Rench	Present
Randy Schwartzkopf	Present
Shawn Cook	Present
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, and Michele Goostree 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	Yea
Heather Maschhoff	Yea
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Zach Kabat to accept the Treasurer's report, as presented.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

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

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to approve the second reading of policy updates from PRESS Issue 107.

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	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to approve the FY22 tentative budget, as presented.

The board members voted as follows:

Voting 6 Yea  
0 Nay

The President declared the motion carried.

It was moved by Paul Barczewski and second by Randy Schwartzkopf to approve the purchase of a 2022 Multi-Function School Activity Bus at the cost of \$55,119 from Southern Bus & Mobility.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Absent
Kevin Rench	Yea
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 approve SunLife as a Section 125 provider for 2021-2022.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Shawn Cook 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 reported on the 2022 School Maintenance Project Grant.

It was moved by Paul Barczewski and seconded by Randy Schwartzkopf to go into closed session at 7:09 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	Absent
Kevin Rench	Yea
Randy Schwartzkopf	Yea
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to go out of closed session at 7:35 p.m.

Upon roll call the members voted as follows:

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

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Zach Kabat to accept the resignation of Dempsey Witte as freshman girls basketball coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Absent
Kevin Rench	Yea
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 appoint Kelton Harre as volunteer boys golf coach and Kim Kuhlengle-Jones as volunteer cheerleading coach for 2021-22 school year.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Paul Barczewski to hire Jessica Spenner as Junior class sponsor for 2021-22 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Absent
Kevin Rench	Yea
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 hire Calvin O'Rear as a sophomore football coach for 2021-22 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Zach Kabat	Yea
Heather Maschhoff	Absent
Kevin Rench	Yea
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 adjourn the meeting.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 7:37 p.m.

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PRESIDENT

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SECRETARY