

**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 16, 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, August 16, 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
Shawn Cook	Absent
Thomas Speedie	Present

Also present were Superintendent Brad Turner, Principal Mark Begando, and Jessica Spenner representing the teachers' association.

It was moved by Zach Kabat 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	Absent
Thomas Speedie	Yea

The President declared the motion carried.

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

The President declared the motion carried.

Principal Mark Begando gave a beginning of the year update.

It was moved by Zach Kabat and seconded by Kevin Rench to approve the 2022-2023 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 Zach Kabat and seconded by Randy Schwartzkopf to approve the two dual sport requests.

The board members voted as follows:

Voting 6 Yea

0 Nay

The President declared the motion carried.

It was moved by Thomas Speedie and seconded by Paul Barczewski to approve the District Threat Assessment Plan.

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	Yea

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Randy Schwartzkopf to approve the transfer of \$25,000 from Working Cash Fund to O&M.

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	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Zach Kabat to approve the transfer of \$50,000 from Working Cash Fund to Transportation.

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	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded 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 6 Yea  
0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Paul Barczewski to adjourn to closed session at 6:42 p.m. 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	Yea
Shawn Cook	Absent
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Randy Schwartzkopf and seconded by Zach Kabat to reconvene to open session at 6:45p.m.

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	Yea

The President declared the motion carried.

It was moved by Heather Maschhoff and seconded by Paul Barczewski to accept resignations from Patrick Weathers as math teacher and boys basketball coach, and Jason Guest as JV boys basketball coach.

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 Zach Kabat to approve Mike Borowiak as volunteer football coach.

The board members voted as follows:

Voting 6 Yea  
0 Nay

The President declared the motion carried.

It was moved by Zach Kabat and seconded by Randy Schwartzkopf 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 6:48 p.m.

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PRESIDENT

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SECRETARY