

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 MAY 21, 2018, AT 6:00 P.M.

The Board of Education for Nashville Community High School District No. 99 met in regular session on Monday evening, May 21, 2018, 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
Sharon Ogrzewalla	Present
Kim Morris	Present
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Present
Thomas Speedie	Present

Also present were Interim Superintendent Tom Hawkins and Principal Mark Begando. In addition, teacher Stephanie Griffin was present as well as the media.

It was moved by Paul Barczewski and seconded by Kim Morris 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
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to accept the Treasurer's report, as presented.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

David Kirchner and Jennifer Brink presented plans for the NCHS Outdoor Music Practice Facility to the Board.

At this time, the District has not received any FOIA request for this month. Principal Mark Begando gave a report on the 5 Essentials Survey taken by NCHS students, parents, and teachers. An update was given on the Peer Monitoring Program by Principal Begando. A report was also given on the Pop Palooza Concert held at Nashville High School. Graduation was also discussed with the Board.

It was moved by Sharon Ogrzewalla and seconded by Kim Morris to approve an increase in lunch prices to \$3.00 for students and \$3.25 for adults for 2018-19 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
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 Lease Levy for 2018-19 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Kim Morris to accept the IAEP Mini Grant to help fund the Ag Greenhouse.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent

Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve changes to the 2018-19 Student-Parent Handbook

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Sharon Ogrzewalla to employ Logan Geppert as a temporary technology assistant for the summer of 2018.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Kim Morris to accept the resignation of National Honor Society Sponsor Jean Orr effective at the end of 2017-18 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Paul Barczewski to approve the

changes to the NCHS Facility Usage Guidelines for Feeder School and the Community Teams for 2018-19 school year.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Tom Speedie to approve the installation of new drain tile along the Ag Building.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Shawn Cook to destroy closed session audio recordings exceeding 18 months.

The members voted as follows:

Voting 5 Yea

0 Nay

The President declared the motion carried.

Superintendent Tom Hawkins reported Health Life Safety project has been approved by ISBE. An update was given on the summer construction projects by Superintendent Tom Hawkins. Friends of Hornet Football and the Hornet Football program are donating a reel mower for use on the NCHS football field. Superintendent Tom Hawkins gave a report on the progress of the Title I Schoolwide Plan. An update on the Property Tax Exemption for the land purchased in 2015 was discussed with the Board.

It was moved by Kim Morris and seconded by Tom Speedie to go into closed session at 7:14 p.m. for the purpose of considering personnel and negotiations.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea

John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to go out of closed session at 8:15 p.m.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Tom Speedie to approve a three year contractual agreement between the Board of Education and the Nashville Education Association for years of 2018-2019, 2019-2020, and 2020-2021.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Shawn Cook to approve the contracts for the transportation services for 2018-19 school year.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Abstain
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Kim Morris to hire Emily Kuberski as NCHS Cheer Coach.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to employ Mark Hostert as special education teacher for summer school services.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Shawn Cook to employ Kim Hake as special education paraprofessional for summer school services.

Upon roll call the members voted as follows:

Paul Barczewski	Yea
Sharon Ogrzewalla	Yea
Kim Morris	Yea
John Hallock	Absent
Randy Schwartzkopf	Absent
Shawn Cook	Yea
Thomas Speedie	Yea

The President declared the motion carried.

It was moved by Kim Morris and seconded by Paul Barczewski 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 8:17 p.m.

PRESIDENT

SECRETARY