

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT NO. 99, WASHINGTON,
JEFFERSON AND PERRY COUNTIES, HELD AT THE SCHOOL BUILDING IN
THE CITY OF NASHVILLE, ILLINOIS ON AUGUST 29, 2018 AT 6:30 P.M.**

The Board of Education for Nashville Community High School District No. 99 met in special session on Wednesday evening, August 29, 2018, at 6:30 p.m. at the High School Building in the City of Nashville, Illinois

Upon roll call the following answered present:

| | |
|--------------------|---------|
| Paul Barczewski | Present |
| Sharon Ogrzewalla | Present |
| Kim Morris | Present |
| John Hallock | Absent |
| Randy Schwartzkopf | Absent |
| Shawn Cook | Absent |
| Thomas Speedie | Present |

Also present were Superintendent Brad Turner and Principal Mark Begando. In addition, the media were present.

There were no visitors that wished to address the Board of Education.

It was moved by Paul Barczewski and seconded by Tom Speedie to go into closed session at 6:32 p.m. for the purpose of the appointment, employment, compensation, or performance of specific employees.

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 | Absent |
| 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 6:45p.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 | Absent |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Kim Morris and seconded by Paul Barczewski to accept the resignation of Dempsey Witte as Girls Freshman Basketball Coach effective immediately.

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 | Absent |
| Thomas Speedie | Yea |

The President declared the motion carried.

The employment of the Special Ed Aide position has been moved to the next month's board meeting.

It was moved by Tom Speedie and seconded by Kim Morris to employ Haeli Williamson and Jean Orr as National Honor Society Co-Sponsor.

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 | Absent |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Sharon Ogrzewalla and seconded by Paul Barczewski to employ Jessica Spenner as Part-Time Academic Enrichment Teacher/Tutor 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 | Absent |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Paul Barczewski and seconded by Tom Speedie to employ Stacy Turner as High School Secretary 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 | Absent |
| Thomas Speedie | Yea |

The President declared the motion carried.

It was moved by Tom Speedie and seconded by Paul Barczewski to adjourn the special meeting.

The members voted as follows:

Voting 4 Yea

0 Nay

The President declared the motion carried.

The meeting adjourned at 6:48 p.m.

PRESIDENT

SECRETARY