

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

MINUTES OF THE BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR MONTHLY MEETING

Junior/Senior High Library

Wednesday, July 19, 2006

7:00 p.m.

The Regular Monthly Meeting of the Northwestern Board of Education of Northwestern Community Unit School District No. 2 was held Wednesday, July 19, 2006, at the Junior/Senior High Library. President Glen Rascher opened the meeting. Joe Launer led in prayer.

Board members attending were Joe Launer, Linda Eades, Jim Powell, Carol Conrady, Dick Hunt, Bryan Thomson and Glen Rascher.

Others attending were Superintendent/Elementary Principal Gayle Early, Jr./Sr. High Principal Charles Barlow, Lisa Rascher and Teresa Ambrose.

A motion was made by Bryan Thomson and seconded by Linda Eades to approve the consent agenda, as presented. Those voting yes were Powell, Thomson, Hunt, Rascher, Launer, Eades and Conrady. Motion carried.

A motion was made by Bryan Thomson and seconded by Dick Hunt to adopt the resolution of authorizing issuance of Individual Procurement cards (P-cards). Those voting yes were Conrady, Eades, Hunt, Launer, Powell, Rascher and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Dick Hunt to approve the Student Handbook for the FY07, as amended. Those voting yes were Conrady, Powell, Eades, Thomson, Launer, Hunt and Rascher. Motion carried.

A motion was made by Joe Launer and seconded by Linda Eades to approve the maternity leave request for Heather Haley, as presented. Those voting yes were Eades, Rascher, Launer, Conrady, Thomson, Powell and Hunt. Motion carried.

A motion was made by Carol Conrady and seconded by Dick Hunt to enter into executive session (closed) for the purpose of discussing matters relating to litigation that is possible, pending, or filed; the appointment, employment or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session at 8:25 p.m. Those voting yes were Thomson, Conrady, Eades, Hunt, Launer, Powell and Rascher. Motion carried. Gayle Early and Charles Barlow were present.

A motion was made by Carol Conrady and seconded by Linda Eades to return to open session at 10:25 p.m. Those voting yes were Hunt, Rascher, Launer, Eades, Powell, Thomson and Conrady. Motion carried.

A motion was made by Dick Hunt and seconded by Carol Conrady to approve the executive session minutes, as read. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to keep the executive session minutes confidential. Motion carried.

A motion was made by Bryan Thomson and seconded by Dick Hunt to employ Faith Powell as a 4 hour per day cook for the 2006-2007 school year. Those voting yes were Thomson, Conrady, Launer, Powell, Eades, Rascher and Hunt. Motion carried.

A motion was made by Carol Conrady and seconded by Jim Powell to employ Lindsey Deatherage as a 6 $\frac{3}{4}$ cook for the 2006-2007 school year. Those voting yes were Launer, Conrady, Hunt, Eades, Powell, Rascher and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Dick Hunt to re-employ Sherilynn Hesterburg as a special education classroom aide for the 2006-2007 school year. Those voting yes were Eades, Launer, Rascher, Hunt, Conrady, Thomson and Powell. Motion carried.

A motion was made by Carol Conrady and seconded by Linda Eades to re-employ Linda Welte as special education individual aide for the 2006-2007 school year. Those voting yes were Powell, Rascher, Conrady, Eades, Thomson, Hunt and Launer. Motion carried.

A motion was made by Carol Conrady and seconded by Dick Hunt to approve Kathy Stelle as assistant head cook for the 2006-2007 school year. Those voting yes were Hunt, Powell, Launer, Thomson, Conrady, Rascher and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Jim Powell to approve Teresa Ambrose as head cook for the 2006-2007 school year. Those voting yes were Conrady, Hunt, Eades, Rascher, Thomson, Powell and Launer. Motion carried.

A motion was made by Linda Eades and seconded by Dick Hunt to re-employ Deanna Meffert as the 3-5 year old parent educator for the 2006-2007 school year. Those voting yes were Rascher, Thomson, Eades, Launer, Hunt, Powell and Conrady. Motion carried.

A motion was made by Bryan Thomson and seconded by Carol Conrady to employ Mary Wright as the Student Council Representative for the 2006-2007 school year. Those voting yes were Conrady, Eades, Hunt, Launer, Powell, Rascher and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to approve a 4% performance raise for the bookkeeper Teryl Cook for the 2006-2007 school year. Those voting yes were Conrady, Eades, Hunt, Launer, Powell, Rascher and Thomson. Motion carried.

A motion was made by Dick Hunt and seconded by Bryan Thomson to approve Principal Barlow's salary for the 2006-2007 school year at \$72,285.20. Those voting yes were Conrady, Eades, Hunt, Launer, Powell, Rascher and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to approve Superintendent Early's salary for the 2006-2007 school year at \$95,397.12. Those voting yes were Conrady, Eades, Hunt, Launer, Powell, Rascher and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Dick Hunt to adjourn the meeting at 10:35 p.m. Motion carried.

_____ President

_____ Secretary