NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2 BOARD OF EDUCATION 30953 Route 111 Palmyra, Illinois 62674

SPECIAL BOARD MEETING Junior/Senior High Library Wednesday, June 14, 2006 7:00 p.m.

A special meeting of the Board of Education of Northwestern Community Unit School District No. 2 was held Wednesday, June 14, 2006, at the Junior/Senior High Library. President Glen Rascher opened the meeting. Joe Launer led in prayer.

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

Others attending were Superintendent/Elementary Principal Gayle Early, Jr./Sr. High Principal Charles Barlow, Lisa Rascher, Matthew Phillips, and Larry Van Alstine.

A motion was made by Dick Hunt and seconded by Bryan Thomson to adopt the resolution for membership in the Prairie State Trust Insurance Co-operative effective July 1, 2006. Those voting yes were Hunt, Rascher, Launer, Thomson, Conrady, Eades, and Powell. Motion carried.

A motion was made by Dick Hunt and seconded by Linda Eades to enter executive session for the purpose of discussing matters relating to litigation that is possible, pending, or filed; the appointment, employment compensation, or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session at 8:21 p.m. Those voting yes were Hunt, Eades, Launer, Powell, Rascher, Thomson, and Conrady. Motion carried.

A motion was made by Joe Launer and seconded by Carol Conrady to return to open session at 9:16 p.m. Those voting yes were Hunt, Conrady, Launer, Eades, Powell, Thomson, and Rascher. Motion carried.

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

A motion was made by Dick Hunt 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 hire Christy Ross as Jr./Sr. High School Secretary at \$9.50 per hour effective June 15, 2006. Those voting yes were Powell, Hunt, Conrady, Thomson, Launer, Rascher, and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Carol Conrady to hire Mary Wright as the Jr./Sr. High School Social Studies teacher and as Jr. High Cheerleading coach for the 2006-2007 school year. Those voting yes were Hunt, Rascher, Eades, Launer, Powell, Conrady, and Thomson. Motion carried.

A motion was made by Carol Conrady and seconded by Linda Eades to hire Wilma Virginia Rawe as Jr./Sr. High School Home Economics teacher and FCCLA sponsor for the 2006-2007 school year. Those voting yes were Eades, Thomson, Launer, Conrady, Rascher, Powell, and Hunt. Motion carried.

A motion was made by Joe Launer and seconded by Linda Eades to adjourn the meeting at 9:32 p.m. Motion carried.

President

_____ Secretary