

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

REGULAR MONTHLY BOARD MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, December 21, 2016  
6:00 P.M.

The Regular Board meeting of the Northwestern Board of Education was held on Wednesday, December 21, 2016, at 6:00 P.M. in the Junior/Senior High Library with President Bryan Thomson presiding. Linda Eades led in prayer.

Board members attending the meeting were: Jason Waters, Linda Eades, Mike Graham, Mike Pitchford, Jim Powell and Bryan Thomson. Joe Launer was absent.

Others present were Superintendent/Elementary Principal Patrick Bowman, Matthew Phillips and Lisa Rascher.

A motion was made by Mike Graham and seconded by Jason Waters to approve the consent agenda with additional bills. Those voting yes were Eades, Pitchford, Graham, Powell, Waters and Thomson. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 6:20 p.m. Others attending the meeting were Patrick Bowman. Those voting yes were Graham, Waters, Eades, Powell, Pitchford and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to return to open session at 6:30 p.m. Those voting yes were Waters, Eades, Graham, Pitchford, Powell and Thomson. Motion carried.

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

A motion was made by Mike Graham and seconded by Jason Waters to approve Maternity Leave for Catherine Armstrong starting January 10, 2017 through March 15, 2017. Those voting yes were Graham, Waters, Pitchford, Eades, Powell and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Jim Powell to approve Maternity Leave for Danielle Meisenheimer March 12, 2017 through May 15, 2017. Those voting yes were Powell, Eades, Pitchford, Waters, Graham and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Jim Powell to approve Overnight Senior Trip to Miramar Beach, Florida departing on Thursday, May 11<sup>th</sup> and returning on Wednesday, May 17<sup>th</sup>. Those voting yes were Eades, Pitchford, Graham, Powell, Waters and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Jason Waters to approve FY16 Tax Levy presented earlier. Those voting yes were Graham, Waters, Eades, Powell, Pitchford and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to place a question on the April 14<sup>th</sup> Ballot to open School Board Election to an at-large process. Those voting yes were Waters, Eades, Graham, Pitchford, Powell and Thomson. Motion carried.

A motion was made by Mike Graham and seconded by Linda Eades to approve the Board Resolution to Regulate Expense Reimbursements as required by the new law. \$150. Those voting yes were Pitchford, Powell, Waters, Graham, Eades and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:50 p.m. Motion carried.

---