

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, March 15, 2017  
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, March 15, 2017, at 6:00 p.m. in the Junior/Senior High Library with President Bryan Thomson presiding. Jason Waters led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Matthew Phillips, Lisa Rascher, Karie Pollard, Karen Dennis, Brock Campbell, Melissa Graham, Tiffany Thomson, Olivia Thomson, Rachel Kinser, Kera Bishop, Jason Weller, Rose Rothe and Maggie Kuykendall.

A motion was made by Mike Graham and seconded by Jason Waters to approve the consent agenda with additional bills and add 5 under personnel on agenda. Those voting yes were Powell, Launer, Graham, Pitchford, Eades, Waters and Thomson. Motion carried.

A motion was made by Linda Eades 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. 6:42 p.m. Others present were Patrick Bowman. Those voting yes were Graham, Eades, Powell, Waters, Launer, Pitchford and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to return to open session at 7:40 p.m. Motion carried.

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

A motion was made by Jason Waters and seconded by Mike Graham to Re-employ all Support Staff (Secretaries, Custodians and Bus Drivers) with increase matching Certified Teacher percent for the 2017-2018 school year. Those voting yes were Waters, Pitchford, Powell, Eades, Graham, Launer and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to Re-employ Technology Director/Bookkeeper Matt Phillips for 4 year contract. Those voting yes were Pitchford, Waters, Eades, Launer, Powell, Graham and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to Re-employ Transportation/Maintenance Director Brian Thibadeau for a 4 year contract. Those voting yes were Powell, Launer, Graham, Pitchford, Eades, Waters and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to Re-employ all RtI and Paraprofessional Staff with increase matching Certified Teacher

percent for the 2017-2018 school year. Those voting yes were Graham, Eades, Powell, Waters, Launer, Pitchford and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jim Powell to Re-employ Part-time Speech Pathologist Billie Meyers for the 2017-2018 school year. Those voting yes were Launer, Powell, Waters, Graham, Pitchford, Eades and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Mike Pitchford to Re-employ all Certified Teaching Staff for the 2017-2018 school year. Those voting yes were Eades, Graham, Pitchford, Launer, Waters, Powell and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Supervisor of Early Childhood Program Karen Dennis pending grant approval and payment for the 2017-2018 school year. Those voting yes were Waters, Pitchford, Powell, Eades, Graham, Launer and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to post for Early Childhood Home Visitors-Northwestern/Greenfield and Waverly/Franklin pending grant approval and payment in the 2017-2018 school year. Those voting yes were Pitchford, Waters, Eades, Launer, Powell, Graham and Thomson. Motion carried.

A motion was made by Joe Launer and seconded by Jim Powell to approve Illinois High School Association Membership Renewal for the 2017-2018 school year.

Those voting yes were Powell, Launer, Graham, Pitchford, Eades, Waters and Thomson. Motion carried.

A motion was made by Mike Graham and seconded by Bryan Thomson to approve FFA Trap Shooting Event on April 1, 2017. Motion carried.

A motion was made by Jim Powell and seconded by Mike Graham to approve Bid Process to begin to repair/replace Junior High/High School Library Air Conditioning Unit. Those voting yes were Launer, Powell, Waters, Graham, Pitchford, Eades and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Royell as the Internet Provider Contract for the District starting in the 2017-2018 school year. Those voting yes were Graham, Pitchford, Launer, Waters, Powell and Thomson. Eades abstained from the vote. Motion carried.

A motion was made by Mike Graham and seconded by Jim Powell to approve District Fence Repair Project (Football field fence and Baseball outfield). Those voting yes were Waters, Pitchford, Powell, Eades, Graham, Launer and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 7:51 p.m. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary