

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, May 17, 2017
7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, May 17, 2017, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Linda Eades led in prayer.

Board members attending the meeting were: Brock Campbell, Jason Waters, Linda Eades, Joe Launer, Maggie Kuykendall, Mike Graham and Jim Powell.

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

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

A motion was made by Jason Waters and seconded by Brock Campbell to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. Others present were Patrick Bowman. 7:50 p.m. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to return to open session at 8:18 p.m. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham 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 accept the resignation of Kelsey Pembroke as JH/HS Special Education Teacher and JH Track Coach at the end of the 2016-2017 school year and post for the position. Those voting yes were Waters, Campbell, Kuykendall, Eades, Graham, Launer and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve Mr. Bowman to post for a part time IT position if needed. Those voting yes were Eades, Waters, Launer, Graham, Powell, Kuykendall and Campbell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to hire 2 Summer Workers yet to be determined at minimum wage for a maximum of 30 hours/week. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve Jacob McEvers as Volunteer Junior High Baseball Coach for the 2017-2018 school year. Those voting yes were Kuykendall, Launer, Graham, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Linda Eades to approve a 4 year Contract renewal for Matt Phillips as presented with annual salary increase not to exceed average % of all other certified/non-certified staff. Those voting yes were Graham, Eades, Kuykendall, Waters, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve a 4 year Contract renewal for Brian Thibadeau as presented with annual salary increase not to exceed average % of all other certified/non-certified staff. Those voting yes were Launer, Kuykendall, Waters, Graham, Campbell, Eades and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Brock Campbell to approve Administrative Salaries for Heather Haley and Patrick Bowman for the 2017-2018 School Year equal to all other certified staff of 2.5%. Those voting yes were Eades, Graham, Campbell, Launer, Waters, Kuykendall and Powell. Motion carried.

A motion was made by Mike Graham and Jason Waters to approve Student Handbook Updates for the 2017-2018 school year pending legislative changes next fall. Those voting yes were Waters, Campbell, Kuykendall, Eades, Graham, Launer and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to approve 2017-2018 School Board Meeting Dates and Times. Those voting yes were Campbell, Waters, Eades, Launer, Kuykendall, Graham and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve purchase of the following Technology Equipment: 25-MacBook Air, 75-HP Chrome Books, 30-EduGear Touch Screen Chrome Books, 34-AppleTV's, and 10-60" VIZIO TV's and mounts. Those voting yes were Kuykendall, Launer, Graham, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve selling of Senior Laptops owned by the district for \$150 each. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 8:28 p.m. Motion carried.

_____ President

_____ Secretary