

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

REGULAR MONTHLY BOARD MEETING
JUNIOR/SENIOR HIGH LIBRARY
Monday, November 14, 2016
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Monday, November 14, 2016, 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: Jim Powell, Joe Launer, Mike Pitchford, Mike Graham, Linda Eades, Jason Waters and Bryan Thomson.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Brandi Maxedon, Matthew Phillips, Lisa Rascher, Abrial Grigsby, Katie Kauzlarich and Philip Cox.

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

A motion was made by Jason Waters and seconded by Mike Graham to enter into executive session minutes for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 6:55 p.m. Others present were Brandi Maxedon and Patrick Bowman.

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

A motion was made by Jason Waters and seconded by Linda Eades to return to open session at 7:10 p.m. Motion carried.

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

A motion was made by Linda Eades and seconded by Mike Graham to accept the resignation of Stacy Butcher as individual paraprofessional effective October 31. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to hire Sherry Gerdanc as an individual paraprofessional for the remainder of the 2016-2017 school year. Those voting yes were Powell, Waters, Graham, Eades, Launer, Pitchford and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to approve Estimated Aggregate Tax Levy figures as presented earlier with final approval in December. Those voting yes were Waters, Graham, Pitchford, Launer, Powell, Eades and Thomson. Motion carried.

A motion was made by Mike Pitchford and seconded by Mike Graham to approve purchase of Classroom iPad set as discussed by Matt Phillips. Those voting yes were Launer, Eades, Graham, Pitchford, Waters, Powell and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Pitchford to approve to update required Board Policy Manual changes proposed by PRESS beginning with 2:120 (Board Member Development) through policy 8:70 (Accommodating Individuals with Disabilities). Those voting yes were Pitchford, Powell, Waters, Launer, Eades, Graham and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to take sealed bids on excess Shop Equipment no longer utilized by the district. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 7:18 p.m. Motion carried.

_____ President

_____ Secretary