

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

BUDGET HEARING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, September 21, 2016  
7:00 P.M.

The Budget Hearing meeting of the Northwestern Board of Education was held on Wednesday, September 21, 2015, at 7:00 p.m. in the Junior/Senior High Library with President Bryan Thomson presiding.

Board members attending the meeting were: Waters, Eades, Graham, Pitchford, Powell and Thomson. Launer was absent.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Brandi Maxedon, Matthew Phillips, Lisa Rascher, Matt Hampton and Julie Gibson.

A motion was made by Jim Powell and seconded by Mike Graham to approve the FY17 Budget as presented. 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 Budget Hearing at 7:05 p.m. Those voting yes were Graham, Waters, Pitchford, Eades, Powell and Thomson. Motion carried.

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REGULAR MONTHLY BOARD MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, September 21, 2016

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, September, 21, 2016, at 7:06 p.m.

Board members attending the meeting were: Powell, Eades, Pitchford, Waters, Graham and Thomson. Launer was absent.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Brandi Maxedon, Matthew Phillips, Lisa Rascher, Matt Hampton and Julie Gibson.

A motion as made by Jason Waters and seconded by Jim Powell 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 Jason Waters and seconded by Mike Graham to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district. 7:34 p.m. Others attending the meeting were Patrick Bowman and Brandi Maxedon. 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 7:55 p.m. Motion carried.

A motion was made by Mike Graham and seconded by Jim Powell 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 approve the overnight trip for the FFA National Convention to be held on October 16-21, 2016 in Louisville, Kentucky. Those voting yes were Graham, Waters, Pitchford, Eades, Powell and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Jason Waters to approve FY17 Application(s) for Recognition of Schools. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve Maternity leave for Heather Hampton starting October 5<sup>th</sup> through November 30<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 Mike Graham to accept Fertilizer Bid for the School Farm from M & M Services. Those voting yes were Graham, Waters, Eades, Powell, Pitchford and Thomson. Motion carried.

A motion was made by Jason Waters and seconded by Mike Pitchford to approve Content Filter replacement with Smoothwall Inc. for three year contract at \$8,442.00. Those voting yes were Waters, Eades, Graham, Pitchford, Powell and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Bryan Thomson to adjourn the meeting at 7:59 p.m. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary