

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, February 21, 2018
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, February 21, 2018, at 6:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Jason Waters led in prayer.

Board members attending the meeting were: Jason Waters, Mike Graham, Brock Campbell, Maggie Kuykendall, Joe Launer and Jim Powell. Linda Eades entered the meeting at 6:25 p.m.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell and Matthew Phillips.

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

A motion was made by Brock Campbell 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. 7:16 p.m. Others attending were Jeff Abell and Patrick Bowman. Those

voting yes were Eades, Launer, Waters, Kuykendall, Graham, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to return to open session at 8:03 p.m. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell 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 Gail Johnston's resignation as a bus driver and cook. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to Post for an Elementary Teacher for the 2018-2019 School Year. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to set bus driver starting rate @ \$17/hour, sub bus driver rate @\$17/hour, and extra trip rate @12.50, adding \$3.88 to all current drivers hourly wage effective February 23, 2018. Those voting yes were Campbell, Kuykendall, Launer, Graham, Waters, Eades and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve the Food Purchasing Cooperative Resolution and Intergovernmental Agreement to facilitate the purchase of perishable food, commodities, goods and services for the Northwestern District. Those voting yes were Eades, Launer, Waters, Kuykendall, Graham, Campbell and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Joe Launer to approve adding lobby doors to the north end of the elementary lobby. Those voting yes were Kuykendall, Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 8:10 p.m. Motion carried.

_____ President

_____ Secretary