

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, January 17, 2018
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, January 17, 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: Joe Launer, Brock Campbell, Jason Waters, Linda Eades, Mike Graham and Jim Powell. Maggie Kuykendall was absent.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Karen Dennis, Lisa Rascher and Brandi Paluska.

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

A motion was made by Jason Waters and seconded by Brock Campbell to enter into executive session minutes for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

district. 6:23 p.m. Others attending were Jeff Abell and Patrick Bowman. Those voting yes were Eades, Launer, Graham, Waters, Campbell and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to return to open session at 6:33 p.m. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. 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 Jason Waters and seconded by Brock Campbell to keep all executive session minutes closed and dispose of recorded minutes over 18 months old: 1/20/16, 2/17/16, 3/16/16, 4/20/16, 5/25/16 and 6/15/16. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve Expense Reimbursement for Stephanie Beatty to attend IMEA Conference in Peoria on January 25-27 for \$211.90. Those voting yes were Launer, Campbell, Waters, Eades, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Expense Reimbursement for Debbie White to attend ESSA Conference in Chicago on February 11-15 for \$740.00 to be paid through Title I grant funding as permitted. Those voting yes were Graham, Eades, Waters, Launer, Campbell and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Brock Campbell to approve Overnight Trip to Illinois Farm Bureau Youth Conference April 16-17, 2018.

Motion carried.

A motion was made by Brock Campbell and seconded by Joe Launer to approve FFA Overnight Lock-In on February 16, 2018. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve Heather Haley for a 3 year extension to her current contract through the 2020-2021 school year. Those voting yes were Campbell, Graham, Eades, Launer, Waters and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to approve Patrick Bowman for a 3 year extension to his current contract through the 2020-2021 school year. Those voting yes were Campbell, Waters, Launer, Graham, Eades and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:38 p.m. Motion carried.

_____ President

_____ Secretary