

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

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, March 21, 2018, at 6:00 p.m. in the Junior/Senior High Library with Vice-President Joe Launer presiding. Linda Eades led in prayer.

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

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

A motion was made by Brock Campbell and seconded by Mike Graham to approve the consent agenda with additional bills. Motion carried.

A motion was made by Mike Graham 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. 6:51 p.m. Others attending were Patrick Bowman and Jeff Abell. Those voting yes were Graham, Launer, Eades, Campbell and Waters. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to return to open session at 7:04 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 Re-employ all Support Staff (Secretaries, Custodians and Bus Drivers) for the 2018-2019 school year. Those voting yes were Eades, Launer, Waters, Graham and Campbell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to Re-employ all RtI and Paraprofessional Staff for the 2018-2019 school year. Those voting yes were Eades, Campbell, Launer, Waters and Graham. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to Re-employ Part-time Speech Pathologist Billie Meyers for the 2018-2019 school year. Those voting yes were Launer, Campbell, Graham, Waters and Eades. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to Re-employ School Nurse Sarah Crawford for the 2018-2019 school year. Those voting yes were Graham, Launer, Eades, Campbell and Waters. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to Re-employ Certified Teaching Staff (Non-Contractual Continued Service and Contractual Continued Service) for the 2018-2019 school year. Those voting yes were Waters, Graham, Eades, Campbell and Launer. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to hire Elizabeth Wasylenko as Elementary Teacher for the 2018-2019 school year. Those voting yes were Campbell, Launer, Graham, Waters and Eades. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Illinois High School Association Membership renewal for the 2018-2019 school year. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve FFA Trap Shooting Event on April 14, 2018. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Course Additions for the Junior High and High School. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve purchase of 45 Staff Laptops and 25 Student Laptops for next year's freshman class from Apple pending no unforeseen changes. Those voting yes were Graham, Launer, Eades, Campbell and Waters. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve the purchase of 3 additional Exterior Security Cameras for the district, 1 stationary

and 2 motion. Those voting yes were Waters, Graham, Eades, Campbell and Launer. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to accept high bids on Excess Equipment. Bin #1 to Bryan Thomson for \$2450, Bin #2 to Bryan Thomson for \$1550, Bin #3 to Bryan Thomson for \$250, and Morton Building to Bryan Thomson for \$3000. Those voting yes were Campbell, Launer, Graham, Waters and Eades. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve 4 Network Switches from TSI pending ERate funding approval. Those voting yes were Eades, Launer, Waters, Graham and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 7:19 p.m. Motion carried.

_____ Vice-President

_____ Secretary