

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, May 16, 2018
7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, May 16, 2018, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Jason Waters led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Lisa Rascher, Jackie Drumeller, Debbie White, Heather Hampton, Rachel Kinser and Aaron Williams.

A motion was made by Joe Launer and seconded by Brock Campbell to approve the consent agenda with additional bills. 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 enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 7:57 p.m.

Others present were Jeff Abell and Patrick Bowman. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to return to open session at 8:29 p.m. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. 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. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Brock Campbell to accept the resignation of Superintendent Patrick Bowman effective July 31, 2018 extending current contract to that date. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to accept the resignation of PE Teacher Nick Troutwine effective at the end of the 2017-2018 school year. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jim Powell to accept the resignation of Junior High Volleyball coach Rachel Kinser and post for the position. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Joe Launer to accept the resignation of Guidance Counselor Katie Soer effective at the end of her contract. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to hire Jenna Wernsing as High School PE Teacher for the 2018-2019 school year. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

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

A motion was made by Linda Eades and seconded by Brock Campbell to approve Rachel Kinser as the Northwestern Athletic Director for the 2018-2019 school year. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to hire Kelsey Nell for the Guidance Counselor for the 2018-2019 school year. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to hire Carl Hall as a school bus driver for the 2018-2019 school year. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Brock Campbell to hire Denise Callarman as a school bus driver for the 2018-2019 school year. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to hire Stephanie Beatty as a summer worker for maximum of 30 hrs/week at minimum wage. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jim Powell to hire Kenny Perkins as a summer worker for maximum of 30 hrs/week at minimum wage. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve Fred Roberts as Interim Superintendent for the 2018-2019 school year not to exceed maximum allowable days per TRS restrictions. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve Administrative Contracts for the 2018-2019 school year for Jeff Abell as Junior/Senior High Principal and Heather Haley as Elementary Principal with a percent increase equal to all other certified staff in the district. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Brock Campbell to approve Nurse Sarah Crawford Contract for the 2018-2019 school year with a percent increase equal to all other certified staff in the district. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve 2018-2019 School Board Meeting Dates and Time. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve purchase of technology 60 chrome books for kindergarten through 1st grade and 65 chrome books for Junior High for the 2018-2019 school year. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Employee Expense Voucher for Debbie White and Kera Bishop for \$1,227.60 to be paid through Title I grant funding. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Employee Expense Voucher for Debbie White, Carrie Dorwart, Ben Ribble and Kera Bishop for \$3,335.20 to be paid through Title I grant funding. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve repairs to the K-3 playground asphalt to be completed by B & G Concrete for \$11,808 and sidewalk for \$373.10. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve repairs to the 4-6 playground asphalt to be completed by B & G Concrete for \$12,693.60. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve repairs to the bus garage roof by R & E Buildings for \$3,992.35 and Insulation cost of \$4356 on bid to be completed by R-Factor of Carlinville. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve School Sign Upgrades utilizing donation provided by Warren-Boynton State Bank. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve Elementary School Supply Fee addition of \$20 for all students starting the 2018-2019 school year. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve 1st Reading of Handbook and Curriculum Updates discussed earlier in the meeting. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 8:45 p.m. Motion carried.

_____ President

_____ Secretary