

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

REGULAR MONTHLY BOARD MEETING
JUNIOR/SENIOR HIGH LIBRARY
Tuesday, November 14, 2017
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Tuesday, November 14, 2017, 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: Maggie Kuykendall, Joe Launer, Brock Campbell, Mike Graham, Linda Eades, Jason Waters and Jim Powell.

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

A motion was made by Brock Campbell and seconded by Mike Graham to approve the consent agenda with additional bills. Remove the Cubby Hole bill. Those voting yes were Waters, Graham, Campbell, Launer, Kuykendall, Eades and Powell. 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. 6:20 p.m. Mr. Abell and Mr. Bowman attended. Those voting yes were Launer, Eades, Graham, Campbell, Waters, Kuykendall and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to return to open session at 6:48 p.m. 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. Those voting yes were Graham, Launer, Eades, Kuykendall, Campbell, Waters and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Jason Waters to approve Rachel Kerr as Assistant Junior High Volleyball Coach for the 2017-2018 school year. Those voting yes were Eades, Campbell, Kuykendall, Waters, Graham, Launer and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to table the recommendation for the Gifted Coordinator and re-post for the position giving Mr. Bowman authority to hire the Coordinator after it has been re-posted and approve next month. Those voting yes were Kuykendall, Waters, Graham, Eades, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to accept the resignation of Catherine Armstrong as cook. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve the resignation of Debby Boggs as Bus Driver and post for the position. Those voting yes were Launer, Eades, Graham, Campbell, Waters, Kuykendall and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to approve the Estimated Aggregate Tax Levy Figures presented to be filed next month. Those voting yes were Campbell, Kuykendall, Waters, Launer, Eades, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Legal Updates of Board Policy Manual per Policy Reference Education Subscription Service (PRESS). Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to table student request for an early graduation to the December Agenda. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:56 p.m. Motion carried.

_____ President

_____ Secretary