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, October 18, 2017 7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, October 18, 2017, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Linda Eades led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Lisa Rascher, Tricia Miller and Luna Boggs.

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

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

district. 7:15 p.m. Others attending were Patrick Bowman and Jeff Abell. Those voting yes were: Waters, Graham, Campbell, Launer, Kuykendall, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to return to open session at 7:43 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 Brock Campbell and seconded by Jason Waters to approve Sarah Crawford's Maternity Leave. Those voting yes were Graham, Launer, Eades, Kuykendall, Campbell, Waters and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 7:48 p.m. Motion carried.

 President
 Secretary