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

BUDGET HEARING JUNIOR/SENIOR HIGH LIBRARY Wednesday, September 20, 2017 7:00 P.M.

The Budget Hearing meeting of the Northwestern Board of Education was held on Wednesday, September 20, 2017, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Lisa Rascher, Melissa Graham, Kimma Ross and Julie Gibson.

A motion was made by Joe Launer and seconded by Jason Waters to approve the FY18 Budget as presented. Those voting yes were Campbell, Kuykendall, Waters, Launer, Graham, Eades and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the Budget Hearing at 7:04 p.m. Motion carried.

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REGULAR MONTHLY BOARD MEETING JUNIOR/SENIOR HIGH LIBRARY Wednesday, September 20, 2017

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, September 20, 2017, at 7:06 p.m. Linda Eades led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Lisa Rascher, Melissa Graham, Kimma Ross and Julie Gibson.

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

A motion was made by Mike Graham and seconded by Brock Campbell to approve overnight trip for the FFA National Convention to be held on October 25-27, 2017 in Louisville, Kentucky. Motion carried. A motion was made by Mike Graham and seconded by Brock Campbell to approve a 3 year cash rent lease on the Scottville School Farm for \$383 per tillable acre with the current tenants. Those voting yes were Kuykendall, Eades, Campbell, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Heather Hampton as Freshman Class Sponsor for the 2017-2018 school year. Those voting yes were Launer, Graham, Waters, Eades, Kuykendall, Campbell and Powell. Motion carried.

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

A motion was made by Brock Campbell and seconded by Maggie Kuykendall to approve Brandi Paluska to attend the Birth to 3 Conference in Naperville for \$426.55 per a Birth to 3 grant. Those voting yes were Graham, Eades, Kuykendall, Waters, Launer, Campbell and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 7:36 p.m. Motion carried.

_____ President

_____ Secretary