## 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, December 19, 2018 6:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, December 19, 2018, at 6:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Linda Eades led in prayer.

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

Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Kevin Bowman, Scott Summers, Robert Card and Rick Wade.

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

A motion was made by Joe Launer and seconded by Jason Waters to approve Tax Levy as presented. Those voting yes were Launer, Murphy, Campbell, Eades, Waters and Powell. Motion carried. A motion was made by Jason Waters and seconded by Brock Campbell to approve First Reading of Policies. Those voting yes were Waters, Murphy, Eades, Launer, Campbell and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to adjourn the
meeting at 6:15 p.m. Those voting yes were Launer, Campbell, Waters, Murphy,
Eades and Powell. Motion carried.

 President
 Secretary