

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, February 20, 2019
6:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, February 20, 2019, at 6:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. John Murphy led in prayer.

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

Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Kevin Bowman, Rick Wade, Becky Camerer, Daniel Drumeller and Lisa Meisenheimer.

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

A motion was made by Jason Waters and seconded by Mike Graham to change the March meeting date to March 25th and the April meeting date to April 24th. Motion carried.

A motion was made by Brock Campbell 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 and safety procedures of the district. 6:20 p.m. Others attending the meeting were Fred Roberts, Jeff Abell and Kevin Bowman. Those voting yes were Graham, Launer, Murphy, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to return to open session at 6:43 p.m. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to keep minutes of previously closed meetings closed and to dispose of recordings of closed meetings older than 18 months old. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to employ Faith Powell as Jr. High Volleyball coach. Those voting yes were Murphy, Waters, Graham, Eades, Campbell and Launer. Powell abstained. Motion carried.

A motion was made by Joe Launer and seconded by Jason Waters to employ Rhonda Jo Blanton as a replacement cafeteria worker. Those voting yes were Launer, Graham, Campbell, Waters, Murphy, Eades and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to re-employ the Auditors of Loy, Miller & Talley, P.C. Those voting yes were Campbell, Eades, Waters, Launer, Graham, Murphy and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve spending Title I grant for PreK/K Workshop. Those voting yes were Graham, Launer, Murphy, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:46 p.m. Motion carried.

_____ President

_____ Secretary