

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, January 16, 2019
6:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, January 16, 2019, 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: Linda Eades, Brock Campbell, Jason Waters, Mike Graham and Jim Powell. Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Kevin Bowman, Linda Schramm, Kimma Ross, Aaron D. Williams, Rick L Wade, Daniel Drumeller and Kathleen Clark.

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

A motion was made by Jason Waters 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. 6:18 p.m. Others attending the meeting were Fred Roberts, Jeff

Abell, Heather Haley and Kevin Bowman. Those voting yes were Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to return to open session at 6:33 p.m. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Policy Updates. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve Conference Expense request for Stephanie Beatty to attend IMEA conference in Peoria on January 24-26, 2019 at \$230.50. Those voting yes were Waters, Eades, Graham, Campbell and Powell. Motion carried.

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

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:37 p.m. Motion carried.

_____ President

_____ Secretary