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

WAIVER HEARING JUNIOR/SENIOR HIGH LIBRARY Wednesday, November 21, 2018 6:00 P.M.

The Waiver Hearing meeting of the Northwestern Board of Education was held on Wednesday, November 21, 2018, at 6:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding.

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

Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Patrick Woolsey, Kevin Bowman, Rick Wade-Northwestern News and Kathleen Clark-The Paw Print.

No Public Comment

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## REGULAR MONTHLY BOARD MEETING JUNIOR/SENIOR HIGH LIBRARY Wednesday, November 21, 2018

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, November 21, 2018, at 6:03 p.m. Linda Eades led in prayer.

Board members attending the meeting were: John Murphy, Linda Eades, Joe Launer, Brock Campbell and Jim Powell. Mike Graham entered the meeting at 6:05. Jason Waters was absent.

Others present were: Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Patrick Woolsey, Kevin Bowman, Rick Wade-Northwestern News and Kathleen Clark-The Paw Print.

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

A motion was made by Mike Graham and seconded by Joe Launer to approve Waiver request. Those voting yes were Graham, Launer, Murphy, Campbell, Eades and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by John Murphy to approve Tentative Tax Levy. Those voting yes were Murphy, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to approve Application for Tax Relief Grant. Those voting yes were Eades, Campbell, Launer, Murphy, Graham and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Brock Campbell to approve a Lunch Time Aide. Those voting yes were Launer, Graham, Campbell, Murphy, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve Intergovernmental Agreement with Greenfield. Those voting yes were Campbell, Eades, Launer, Graham, Murphy and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Joe Launer to approve a Dual Superintendent Contract with Dr. Kevin Bowman. Those voting yes were Graham, Launer, Murphy, Campbell, Eades and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:47 p.m. Motion carried.

 	_ President
 	_ Secretary
 	_ Secretary