

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

REGULAR MONTHLY MEETING
JUNIOR/SENIOR HIGH LIBRARY
Wednesday, October 17, 2018
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, October 17, 2018, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Jason Waters led in prayer.

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

Others present were Interim Superintendent Fred Roberts, Jr./Sr. High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Tricia Miller, Aaron Williams, Kersty Gibbs, Brandon Miller, Matt Hampton and Julie Gibson.

A motion was made by Joe Launer and seconded by Mike Graham to approve the consent agenda with additional bills. Those voting yes were Graham, Launer, Murphy, Campbell, Eades, Waters 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 procedure of the district. Others attending were: Fred Roberts, Jeff Abell and Heather Haley.

7:30 p.m. Those voting yes were Waters, Murphy, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to return to open session at 8:26 p.m. Those voting yes were Eades, Campbell, Launer, Murphy, Waters, Graham and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve Bank Signature Resolutions. Those voting yes were Murphy, Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Mike Graham to disapprove the Senior Trip to Wisconsin. Those voting yes were Launer, Graham, Campbell, Waters, Murphy, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Joe Launer to proceed with Employee Appreciation for Christmas. Those voting yes were Campbell, Eades, Waters, Launer, Graham, Murphy and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Jim Powell to add Unpaid Premium Policy to the Non-Certified handbook. Those voting yes were Graham, Launer, Murphy, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to purchase a school car from Smoky Jennings from \$13,755. Those voting yes were Waters, Murphy, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Mike Graham to approve FFA Conference request from Mr. Hampton. Motion carried.

A motion was made by Jim Powell and seconded by Brock Campbell to approve sharing Dr. Kevin Bowman as Superintendent with Greenfield for the 2019-2020 school year. Those voting yes were Murphy, Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 8:25 p.m. Motion carried.

_____ President

_____ Secretary