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

BUDGET HEARING JUNIOR/SENIOR HIGH LIBRARY Wednesday, September 19, 2018 7:00 P.M.

The Budget Hearing meeting of the Northwestern Board of Education was held on Wednesday, September 19, 2018, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding.

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

Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Kristin Hays, Aaron Williams and Dani Meisenheimer.

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REGULAR MONTHLY BOARD MEETING JUNIOR/SENIOR HIGH LIBRARY Wednesday, September 19, 2018

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, September 21, 2018, at 7:02 p.m. Jason Waters led in prayer.

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

Others present were: Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Kristin Hays, Aaron Williams and Dani Meisenheimer.

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

A motion was made by Joe Launer and seconded by Jason Waters to adopt the FY19 Budget as presented. Those voting yes were Graham, Waters, Launer, Campbell, Eades, Murphy and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to approve the FFA Convention Trip to Indianapolis. Those voting yes were Murphy, Eades, Campbell, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to hire Birth to 3 program staff: Denise Joiner supervisor/home visitor-Northwestern, Beth Kinser home visitor-Greenfield/Northwestern, Maureen Bossert home visitor-New Berlin and Brandi Paluska home visitor for Waverly/Franklin. Those voting yes were Eades, Campbell, Graham, Murphy, Waters, Launer and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Camera System upgrade. Those voting yes were Launer, Graham, Waters, Eades, Murphy, Campbell and Powell. Motion carried.

| A motion was made by Linda Eades an | d seconded by Mike Graham to adjourn th | ıe |
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| meeting at 7:45 p.m. Motion carried. | | |
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Secretary