

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

REGULAR MONTHLY MEETING
JUNIOR/SENIOR HIGH LIBRARY
Wednesday, August 15, 2018
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, August 15, 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: Linda Eades, Brock Campbell, Joe Launer, Jason Waters, Mike Graham and Jim Powell. Maggie Kuykendall was absent.

Others present were Interim Superintendent Fred Roberts, Jr./Sr. High Principal Jeff Abell, Elementary Principal Heather Haley, Matthew Phillips, Lisa Rascher, Karen Dennis, Megan Dambacher and Rachel Kinser.

A motion was made by Mike Graham and seconded by Joe Launer to approve the consent agenda with additional bills. Those voting yes were Waters, Graham, Eades, Campbell, Launer 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. 7:43 p.m. Others present were Jeff Abell, Heather Haley and Fred Roberts. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to return to open session at 8:23 p.m. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to adopt FY19 Tentative Budget and set Budget Hearing for September 19, 2018 at 7:00 p.m. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to accept the Birth to 3 Grant. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve closed session minutes. Those voting yes were Eades, Graham, Campbell, Launer, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to keep the closed session minutes closed and confidential. Those voting yes were Waters, Campbell, Eades, Graham, Launer and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to accept the resignations of: Melissa Killam (JH/HS Sp. Ed.), Casey Spears (Social

Science/History), Jenna Wernsing (HS Physical Education), and Jenna Tweedy (Elementary Aide). Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to accept Fertilizer Bid for Scottville Farm from M & M Service Company of Palmyra. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to hire Tiffany White as JH/HS Special Education teacher for the 2018-2019 school year. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to hire Kyle Smith as Social Science/History teacher for the 2018-2019 school year. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to hire Jacob McEvers as HS Physical Education teacher for the 2018-2019 school year. Those voting yes were Waters, Eades, Graham, Launer, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to hire McKenzi Dugger as Elementary Aide for the 2018-2019 school year. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to hire Shannon Bilbruck as Junior High Volleyball coach for the 2018-2019 school year. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve Class Sponsors/Stipend positions. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to hire Eric Harbaugh as a Part-time Bus Driver for the 2018-2019 school year. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve wage increases for Paraprofessionals, Cooks and Secretaries. Those voting yes were Graham, Launer, Campbell, Eades, Waters and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve volunteer coaches John Goode and Austin Plogger for football. Those voting yes were Eades, Campbell, Launer, Waters, Graham and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to adopt Accelerated Placement Policy. Those voting yes were Waters, Graham, Eades, Campbell, Launer and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to adopt Updated Employee Handbooks. Those voting yes were Launer, Graham, Campbell, Waters, Eades and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Mike Graham to purchase a used Honda 4-wheeler to work the ball diamonds at a cost of \$1,600. Those voting yes were Launer, Waters, Graham, Campbell, Eades and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn at 8:35 p.m. Those voting yes were Campbell, Eades, Waters, Launer, Graham and Powell. Motion carried.

_____ President

_____ Secretary