

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR MEETING OF THE BOARD OF EDUCATION
Palmyra, Illinois 62674
Junior/Senior High Library
Wednesday, August 16, 2006

The Regular meeting of the Board of Education of Northwestern Community Unit School District No. 2 met Wednesday, August 16, 2006, with President Glen Rascher presiding. Carol Conrady led in prayer.

Board members attending were Carol Conrady, Glen Rascher, Dick Hunt, Bryan Thomson, Linda Eades, Jim Powell, and Joe Launer.

Others attending the meeting were Superintendent/Elementary Principal Gayle Early, Jr./Sr. High Principal Charles Barlow, Jim Kerr, Lisa Rascher, Phil Abbott, Sandi Clements, Toni Abbott, Ann Clark, and Teresa Ambrose.

A motion was made by Linda Eades and seconded by Dick Hunt to approve the consent agenda. Those voting yes were Gascher, Launer, Eades, Thomson, Conrady, Hunt, and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Bryan Thomson to accept the CDS Office Technologies proposal. Those voting yes were Powell, Hunt, Conrady, Launer, Rascher, Thomson, and Eades. Motion carried.

A motion was made by Bryan Thomson and seconded by Jim Powell to accept the Illini Tech Services proposal (bronze package). Those voting yes were Thomson, Eades, Launer, Conrady, Rascher, Powell, and Hunt. Motion carried.

A motion was made by Carol Conrady and seconded by Linda Eades to enter executive session (closed) for the purpose of discussing matters relating to litigation that is possible or pending, the appointment, employment, compensation, discipline, performance or dismissal of an employee(s) of the board; and the taking of such action as may be proper in closed session. 7:50 p.m. Those voting yes were Eades, Thomson, Hunt, Launer, Conrady, Powell, and Rascher. Motion carried.

A motion was made by Dick Hunt and seconded by Bryan Thomson to return to open session at 8:45 p.m. Those voting yes were Conrady, Rascher, Launer, Hunt, Eades, Powell, and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to approve the executive session minutes, as read. Motion carried.

A motion was made by Bryan Thomson and seconded by Carol Conrady to keep the executive session minutes confidential. Motion carried.

A motion was made by Dick Hunt and seconded by Jim Powell to pay an Athletic Bus Driver Stipend of \$1000 to Nick Troutwine for the 2006-2007 school year. Those voting yes were Eades, Hunt, Launer, Rascher, Conrady, Powell, and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to hire Bruce Garibotti as business teacher for the 2006-2007 school year. Those voting yes were Rascher, Hunt, Eades, Thomson, Launer, Powell, and Conrady Motion carried.

A motion was made by Carol Conrady and seconded by Linda Eades to hire Shirley Fitzpatrick as district librarian for the 2006-2007 school year. Those voting yes were Powell, Hunt, Thomson, Conrady, Launer, Eades, and Rascher. Motion carried.

A motion was made by Linda Eades and seconded by Dick Hunt to hire Robert Lewman as a mathematics teacher for the 2006-2007 school year. Those voting yes were Hunt, Rascher, Eades, Launer, Conrady, Thomson, and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Carol Conrady to hire Donna Mahan as district band/general music instructor (3/5 time) for the 2006-2007 school year. Those voting yes were Powell, Thomson, Conrady, Launer, Eades, Rascher, and Hunt. Motion carried.

A motion was made by Dick Hunt and seconded by Carol Conrady to hire Angela Handrick as half time Title I aide and half time Health aide for the 2006-2007 school year. Those voting yes were Hunt, Eades, Rascher, Powell, Conrady, Thomson, and Launer. Motion carried.

A motion was made by Carol Conrady and seconded by Dick Hunt to accept the resignation of Pam Kerr as Pre-K lunch/nap monitor for the 2006-2007 school year. Those voting yes were Thomson, Hunt, Eades, Launer, Rascher, Conrady, and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Carol Conrady to advertise for a two-hour PreK lunch/nap monitor for the 2006-2007 school year. Those voting yes were Hunt, Launer, Rascher, Eades, Powell, Thomson, and Conrady. Motion carried.

A motion was made by Linda Eades and seconded by Carol Conrady to adjourn the meeting at 8:55 p.m. Motion carried.

_____ President

_____ Secretary