

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

MACOUPIN COUNTY

PALMYRA, ILLINOIS

Wednesday, June 21, 2006, 7:00 p.m.

SPECIAL BOARD MEETING

BUDGET HEARING

A Special Meeting of the Northwestern Board of Education of Northwestern Community Unit School District No. 2 was held on Wednesday, June 21, 2006, at 7:00 p.m. at the Jr./Sr. High Library. President Glen Rascher opened the meeting. Linda Eades led in prayer.

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

Others present were Superintendent/Elementary Principal Gayle Early, Kimma Ross, Lisa Rascher, and Rachel Kinser.

A motion was made by Linda Eades and seconded by Jim Powell to adjourn to the regular meeting. Those voting yes were Rascher, Powell, Eades, and Thomson. Motion carried.

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
Palmyra, Illinois 62674
REGULAR BOARD MEETING
Junior/Senior High Library
Wednesday, June 21, 2006
7:15 p.m.

The Regular Monthly meeting of the Northwestern Board of Education of Northwestern Community Unit School District No. 2 was held on Wednesday, June 21, 2006, at 7:15 p.m. President Glen Rascher called the meeting to order.

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

Others present were Superintendent/Elementary Principal Gayle Early, Kimma Ross, Lisa Rascher, Rachel Kinser, and Teresa Ambrose.

A motion was made by Jim Powell and seconded by Linda Eades to approve the consent agenda, as presented. Those voting yes were Eades, Thomson, Rascher, and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to rehire Title One Aides: Judy VanBebber and Leslie Hunt. Those voting yes were Rascher, Eades, Powell, and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jim Powell to rehire PreK aides: Mary Jane Butcher and Julie Elliott. Those voting yes were Thomson, Eades, Rascher, and Powell. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to allow Mariah and Mycah Cannon to participate in the school band program for the 2006-2007 school year. Those voting yes were Powell, Eades, Rascher, and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to purchase Volleyball uniforms for Junior High and High School. Those voting yes were Rascher, Powell, Eades, and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to increase official salaries by \$5 per sport, effective the 2006-2007 school year. Those voting yes were Rascher, Thomson, Eades, and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to accept the resignation of head cook Janie Vance effective May 31, 2006. Motion carried.

A motion was made by Linda Eades and seconded by Glen Rascher to keep the executive session (closed) minutes confidential, following a six month review of the same. Those voting yes were Rascher, Eades, Thomson, and Powell. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to approve the Budget Amendment for FY 06. Those voting yes were Powell, Eades, Thomson, and Rascher. Motion carried.

A motion was made by Bryan Thomson and seconded by Jim Powell to adopt the resolution of bus driver non-renewal for Dick Dugger. Those voting yes were Powell, Thomson, Rascher, and Eades. Motion carried.

A motion was made by Jim Powell and seconded by Bryan Thomson to enter executive session for the purpose of discussing matters relating to student discipline and school safety; litigation that is possible, pending, or filed, the appointment, employment or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session. 8:40 p.m. Those voting yes were Eades, Rascher, Powell, and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to return to open session at 8:55 p.m. Those voting yes were Eades, Rascher, Powell, and Thomson. Motion carried.

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

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

A motion was made by Linda Eades and seconded by Jim Powell to accept the resignation of Latisha Bell effective immediately. Those voting yes were Rascher, Eades, Powell, and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to post and advertise for a high school business teacher and district librarian. Those voting yes were Rascher, Eades, Powell, and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to accept the resignation of Rebekah Philbrick effective immediately. Those voting yes were Thomson, Rascher, Powell, and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Glen Rascher to post and advertise for a unit music teacher/band director. Those voting yes were Rascher, Powell, Eades, and Thomson. Motion carried.

A motion was made by Glen Rascher and seconded by Jim Powell to hire Kristi Smith as elementary teacher aide for the 2006-2007 school year. Those voting yes were Thomson, Eades, Rascher, and Powell. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to hire Carmen Kinder as elementary teacher aide for the 2006-2007 school year. Those voting yes were Thomson, Rascher, Eades, and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Jim Powell to hire Linda Schramm as PreK teacher for the 2006-2007 school year. Those voting yes were Rascher, Powell, Eades, and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Jim Powell to accept the resignation of Deb King as school nurse. Those voting yes were Thomson, Eades, Rascher, and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Glen Rascher to post and advertise for a district nurse. Those voting yes were Rascher, Powell, Thomson, and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Jim Powell to adjourn the meeting at 9:04 p.m. Motion carried.

_____President

_____Secretary