

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

REGULAR MONTHLY BOARD MEETING
JUNIOR/SENIOR HIGH LIBRARY
Wednesday, February 15, 2017
6:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, February 15, 2017, at 6:00 p.m. in the Junior/Senior High Library with President Bryan Thomson presiding. Jason Waters led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Brandi Maxedon, Matthew Phillips, Lisa Rascher, Kelsey Pembroke, Brock Campbell, John Clark, Alicyn Harbaugh and Melissa Lemarr.

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

A motion was made by Mike graham and seconded by Jason Waters to enter into executive session for the purpose for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific

employees of the district. Others attending were: Brandi Maxedon, Patrick Bowman and Brock Campbell. 6:30 p.m. Those voting yes were Pitchford, Launer, Eades, Powell, Waters, Graham and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to return to open session at 6:45 p.m. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve the executive session minutes as read and keep confidential. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve Kelsey Pembroke as Junior High Track coach for the 2016-2017 school year. Those voting yes were Graham, Eades, Powell, Launer, Waters, Pitchford and Thomson. Motion carried.

A motion was made by Jim Powell and seconded by Linda Eades to accept the resignation of Brandi Maxedon as Junior/Senior High Principal at the end of the 2016-2017 school year and post for the position. Those voting yes were Eades, Powell, Graham, Pitchford, Launer, Waters and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve overnight Farm Bureau Youth Conference trip for April 10-11 in Peoria. Those voting yes were Launer, Pitchford, Waters, Graham, Eades, Powell and Thomson. Motion carried.

A motion was made by Mike Pitchford and seconded by Jim Powell to approve FY17 Auditor Loy Miller Talley, PC. Those voting yes were Pitchford, Launer, Eades, Powell, Waters, Graham and Thomson. Motion carried.

A motion was made by Mike Graham and seconded by Jim Powell to approve Title I Grant Expense Reimbursement form to attend a Kindergarten Conference in Schaumburg, Illinois for Kristin Hays for \$532.10, Tera Jones for \$532.10 and Britta Hanks for \$125.00. Those voting yes were Powell, Graham, Launer, Waters, Pitchford, Eades and Thomson. Motion carried.

A motion was made by Mike Graham and seconded by Linda Eades to approve Linda Schramm PreK Grant Expense Reimbursement form to attend an Assessment Training in Mt. Vernon, Illinois with expenses totaling \$465.02. Those voting yes were Waters, Powell, Pitchford, Eades, Graham, Launer and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:50 p.m. Motion carried.

_____ President

_____ Secretary