

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, January 18, 2017
6:00 P.M.

The Regular Board meeting of the Northwestern Board of Education was held on Wednesday, January 18, 2017, at 6:00 p.m. in the Junior/Senior High Library with President Bryan Thomson presiding. Linda Eades led in prayer.

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

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Brandi Maxedon, Matthew Phillips, Lisa Rascher, Jackie Drumeller, Brock Campbell, Ashley Breitweiser and Cody Brown.

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

A motion was made by Jason Waters and seconded by Linda Eades to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 6:20 p.m. Others attending the meeting were Patrick Bowman and Brandi Maxedon.

Those voting yes were Eades, Launer, Powell, Waters, Pitchford, Graham and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to return to open session at 6:40 p.m. Motion carried.

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

A motion was made by Jason Waters and seconded by Mike Pitchford to keep all closed minutes closed and dispose of all recorded minutes over 18 months old. Those voting yes were Waters, Powell, Eades, Launer, Graham, Pitchford and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to accept Alyssa Williams verbal resignation as Paraprofessional as of December 21, 2016. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve Stephanie Beatty Expense Reimbursement form to attend Illinois Music Educators Conference with lodging and meals totaling \$210.60. Those voting yes were Powell, Graham, Launer, Pitchford, Eades, Waters and Thomson. Motion carried.

A motion was made by Mike Pitchford and seconded by Jim Powell to approve Debbie White Expense Reimbursement form to attend the Annual Statewide ESSA Conference utilizing Title 1 grant funding for travel, food and lodging

totaling \$995.00. Those voting yes were Eades, Launer, Powell, Waters, Pitchford, Graham and Thomson. Motion carried.

A motion was made by Bryan Thomson and seconded by Linda Eades to approve Sue Prograis Expense Reimbursement form to attend the Annual Statewide ESSA Conference utilizing Title 1 grant funding for travel and food totaling \$380.00. Those voting yes were Graham, Waters, Pitchford, Eades, Launer, Powell and Thomson. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:45 p.m. Motion carried.

_____ President

_____ Secretary