

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, April 18, 2018
7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern board of Education was held on Wednesday, April 18, 2018, at 7:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Linda Eades led in prayer.

Board members attending the meeting were: Joe Launer, Mike Graham, Jason Waters, Linda Eades, Maggie Kuykendall, Brock Campbell and Jim Powell.

Others present were Superintendent/Elementary Principal Patrick Bowman, Junior/Senior High Principal Jeff Abell, Matthew Phillips, Matt Hampton, Jackie Drumeller, Rachel Kinser, Aaron Williams and Peyton Arnett.

A motion was made by Joe Launer and seconded by Mike Graham to approve the consent agenda with additional bills. Add item K discussion of High School Course Description Catalog. Those voting yes were Campbell, Launer, Kuykendall, Waters, Eades, Graham and Powell. Motion carried.

A motion was made by Mike Graham and seconded by Jason Waters to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 8:00 p.m.

Others attending were Jeff Abell and Patrick Bowman. Those voting yes were Graham, Waters, Eades, Campbell, Launer, Kuykendall and Powell. Motion carried.

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

A motion was made by Jason Waters and seconded by Brock Campbell to approve the executive session minutes as read and keep confidential. Those voting yes were Eades, Campbell, Graham, Kuykendall, Waters, Launer and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to hire Glenna VanBebber as cook effective April 5, 2018. Those voting yes were Kuykendall, Eades, Campbell, Launer, Graham, Waters and Powell. Motion carried.

A motion was made by Joe Launer and seconded by Mike Graham to approve the renewal of Sports Cooperative Agreement with Greenfield for the 2018-2019 and 2019-2020 School Years. Those voting yes were Launer, Graham, Waters, Eades, Kuykendall, Campbell and Powell. Motion carried.

A motion was made by Brock Campbell and seconded by Jason Waters to approve 2018-2019 School Calendar. Motion carried.

Motion to approve High School Course Description Guide tabled until May meeting.

A motion was made by Brock Campbell and seconded by Jason Waters to approve the Trade-in of 2013-72 passenger bus for the purchase of 2016-72 passenger bus with additional 5 year extended warranty. Those voting yes were Waters, Kuykendall, Launer, Graham, Campbell, Eades and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 8:28 p.m. Motion carried.

_____ President

_____ Secretary