

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

REGULAR MONTHLY BOARD MEETING
JUNIOR/SENIOR HIGH LIBRARY
Monday, March 25, 2019
6:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Monday, March 25, 2019, at 6:00 p.m. in the Junior/Senior High Library with President Jim Powell presiding. Linda Eades led in prayer.

Board members attending the meeting were: Mike Graham, Brock Campbell, John Murphy, Linda Eades and Jim Powell. Jason Waters entered the meeting at 6:03 p.m. and Joe Launer was absent.

Others present were Interim Superintendent Fred Roberts, Junior/Senior High Principal Jeff Abell, Elementary Principal Heather Haley, Kevin Bowman, Matthew Phillips, Britta Hanks, Aaron Williams, Daniel Drumeller, Brandon Miller, Kathleen Clark and Becky Camerer.

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

A motion was made by Mike Graham and seconded by Brock Campbell to approve Financial Software Agreement with additional activity fee purchase of \$1,500.

Those voting yes were Eades, Campbell, Murphy, Waters, Graham and Powell.
Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve continued Employment of Certified Staff. Those voting yes were Murphy, Waters, Graham, Eades, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Mike Graham to approve continued Employment of Support Staff. Those voting yes were Graham, Campbell, Waters, Murphy, Eades and Powell. Motion carried.

A motion to approve the employment of a Special Education Teacher for the 2019-2020 school year was tabled.

A motion was made by Brock Campbell and seconded by Jason Waters to continuing the Sports Co-Op with Greenfield through IHSA and IESA. Motion carried.

A motion was made by Mike Graham and seconded by Brock Campbell to approve Bus Lease/Purchase as explained earlier. Those voting yes were Waters, Murphy, Eades, Graham, Campbell and Powell. Motion carried.

A motion was made by Jason Waters and seconded by Brock Campbell to approve Truck purchase. Those voting yes were Eades, Campbell, Murphy, Waters, Graham and Powell. Motion carried.

A motion was made by Linda Eades and seconded by Mike Graham to adjourn the meeting at 6:31 p.m. Motion carried.

_____ President

_____ Secretary