

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 15, 2020
7:00 P.M.

The Regular Monthly meeting of the Northwestern Board of Education was held on Wednesday, January 15, 2020, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. Linda Eades led in prayer.

Board members attending the meeting were: John Murphy, Jason Waters, Lisa Meisenheimer, Becky Camerer, Linda Eades, Daniel Drumeller and Brock Campbell.

Other attending the meeting were Superintendent Kevin Bowman, Matthew Phillips, Elizabeth Wasylenko and Kathleen Clark.

A motion was made by Jason Waters and seconded by Daniel Drumeller to approve the consent agenda with additional bills. Those voting yes were Drumeller, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Daniel Drumeller and seconded by Jason Waters to approve Habitudes Conference expense in the amount of \$5,255. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Drumeller, Campbell and Waters. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to approve Kersty Gibbs as Assistant Junior High Volleyball Coach. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Drumeller. Motion carried.

A motion was made by Jason Waters and seconded by Lisa Meisenheimer to accept the resignation of Tiffany White as Scholastic Bowl Coach. Those voting yes were Eades, Drumeller, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to accept the resignation of Tiffany White as Senior Class Sponsor. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Drumeller and Campbell. Motion carried.

A motion was made by Linda Eades and Lisa Meisenheimer to approve Senior Class Sponsors Rachel Kinser and Kelsey Nell. Those voting yes were Drumeller, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to approve School Project Maintenance Grant as presented. Those voting yes Campbell, Eades, Drumeller, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Jason Waters to review Seniority List as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Drumeller, Campbell and Waters. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters for consideration and action to close Executive Session minutes up to December 18, 2019. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Drumeller. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve Carrie Dorwart as Scholastic Bowl Sponsor. Those voting yes were Eades, Drumeller, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:47 p.m. Motion carried.

_____ President

_____ Secretary