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, July 17, 2019 7:00 P.M

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, July 17, 2019, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. Jason Waters led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Elementary Principal Heather Haley, Junior/Senior High Principal Keppen Clanton, Matthew Phillips and Aaron Williams.

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

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to accept the resignation of Robert Card as Spanish Teacher. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Drumeller. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to hire Samantha Deskovich as a 4-hour cook for the 2019-2020 school year. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Drumeller and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to re-assign Tonya Tendick as a Teacher Aide for the 2019-2020 school year. Those voting yes were Drumeller, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve a Spanish plan for the 2019-2020 school year. Those voting yes were Eades, Drumeller, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to approve Bank Signature Resolution to replace Fred Roberts with Kevin Bowman, replace Jeff Abell with Keppen Clanton on all accounts, and add Heather Haley to Impress Account. Those voting yes were Meisenheimer, Murphy, Waters, Drumeller, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve Dates and Time for Regular Board Meetings as presented. Those voting yes were Campbell, Eades, Drumeller, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to recommend that Linda Eades be considered by the IASB Nominating Committee for the position of Vice-President. Those voting yes were Camerer, Meisenheimer, Murphy, Drumeller, Campbell and Waters. Eades abstained from the vote. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to adjourn th
meeting at 7:44 p.m. Motion carried.

 President
 Secretary