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, May 20, 2020 7:00 P.M.

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, May 20, 2020, at 7:00 p.m. in the Junior/Senior High Library with Brock Campbell presiding. John Murphy led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Matthew Phillips, Judy Hendricks, Kathleen Clark, Shelley Scott, Debbie White and Heather Hampton.

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

A motion to approve solar project was tabled.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve the Consolidated District Plan as presented. Those voting yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve Athletic Recommendations as presented. Those voting yes were Campbell, Eades, Lancaster, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve Volleyball Dual Net System as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve IESA Renewal as presented. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve salary of Junior High Baseball and Junior High Softball Coaches as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve the purchase of computers for next year's Freshman Class as presented. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried. A motion was made by Jason Waters and seconded by Linda Eades to adopt Policy Revisions as presented. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve Risk Management Plan as presented. Those voting yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion to approve Student Handbook was tabled.

A motion was made by Linda Eades and seconded by Lisa Meisenheimer to approve updated Health, Life and Safety Amendments. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Brock Campbell and seconded by Lisa Meisenheimer to approve Final 19-20 School Calendar and Proposed 20-21 School Calendar. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades, and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:46 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

 President
Secretary