

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, February 17, 2021
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, February 17, 2021, in the Junior/Senior High Library with President Brock Campbell presiding. Linda Eades led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman and Matthew Phillips.

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

A motion was made by Linda Eades and seconded by Jason Waters to reemploy the Auditors of Loy, Miller, & Talley, PC as presented. Those voting yes were

Jason Waters, Becky Camerer, Brock Campbell, Lisa Meisenheimer, Linda Eades and Tasha Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to accept the 3-year Notice of Retirement of William Metcalf. Those voting yes were Linda Eades, Tasha Lancaster, Becky Camerer, Brock Campbell, Jason Waters and Lisa Meisenheimer. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to approve High School Tile Abatement Project as presented to General Waste at \$56,675. Those voting yes were Jason Waters, Lisa Meisenheimer, Becky Camerer, Linda Eades, Tasha Lancaster and Brock Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:46 p.m. Motion carried.

_____ President

_____ Secretary