

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, June 16, 2021
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, June 16, 2021, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. Linda Eades led in prayer.

Those present at the meeting were: Kara Cox, Becky Camerer, Brock Campbell, Lisa Meisenheimer, Linda Eades and Tasha Lancaster. John Murphy was absent.

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

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

A motion was made by Linda Eades and seconded by Tasha Lancaster to employ Heather Colbert as District Art Teacher for the 2021-2022 school year. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to employ Kolten Heberling as Junior High Basketball Head Coach. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Lisa Meisenheimer to employ Devon Roach as Junior High Basketball Assistant Coach. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to employ Kolten Heberling as Head Boys Pee Wee Basketball Coach. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to employ Devon Roach as Pee Wee Boys' Basketball Assistant Coach. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to accept Leah Pembroke resignation as High School Softball Assistant Coach. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to renew the Treasurer's Bond. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Kara Cox and seconded by Lisa Meisenheimer to approve Prairie State Insurance Cooperative Renewal. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to approve Long Range Facility Planning Directive. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to authorize the Superintendent to pay bills in case July meeting is not needed. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to tentatively approve Reopening Plan subject to IDPH updates. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve registration fees for ESSER III Grant. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Technical Consulting Agreements with Hurst-Roche, Inc. for HVAC replacement at NW HS Gym and NW Elementary School. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Superintendent to seek bids for Natural Gas contract. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve Amended Budget. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:56 p.m. Motion carried.

_____ President

_____ Secretary