

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, Illinois 62674

REGULAR MONTHLY MEETING
JUNIOR/SENIOR HIGH LIBRARY
Wednesday, December 15, 2021
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, December 15, 2021, at 7:00 p.m. in the Junior/Senior High Library with Brock Campbell presiding. Linda Eades led in prayer.

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

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

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

A motion was made by Linda Eades and seconded by Kara Cox to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district. 8:05 p.m. Others attending the meeting were Kevin Bowman,

Heather Haley and Keppen Clanton. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to return to open session at 8:56 p.m. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve the Tax Levy as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve 2022 Board Meeting dates as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to cancel the Spanish Club Costa Rica Trip. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to approve RL. Vollintine bid in the amount of \$141,000 which includes base bid and alternate bid. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to reject all HVAC bids. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to approve District Audit. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to accept School Bus bid from Midwest Transit for \$92,988. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to accept Activity Bus bid from Midwest Transit for \$66,926. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Rachel Kinser as Freshman Class Sponsor as recommended. Those voting yes were Camerer, Meisenheimer, Murphy Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to approve Tim Marston as Freshman Class Sponsor as recommended. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Tasha Lancaster and seconded by Kara Cox to approve Danielle Schroeder as Junior High Scholastic Bowl Coach as recommended. Those

voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to approve Abrial Grigsby as High School Teacher Aide as recommended. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to authorize the superintendent to post for an elementary teacher aide. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 9:06 p.m. Motion carried.

_____ President

_____ Secretary