

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

BUDGET HEARING MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, September 15, 2021  
7:00 P.M.

The Budget Hearing Meeting of the Northwestern Board of Education was held on Wednesday, September 15, 2021, at 7:00 p.m. in the Junior/Senior High Library with Vice President John Murphy presiding. Linda Eades led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Matthew Phillips and Max Jabrixio with Apex Clean Energy.

A motion was made by Linda Eades and seconded by Kara Cox to adjourn the Budget Hearing Meeting at 7:13 p.m. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Camerer and Eades. Motion carried.

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

REGULAR MONTHLY BOARD MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, September 15, 2021

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, September 15, 2021, in the Junior/Senior High Library with Vice President John Murphy presiding.

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

Others attending the meeting were: Superintendent Kevin Bowman, Matthew Phillips and Max Jabrixio with Apex Clean Energy.

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

A motion was made by Linda Eades and seconded by Kara Cox to adopt the FY22 Budget as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to accept the resignation of Bus Driver Denise Callarman. Those voting yes were Lancaster, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve adding 4 hours as aide or custodian to Jessica Huddleston. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Camerer and Eades. Motion carried.\

A motion was made by Linda Eades and seconded by Kara Cox to approve a one-day per week Social Worker provided by the Macoupin County Health Department for \$8,000. Those voting yes were Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Kara Cox and seconded by Lisa Meisenheimer to approve cook Ashley Ahrens. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster and Cox. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to hire Junior High Volleyball Assistant Coach Emma Gibbs. Those voting yes were Cox, Camerer, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve Freshman Class Sponsor Sherri Gerdanc. Those voting yes were Eades, Lancaster, Camerer, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to approve Volunteer Assistant Football Coach Jordan Bowman. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades and Lancaster. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to approve Volunteer Assistant Golf Coach Rich Howard. Those voting yes were Lancaster, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Sonneborn Fertilizer Bid. Those voting yes were Meisenheimer, Cox, Lancaster, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Lisa Meisenheimer to approve Board Policies (1:30, 2:10, 2:130, 5:10, 6:145, 6:160, 6:235, 6:260 and 8:90) as presented. Those voting yes were Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve IASB Delegate Assembly Member Linda Eades. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster and Cox. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to approve Intergovernmental Agreement to Share a Superintendent. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to approve Superintendent Contract Renewal. Those voting yes were Eades, Lancaster, Camerer, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to approve School Maintenance Project Grant as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by John Murphy to approve REAP Grant Technology Purchases as presented. Those voting yes were Lancaster, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve accepting sealed bids for shop tools. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Camerer and Eades. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Junior High Sports Proposal as presented. Those voting yes were Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:20 p.m. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary