

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30510 Route 111
Palmyra, Illinois 62674

ADMINISTRATIVE COST WAIVER HEARING
DISTRICT OFFICE
Wednesday, December 21, 2022
6:45 P.M.

The Administrative Cost Waiver Hearing of the Northwestern Board of Education was held on Wednesday, December 21, 2022, at 6:45 pm. in the District Office with President Brock Campbell presiding.

Those attending the meeting were Brock Campbell, Linda Eades, Tasha Lancaster, Kara Cox, Lisa Meisenheimer and John Murphy. Becky Camerer came to the meeting at 6:48 p.m.

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Andrea Nutaut, Brian Buhl and Emma Gibbs.

A motion was made by Tasha Lancaster and seconded Linda Eades to approve Administrative Cost Waiver for the 2022-2023 school year as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by John Murphy and seconded Linda Eades to adjourn the Waiver meeting at 6:49 p.m. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30510 Route 111
Palmyra, Illinois 62674

REGULAR MONTHLY BOARD MEETING
District Office
Wednesday, December 21, 2022

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, December 21, 2022, in the District Office with President Brock Campbell presiding.

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 Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Andrea Nutaut, Brian Buhl and Emma Gibbs.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer 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 Kara Cox and seconded by Tasha Lancaster 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 present were Patrick Bowman. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to return to open session at 8:38 p.m. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to approve Annual Tax Levy including cash reserve balances as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve LanSchool Computer Monitoring Software license. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was Tabled to do Ground Work to Improve Drainage at High School.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Bus Lease for (2) 2023 – 72 Passenger Bus from Midwest Bus Sales. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:54 p.m. Motion carried.

_____ President

_____ Secretary