

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

REGULAR MONTHLY MEETING
DISTRICT OFFICE
Wednesday, October 19, 2022
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, October 19, 2022, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

Those attending the meeting were: Kara Cox (phone-in due to COVID), Lisa Meisenheimer, Becky Camerer, Linda Eades, Tasha Lancaster and Brock Campbell. John Murphy was absent.

Others attending the meeting were: Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Robyn Jolly, Wayman Meredith, Kaelyn Defevers, Baylee Landes and Tricia Miller.

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

A motion was made by Lisa Meisenheimer and seconded by Linda Eades 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. 7:33 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Tasha Lancaster and seconded by Linda Eades to return to open session at 8:17 p.m. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to accept the resignation of Cynthia Roemer as Library Assistant. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Purchase of 2016 Chevrolet Equinox to replace damaged Mazda for the price of \$19,160 pending approval upon inspection. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. 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