

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

REGULAR BOARD MEETING
District Office
Wednesday, August 16, 2023
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, August 16, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

Board members attending were Tasha Lancaster, Brock Campbell, Linda Eades, John Murphy, Lisa Meisenheimer, Kara Cox and Becky Camerer.

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, Assistant District Principal Jacob Bollman and Matthew Phillips.

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

A motion was made by John Murphy and seconded by Lisa Meisenheimer to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

district. 7:52 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Tasha Lancaster and seconded by Linda Eades to return to open session at 8:00 p.m. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to adopt the Tentative FY24 Budget as presented and post for Budget Hearing on September 20 2023 @ 7:00 p.m. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to accept the resignation of Jo Blanton as cook. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by John Murphy and seconded by Kara Cox to approve Junior High Head Volleyball Coach Lucy Magnussen. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to approve High School Volunteer Volleyball Coach Lucy Magnussen. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve Stacy Butcher as District Part-time Cook. 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 Robin Bettis Fones Letter of Intent for Retirement at the end of the 2026-2027 school year. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Kara Cox and seconded by Brock Campbell to approve School Architect Melotte Morse Leonatti Parker, LTD. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to approve Action to Pass Resolution for School Farm Bid Process and conduct Bid Auction on September 13, 2023 @ 4:00 p.m. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:05 p.m. Motion carried.

_____ President

_____ Secretary