

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

REGULAR MONTHLY BOARD MEETING
District Office
Tuesday, November 14, 2023
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Tuesday, November 14, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Superintendent Patrick Bowman, Assistant Principal Jacob Bollman, Matthew Phillips, Abby Waters, Britta Hanks, Jacob K McEvers and David J. Leonatti-MMLP Architects.

A motion was made by Kara Cox and seconded by John Murphy to add on action item (E) to approve FY24 Maintenance Grant items. Those voting yes were Campbell, Eades Murphy, Meisenheimer, Cox and Camerer. Motion carried.

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

A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve Preliminary FY24 Estimated Aggregate Tax Levy Figures as presented. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to approve Board Policy 4:80 Update-Accounting and Audits as presented. Those voting yes were Eades, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Brock Campbell to approve Baseball Overnight Trip as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades and Campbell. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to Begin Bid Process/Sell Excess Property-2012 White Chevrolet Impala-\$2,000. Those voting yes were Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to approve FY24 Maintenance Grant items as presented. Those voting yes were Meisenheimer, Murphy, Cox, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Co and seconded by Becky Camerer to adjourn the meeting at 8:14 p.m. Motion carried.

_____ President

_____ Secretary