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

## REGULAR MONTHLY BOARD MEETING DISTRICT OFFICE Tuesday, November 19, 2024 7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Tuesday, November 19, 2024, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were: Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Elly Haley, Kylee Campbell, Baylee Landes, Keith Turley, Caleb Albracht, Griffin Rothe, Mylee Ribble and Jacob McEvers.

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

A motion was made by John Murphy and seconded by Kara Cox 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. 7:47 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Murphy, Cox, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to return to open session at 7:59 p.m. Those voting yes Lancaster, Campbell, Eades, Murphy, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to accept the resignation of Beth Kinser as Greenfield Area Birth-3 Home Visitor as of January 3, 2025 and post of the position. Those voting yes were Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Tasha Lancaster and seconded by Brock Campbell to approve Volunteer Assistant Junior High Volleyball Coach Jennifer Smith for the 2024-2025 school year. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve Employee Expense for Jacob McEvers as presented. Those voting yes were Camerer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to approve Estimated Aggregate Tax Levy Figures and set Truth in Taxation Hearing for December 18, 2024 at 7:00 p.m. Those voting yes were Cox, Camerer, Campbell, Murphy, Eades and Lancaster. Motion carried. A motion was made by Tasha Lancaster and seconded by Kara Cox to approve FY25 Round I School Maintenance Project Grant Application. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Murphy. Motion carried.

A motion was made by Brock Campbell and seconded by Kara Cox to approve Senior Trip to Gatlinburg, Tennessee as presented. Those voting yes were Murphy, Cox, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve Board Policy Updates from PRESS as presented. Those voting yes were Lancaster, Campbell, Eades, Murphy, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:06 p.m. Motion carried.

\_\_\_\_\_President

\_\_\_\_\_ Secretary