

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

BUDGET HEARING
DISTRICT OFFICE
Wednesday, September 18, 2024
7:00 P.M.

The Budget Hearing Meeting of the Northwestern Board of Education was held on Wednesday, September 18, 2024, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Sarah Crawford, Katelynn Phillips, Olivia Crawford and Ellen Etter.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve the FY25 Budget including cash reserve balances as presented. 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 Budget Hearing at 7:02 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

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

FIRE PREVENTION AND SAFETY BOND SALE HEARING
DISTRICT OFFICE
Wednesday, September 18, 2024

The Fire Prevention and Safety Bond Sale Hearing of the Northwestern Board of Education was held on Wednesday, September 18, 2024, at 7:03 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, Tasha Lancaster and Brock Campbell.

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Sarah Crawford, Katelynn Phillips, Olivia Crawford and Ellen Etter.

A motion was made by Brock Campbell and seconded by John Murphy to approve the Sale of Fire Prevention and Safety Bonds. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Lisa Meisenheimer to adjourn the Safety Bond Hearing at 7:06 p.m. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

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

REGULAR MONTHLY BOARD MEETING
DISTRICT OFFICE
Wednesday, September 18, 2024

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, September 18, 2024, at 7:07 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Sarah Crawford, Katelynn Phillips, Olivia Crawford and Ellen Etter.

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

A motion was made by John Murphy and seconded by Becky Camerer 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. 8:39 p.m. Others present were: Patrick Bowman, Heather Haley

and Jacob Bollman. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by John Murphy and seconded by Tasha Lancaster to return to open session at 8:51 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Matt Allen as Freshman Class Sponsor for 2024-2025 school year. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve Heather Haley as Freshman Class Sponsor for 2024-2025 school year. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to approve Kera Bishop as Senior Class Sponsor for 2024-2025 school year. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Lisa Meisenheimer to approve Updated FY25 School Improvement Plan as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Tasha Lancaster and seconded by John Murphy to approve Lowest Fertilizer Bid for Scottville Farm from M&M Services. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to Purchase 2018 Ford Transit Passenger Van. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to approve Absenteeism and Truancy Policy as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve to Install LG Mini-Split System to Concession Stand as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve FFA National Convention Overnight Trip October 23-25, 2024 as presented. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:59 p.m. Motion carried.

_____ President

_____ Secretary

