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

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

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

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

Others attending the meeting were: Superintendent Patrick Bowman, District Assistant Principal Jacob Bollman, Matthew Phillips, Amber Joiner, Jim Joiner and Rylee Lovelace.

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

safety procedures of the district. 8:12 p.m. Others attending were Patrick Bowman and Jacob Bollman. Jim and Amber Joiner entered meeting at 8:17.

A motion was made by Kara Cox and seconded by Tasha Lancaster to return to open session at 8:58 p.m. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to accept the resignation of Wyman Markle effective at the end of the 2022-2023 School Year. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve to Re-employ Licensed Staff Members for the 23-24 School year as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Tasha Lancaster and seconded by Kara Cox to approve to Post for Teaching Positions of: HS Social Studies, HS Family and Consumer Science and PreK for the 23-24 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 Becky Camerer to approve to Post for District Counselor for the 2023-2024 School Year. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Brock Campbell and seconded by John Murphy to approve Resolution to Join the Interlocal Purchasing System with Byrne and Jones as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Brock Campbell and seconded by Lisa Meisenheimer to approve Byrne and Jones to Begin Layout of Athletic Field(s) as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve Memorandum of Understanding to Compensate Staff Required by ISBE Guidelines for School Improvement Status. Those voting Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Brock Campbell and seconded by John Murphy to approve 2 Year GNW Sports Coop Agreement as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to approve ISP Intergovernmental Agreement as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades an	d seconded by Becky Camerer to adjourn
the meeting at 10:00 p.m. Motion carrie	ed.
-	President
	Secretary