

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

FUND TRANSFER HEARING
District Office
Wednesday, April 19, 2023
7:00 P.M.

The Special Board Meeting of the Northwestern Board of Education was held on Wednesday, April 19, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, Assistant District Principal Jacob Bollman, Matthew Phillips, Debbie Walch, Linda Schramm, Denise Joiner, Joyce Clagg, Matt Allen and Grace LeMarr.

A motion was made by Tasha Lancaster and Lisa Meisenheimer to approve Fund Transfer Resolution as presented. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn from Fund Transfer Hearing at 7:02 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30510 Route 111
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REGULAR BOARD MEETING
District Office
Wednesday, April 19, 2023

The Regular Board Meeting of the Northwestern Board of Education was held on Wednesday, April 19, 2023, in the District Office with President Brock Campbell presiding. 7:02 p.m.

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

Others attending the meeting were Superintendent Patrick Bowman, District Principal Heather Haley, Assistant District Principal Jacob Bollman, Matthew Phillips, Debbie Walch, Linda Schramm, Denise Joiner, Joyce Clagg, Matt Allen and Grace LeMarr.

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

A motion was made by Linda Eades 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. 7:32 p.m. Others present were Patrick Bowman, Heather Haley and

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

A motion was made by Becky Camerer and seconded by Kara Cox to return to open session at 8:08 p.m. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Assistant Principal Contract 1-year Renewal for Jacob Bollman. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Tasha Lancaster and seconded by Linda Eades to approve Rehire of Support Staff for the 2023-2024 school year. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to approve Re-assignment of Kathy Phillips to Pre-K Teacher for the 2023-2024 school year. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve Re-assignment of Nadia Kahl to Librarian for the 2023-2024 school year. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to approve hire of JH/HS Social Studies Teacher Matt Allen for the 2023-2024 school year. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve Maintenance Director to post for (3) Summer Custodial Workers. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to Authorize Superintendent to Publish Notice for Amended Budget Hearing June 21, 2023 at 7:00 p.m. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Final School Calendar for the 2023-2024 school year as presented. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Kara Cox and seconded by Brock Campbell to approve Illinois High School Association Membership Renewal for the 2023-2024 school year. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to approve PRESS Policy Legal Updates for the 2023-2024 School Year as presented.

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

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:15 p.m. Motion carried.

_____ President

_____ Secretary