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

REGULAR MONTHLY MEETING DISTRICT OFFICE Wednesday, August 17, 2022 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, August 17, 2022, 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 Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Julie Gibson and Elizabeth Wasylenko.

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

The board entered into executive session at 7:25 p.m.

A motion was made by Becky Camerer and seconded by Linda Eades to go back in to regular session at 7:52 p.m. Those voting yes were Campbell, Cox, Eades, Meisenheimer, Lancaster, Murphy and Camerer. Motion carried.

A motion was made by John Murphy and seconded by Lisa Meisenheimer to adopt Tentative FY23 Budget as presented to be on display for 30 days. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to accept the resignation of School Guidance Counselor Regan Hoesman. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Wayne Godair as District Custodian. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to approve Mike Bigley as Part-time Building and Grounds Keeper. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Elizabeth Krumrey as District Guidance Counselor pending agreement on employment conditions and qualifications. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to re-approve the hiring of all Contractual Birth-3 Educators of the District with a raise equal to that of the certified teaching staff. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to approve Technology Content Filter Renewal for 3 years. 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 District Threat Assessment Protocols as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Tasha Lancaster and seconded by John Murphy to approve School Calendar change of Early Dismissal/Homecoming from September 16th to September 30th. 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 meeting at 7:59 p.m. Motion carried.

 President
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 Secretary