

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

REGULAR MONTHLY BOARD MEETING
District Office
Wednesday, February 15 2023
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, February 15, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Superintendent Patrick Bowman, District Assistant Principal Jacob Bollman, Matthew Phillips, Carolyn Mehta, Gabe Goldberg, Jami Bowman and Debbie White.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve the consent agenda with additional bills. 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 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. 7:55 p.m. Others present were Patrick Bowman and Jacob Bollman.

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

A motion was made by Linda Eades and seconded by Becky Camerer to return to open session at 8:41 p.m. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to Keep All Executive Session Minutes Closed and Dispose of All Records over 18 months old. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

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

Motion was tabled for TCSA with Hurst-Rosche for Softball Field Construction.

A motion was made by Tasha Lancaster and seconded by Kara Cox to approve Bank Signature Resolution to Add Appropriate Signatures to the Account. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to Authorize Excess Property Process to Sell 2002 Chevrolet Bluebird 66 Passenger

Bus #9. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to adopt Lotus Wind Project Resolution as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve E-Rate Internet Service Bid as presented. Those voting yes Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:49 p.m. Motion carried.

_____ President

_____ Secretary