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

REGULAR MONTHLY BOARD MEETING District Office Wednesday, January 18, 2023 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, January 18, 2023, in the District Office with President Brock Campbell presiding.

Those present 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, Karie Pollard, Tammy McClain, Logan Lawton and Ashton Pruessen.

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

A motion was made by Kara Cox and seconded by Linda Eades 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. 7:46 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to return to open session at 7:57 p.m. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Girls Soccer Coop with Carlinville. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried. A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve Post-Prom Plans for the 2023 High School Prom 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 meeting at 7:59 p.m. Motion carried.

President

_____ Secretary