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

## REGULAR MONTHLY MEETING DISTRICT OFFICE Wednesday, July 27, 2022 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, July 27, 2022, 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, Lisa Meisenheimer, Kara Cox and Becky Camerer. John Murphy was absent.

Others attending the meeting were: Superintendent Patrick Bowman, Matthew Phillips and Debbie White.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to approve the consent agenda with additional bills. 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 accept the resignations of Danielle Schroeder as Elementary Special Ed. Teacher, Amanda Graham as PreK teacher, Samantha Deskovich as cook and Abrial Grigsby as RtI Interventionist. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to hire Madison Mountain as Assistant Softball Coach as recommended. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to hire Cris Ralston as Elementary Paraprofessional for the 2022-2023 school year. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to hire Lucy Magnessun as Elementary Paraprofessional for the 2022-2023 school year. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to hire Tamatha McClain as Elementary Special Ed. Teacher for the 2022-2023 school year. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to hire Sheena Brooks as Cook for the 2022-2023 school year. 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 Bank Signature Resolutions from Warren-Boynton State Bank. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to approve to Sell Excess Technology Equipment in the district. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to approve purchase of MacBook Air Computers as Described Under Current Approved Grant. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Brock Campbell to approve Collective Bargaining Agreement with Northwestern Teachers Association. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve the Non-certified Staff Pay Rate to increase by \$4.00 per hour. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve the Substitute Teacher Pay Rate as \$20/hour and full-time rate after 20 days in the same position for consecutive days. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried. A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to reapprove Non-certified contractual employee contract for Matthew Phillips. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to re-approve Non-certified contractual employee contract for Brian Thibadeau. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Brock Campbell and seconded by Kara Cox to approve Certified contractual employee Billie Meyers for the 2022-2023 school year. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve Certified contractual employee Sarah Crawford for the 2022-2023 school year. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Certified contractual employee Regan Hoesman for the 2022-2023 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 Becky Camerer to adjourn the meeting at 8:01 p.m. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary