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

BUDGET HEARING MEETING DISTRICT OFFICE Wednesday, September 21, 2022 7:00 P.M.

The Budget Hearing Meeting of the Northwestern Board of Education was held on Wednesday, September 221, 2022, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were: Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Josh Hartke-Apex Energy, Britta Hanks, Michelle Schmidt, Brandon Rees, Jonathan Walch, Heather Hampton, Matt Hampton, Rylee Lovelace, Finley Riley, Emma Gibbs, Jordyn Huff, Chris Nickell-Apex Energy, Mia Fisher, Lacee Bramley and Tristan Turner.

A motion was made by Becky Camerer and seconded by Kara Cox to approve the FY23 Budget as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to adjourn the Budget Hearing Meeting at 7:02 p.m. Motion carried.

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

REGULAR MONTHLY BOARD MEETING District Office Wednesday, September 21, 2022

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, September 21, 2022, in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were: Superintendent Patrick Bowman, District Principal Heather Haley, District Assistant Principal Jacob Bollman, Matthew Phillips, Josh Hartke-Apex Energy, Britta Hanks, Michelle Schmidt, Brandon Rees, Jonathan Walch, Heather Hampton, Matt Hampton, Rylee Lovelace, Finley Riley, Emma Gibbs, Jordyn Huff, Chris Nickell-Apex Energy, Mia Fisher, Lacee Bramley and Tristan Turner.

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

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer 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. 8:22 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to return to open session at 8:33 p.m. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve Lowest Fertilizer Bid for the Scottville Farm from Sonneborn \$183.61 per acre. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by Brock Campbell to approve Overnight Trip for the FFA National Convention on October 26-28, 2022. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve 2022-2023 Class Sponsors: Matt Hampton-Senior Class, Deb Walch-Freshman Class and Jami Bowman-Freshman Class. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to approve District Bus Driver John Hammond. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by John Murphy and seconded by Kara Cox to approve Professional Development Expense for Jacob McEvers. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by Brock Campbell to approve Senior Class Trip Request. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Brock Campbell and seconded by John Murphy to approve Lotus Wind, LLC, Wind Energy Lease and Resolutions for the Ruthland Farm. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to approve to sell/remove of old Electrical Poles. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve purchase of 2015-32 Passenger Capacity School Bus. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to approve Authority for Superintendent to submit Withdrawal Notice to Egyptian Trust pending New Insurance Options becoming available. Those voting yes were Cox,

Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion	n
carried.	
A motion was made by Linda Eades and seconded by Becky Camerer to adjourn	
the meeting at 8:46 p.m. Motion carried.	
Pr	resident
Se	ecretary