

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
BOARD OF EDUCATION  
30953 Route 111  
Palmyra, Illinois 62674

REGULAR MONTHLY BOARD MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, April 15, 2020  
7:00 P.M.

The Regular Monthly meeting of the Northwestern Board of Education was held on Wednesday, April 15, 2020, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. John Murphy led in prayer.

Board members attending the meeting were: Brock Campbell, Linda Eades, Tasha Lancaster, Becky Camerer, Lisa Meisenheimer and John Murphy. Jason Waters was absent.

Others attending the meeting were: Superintendent Kevin Bowman, Matthew Phillips, Judy Hendricks, Shelley Scott, Kathleen Clark and Jaclyn Hellums.

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

A motion was made by John Murphy and seconded by Linda Eades to approve First Reading of Policy revisions. Those voting yes were Murphy, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Brock Campbell and seconded by John Murphy to approve Superintendent to sign paperwork supporting the Lotus Wind Project. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to hire Jacob McEvers as Athletic Director for the 2020-2021 school year. Those voting yes were Meisenheimer, Murphy, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to hire Dalton Gibson as Math Teacher for the 2020-2021 school year. Those voting yes were Campbell, Eades, Lancaster, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to approve Maintenance Grant Bid to Snell Plumbing and Heating. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by Linda Eades to approve Drainage Project bid and approval to update health, life, and safety amendments to match the amount. Those voting yes were Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve resolution to include compensation paid under an Internal Revenue Code

Section 125 Plan as IMRF earnings retroactive for 7/1/2010. Those voting yes were Eades, Lancaster, Camerer, Campbell, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:38 p.m. Those voting yes were Murphy, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary