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, August 19, 2020 7:00 P.M.

The Regular Monthly Board meeting of the Northwestern Board of Education was held on Wednesday, August 19, 2020, at 7:00 p.m. in the Junior/Senior High Library with Brock Campbell presiding. John Murphy led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Elementary Principal Heather Haley, Junior/Senior High Principal Keppen Clanton and Matthew Phillips.

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

A motion was made by Jason Waters and seconded by John Murphy to authorize the superintendent to send out fertilizer bids. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried. A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve bullying policy review and authorize superintendent to submit it to ISBE. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to approve EBF Spending Plan as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to adopt a resolution to utilize "e-learning days" in lieu of emergency days as presented. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Jason Waters to authorize the superintendent to post Budget Hearing Notice in paper for September 16, 2020 at 7:00 p.m. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to hire 4-6 Special Education Teacher Danielle Schroeder for the 2020-2021 school year. Those voting yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to accept the resignation of Junior High Head Softball Coach Heather McEvers. Those voting yes were Campbell, Eades, Lancaster, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to reassign James White from Assistant Junior High Softball Coach to Head Coach. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to re-assign Joe Thornton from Volunteer Assistant Softball Coach to Assistant Coach. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by John Murphy and seconded by Lisa Meisenheimer to reassign Gary White from Volunteer Junior High Baseball Coach to Assistant Coach. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to reassign Jeremy Lansaw from High School Girls' Basketball Assistant Coach to Head Coach. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by John Murphy and seconded by Becky Camerer to re-assign Jon Dierkes from Football Coach #2 to #1. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried. A motion was made by Lisa Meisenheimer to seconded by Tasha Lancaster to authorize superintendent to post for High School Girls' Basketball Assistant Coach. Those yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to accept Austin Plogger resignation as High School Football Assistant Coach. Those voting yes were Campbell, Eades, Lancaster, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to authorize superintendent to post for Football Assistant Coach. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Linda and seconded by Becky Camerer to adjourn the meeting at 7:45 p.m. Motion carried.

	President

_____ Secretary