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, March 17, 2021 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, March 17, 2021, in the Junior/Senior High Library with President Brock Campbell presiding. John Murphy led in prayer.

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

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

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

A motion was made by Linda Eades and seconded by Jason Waters to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and interviewing prospective candidates for the board of education. 7:48 p.m. Others attending the meeting were Kevin Bowman, Heather Haley and Keppen Clanton. Those voting yes were Becky Camerer, Lisa Meisenheimer, John Murphy, Linda Eades, Tasha Lancaster, Brock Campbell and Jason Waters. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to return to open session at 7:59 p.m. Those voting yes were Jason Waters, Becky Camerer, Brock Campbell, Lisa Meisenheimer, John Murphy, Linda Eades and Tasha Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to approve Debra Walch to move from 4th year probationary status to tenured status. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve Scott Summer to move from 4th year probationary status to tenured status. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve Rebecca Elliott to move from 3rd year probationary status to tenured status. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to approve Elizabeth Wasylenko from 3rd year probationary status to 4th year probationary status. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve Jacob McEvers from 3rd year probationary status to 4th year probationary status. Motion carried.

A motion was made by Brock Campbell and seconded by Lisa Meisenheimer to approve Tanya Walsh from 2nd year probationary status to 3rd year probationary status. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Amanda Graham from 2nd year probationary status to 3rd year probationary status. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to approve Brendon McDaniel from 2nd year probationary status to 3rd year probationary status. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve Michelle Schmidt from 2nd year probationary status to 3rd year probationary status. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve Dalton Gibson from 1st year probationary status to 2nd year probationary status. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to approve Darci Boston from 1st year probationary status to 2nd year probationary status. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve Danielle Schroeder from 1st year probationary status to 2nd year probationary status. Motion carried.

A motion was made by Brock Campbell and seconded by Lisa Meisenheimer to approve Regan Hoesman from 1st year probationary status to 2nd year probationary status. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve reduction in force of vacant HS Special Education position. Those voting yes were John Murphy, Jason Waters, Lisa Meisenheimer, Becky Camerer, Linda Eades, Tasha Lancaster and Brock Campbell. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to approve reduction in force of vacant HS Math Teacher position. Those voting yes were Tasha Lancaster, Brock Campbell, Linda Eades, John Murphy, Lisa Meisenheimer, Jason Waters and Becky Camerer. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve resignation of Teacher Aide-Amy Dewitt effective March 12, 2021. Those voting yes were Lisa Meisenheimer, John Murphy, Jason Waters, Tasha Lancaster, Brock Campbell, Becky Camerer and Linda Eades. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve Justina Grigsby as Freshman Class Sponsor as recommended. Those voting yes were Brock Campbell, Linda Eades, Tasha Lancaster, Jason Waters, Becky Camerer, Lisa Meisenheimer and John Murphy. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve HS Tile Replacement bid from Greg Whitler with Heinz Furniture and Flooring of \$42,798 as presented. Those voting yes were Becky Camerer, Lisa Meisenheimer, John Murphy, Linda Eades, Tasha Lancaster, Brock Campbell and Jason Waters. Motion carried.

A motion was made by Brock Campbell and seconded by Lisa Meisenheimer to approve District Office Flooring bid from Greg Whitler with Heinz Furniture and Flooring of \$10, 297 as presented. Those voting yes were Jason Waters, Becky Camerer, Brock Campbell, Lisa Meisenheimer, John Murphy, Linda Eades and Tasha Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Distance Learning Grant as presented. Those voting yes were Linda Eades, Tasha Lancaster, Becky Camerer, Brock Campbell, Jason Waters, John Murphy and Lisa Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to approve IHSA Renewal. Those voting yes were John Murphy, Jason Waters, Lisa Meisenheimer, Becky Camerer, Linda Eades, Tasha Lancaster and Brock Campbell. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve TRS Supplemental Savings Plan Board Resolution as presented. Those voting yes were Tasha Lancaster, Brock Campbell, Linda Eades, John Murphy, Lisa Meisenheimer, Jason Waters and Becky Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:11 p.m. Motion carried.

_____ President

_____ Secretary