## 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, November 18, 2020 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education has held on Wednesday, November 18, 2020, in the Junior/Senior High Library with President Brock Campbell presiding. John Murphy led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Elementary Principal Heather Haley, Junior/Senior High Principal Keppen Clanton, Matthew Phillips, Clifton W Barker-JCG Apex, Debbie White and Kera Bishop.

A motion was made by Jason Waters and seconded by John Murphy to approve the consent agenda with additional bills. 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 Jason Waters and seconded by Linda Eades 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. 7:38 p.m. Others attending the meeting were Kevin Bowman, Heather Haley and Keppen Clanton. 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 Lisa Meisenheimer and seconded by Tasha Lancaster to return to open session at 8:13 p.m. 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 Jason Waters and seconded by John Murphy to approve Tentative Levy as presented. 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 Linda Eades and seconded by Becky Camerer to approve Health, Life, and Safety Amendment for Summer 2021. 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 WIVC Superintendent Letter on Athletic Discussion. 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 Lisa Meisenheimer to approve Sick Leave Donations for Employee A. Those voting yes were Jason Waters, Becky Camerer, Brock Campbell, Lisa Meisenheimer, John Murphy, Linda Eades and Tasha Lancaster. Motion carried.

Tabled motion on Lease and Easement for Wind Energy Project.

A motion was made by Jason Waters and seconded by John Murphy to hire Yvonne Caudle as Custodian. 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 Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:19 p.m. Motion carried.

President
 Secretary