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

BUDGET HEARING MEETING JUNIOR/SENIOR HIGH LIBRARY Wednesday, September 16, 2020 7:00 P.M.

The Budget Hearing Meeting of the Northwestern Board of Education was held on Wednesday, September 16, 2020, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. Jason Waters led in prayer.

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

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 Linda Eades and seconded by Becky Camerer to adjourn the Budget Hearing Meeting at 7:19 p.m. Motion carried.

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, September 16, 2020

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, September 16, 2020, in the Junior/Senior High Library with President Brock Campbell presiding.

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

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 Linda Eades and seconded by Jason Waters to approve the consent agenda with additional bills. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Jason Waters 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. 8:30 p.m. Others attending the meeting were Kevin Bowman, Heather Haley and Keppen Clanton. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to return to open session at 9:49 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to adopt the FY21 Budget as presented. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to accept the resignation of Rhonda "Jo" Blanton as Assistant Cook title. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to accept the resignation of Beth Welch as RTI Specialist. Those voting yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Brock Campbell and seconded by Tasha Lancaster to hire Kristy Frakes as Teacher Aide. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Becky Camerer and seconded by Jason Waters to accept the resignation of Tanya Tendick as Teacher Aide. Those voting yes were Campbell, Eades, Lancaster, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Matthew Buckley as Freshman Class Sponsor. 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 hire Kera Bishop as High School Scholastic Bowl Coach. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Brock Campbell to hire Crystal Ralston as Cook/Custodian. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to hire McKennzi Dugger as RTI Interventionist. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Jason Waters and seconded by Linda Eades to approve Sonneborn Brothers Fertilizer Bid. Those voting yes were Meisenheimer, Murphy, Waters, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to approve Board Policies (2:220, 4:180, 7:190, 7:340, 7:345, 2:260, 2:265, 5:10, 5:20, 5:330, 7:10, 7:20, 7:185) as presented. Those voting yes were Campbell, Eades, Lancaster, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to approve Linda Eades as IASB Delegate Assembly Member. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Waters. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to approve October 9 as Remote Learning Planning Day as presented. 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 table for consideration and action of Purchase of District Building. Those voting yes were Eades, Lancaster, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 10:02 p.m. Motion carried.

_____ President

_____ Secretary