

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

SPECIAL BOARD MEETING
JUNIOR/SENIOR HIGH LIBRARY
Wednesday, April 28, 2021
7:00 P.M.

The Special Board meeting of the Board of Education was held on Wednesday, April 28, 2021, 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: Linda Eades, Tasha Lancaster, Becky Camerer, Brock Campbell, Jason Waters, John Murphy and Lisa Meisenheimer.

Others attending the meeting were: Superintendent Kevin Bowman and Matthew Phillips.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve the County Clerk certification of the votes. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn *sine die* at 7:05 p.m. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

The Special meeting of the Board of Education reconvened at 7:11 p.m. in the Junior/Senior High Library with a motion to approve President pro-tempore John Murphy. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

After nominations, a motion was made by John Murphy and seconded by Becky Camerer to nominate Brock Campbell as School Board President. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

After nominations, a motion was made by Linda Eades and seconded by Tasha Lancaster to nominate John Murphy as School Board Vice President. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

After nominations, a motion was made by Tasha Lancaster and seconded by John Murphy to nominate Lisa Meisenheimer as School Board Secretary. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to set the time and date for regular board meetings as the third Wednesday of each month at 7:00 p.m. Those voting yes were Cox, Murphy, Meisenheimer, Eades, Camerer, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:16 p.m. Motion carried.

_____ President

_____ Secretary