## NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2 BOARD OF EDUCATION 30510 Route 111 Palmyra, Illinois 62674

REGULAR MONTHLY MEETING District Office Wednesday, February 16, 2022 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, February 16, 2022, at 7:00 p.m. in the District Office with Brock Campbell presiding. John Murphy led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Junior/Senior High Principal Keppen Clanton, Matthew Phillips, Catherine Fairfield, Sherri Gerdanc, Joe Aanenson, Tanya Kessinger-Project Third Day, Denise Joiner-Birth to 3, Laural Rothe & Baylee Bilbruck-Student Council-Senior Trip.

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

A motion was made by Linda Eades 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. 7:51 p.m. Others present were Kevin Bowman and Keppen Clanton. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to return to open session at 8:40 p.m. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded John Murphy to reemploy the Auditors of Loy, Miller, & Talley, PC as presented. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Tasha Lancaster and seconded by Kara Cox to approve action on Senior Trip as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Tasha Lancaster to approve Kindergarten Conference as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion for Project Third Day was tabled for more information.

A motion was made by Linda Eades and seconded by Becky Camerer to accept bus driver resignation of Sandra VanBebber at the end of the school year. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to authorize the superintendent to post for a bus driver for the 2022-2023 school year. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by John Murphy and seconded by Brock Campbell to approve Football Field Lighting Project as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to approve action on the reopening plan. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:43 p.m. Motion carried.

 President
 Secretary