

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

REGULAR MONTHLY MEETING  
District Office  
Wednesday, January 19, 2022  
7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, January 19, 2022, at 7:00 p.m. in the District Office with Brock Campbell presiding. Linda Eades led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Matthew Phillips, Tim Downen-Hurst Rosche, Loral Rothe and Baylee Landes-Student Council members.

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

A motion was made by Kara Cox 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. 7:21 p.m. Others attending were Kevin Bowman. Those voting yes

were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades.  
Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to return to open session at 7:50 p.m. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

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

A motion was made by Becky Camerer and seconded by John Murphy to approve to close Executive Session Minutes up to December 15, 2021. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster.  
Motion carried.

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

A motion was made by Linda Eades and seconded by Becky Camerer to approve HVAC bids for elementary and high school from bid package "C" from Henson Robinson in the amount of \$461,000. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve to update bus radios as presented. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 7:56 p.m. Motion carried.

\_\_\_\_\_ President  
\_\_\_\_\_ Secretary