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

REGULAR MONTHLY MEETING District Office Wednesday, May 18, 2022 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, May 18, 2022, at 7:00 p.m. in the District Office with President Brock Campbell presiding. Linda Eades led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, K-12 Principal Heather Haley, Matthew Phillips, Braxton Mansfield, Rylee Lovelace, Jacob Bollman, C Dorwart, Debbie White and Shelley Scott.

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

A motion was made by Becky Camerer and seconded by Kara Cox 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 and Collective Negotiating matters. 7:37 p.m. Others present were:

Kevin Bowman and Heather Haley. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Linda Eades and seconded by Tasha Lancaster to return to open session at 8:04 p.m. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to approve the Consolidated (Federal Grants) District Plan as presented. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

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

A motion was made by Becky Camerer and seconded by Linda Eades to approve Risk Management Plan as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to approve 2022-2023 Fee changes as presented. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Linda Eades and seconded by Lisa Meisenheimer to approve Student Handbook as presented. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Kara Cox and seconded by Becky Camerer to approve Teacher Evaluation Guidebook as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to pay Teacher Residency Grant Fees as presented. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to approve Final 2021-2022 Calendar and Proposed 2022-2023 Calendar as presented. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to approve Summer Help: Britta Hanks, McKennzi Dugger and Gabe Fry as recommended. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by Kara Cox to approve Athletic Coaches recommendations as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried. A motion was made by Linda Eades and seconded by Tasha Lancaster to hire JH/HS Assistant Principal Jacob Bollman with a 1-year contract. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster Campbell and Cox. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve 3-year Notice of Retirement for Kimma Ross. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve resignation of Faith Powell as Teacher Aide. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Intergovernmental Agreement with Greenfield concerning shared FACS teacher as presented. Those voting yes were Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to hire Special Education Teacher through District Residency Grant-Wyman Markle as recommended. Those voting yes were Lancaster, Campbell, Eades, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to approve Re-assignment of Carrie Dorwart from 6th grade teacher to Title I teacher as recommended. Those voting yes were Meisenheimer, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to reassign 2022-2023 Science Teacher Deb Walch to Special Education. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer and Meisenheimer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to authorize Superintendent to post of High School Science Teacher for the 2022-2023 school year. Those voting yes were Camerer, Meisenheimer, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to set Sport Officials pay for 2022-2023 as presented. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Eades and Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:12 p.m. Motion carried.

 President
Secretary