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

## REGULAR MONTHLY MEETING JUNIOR/SENIOR HIGH LIBRARY Tuesday, November 16, 2021 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Tuesday, November 16, 2021, at 7:00 p.m. in the Junior/Senior High Library with Brock Campbell presiding. John Murphy led in prayer.

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

Others attending the meeting were: Superintendent Kevin Bowman, Elementary Principal Heather Haley, Junior/Senior High Principal Keppen Clanton, Matthew Phillips, Emma Gibbs and Logan Lawton.

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

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

A motion was made by Lisa Meisenheimer and seconded by John Murphy to authorize Transportation Director to send out bus bid with July 2022 billing. 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 approve to allow Transportation Director to seek bids on either a new or used activity bus. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by Tasha Lancaster and seconded by Kara Cox to accept resignation of Sherri Gerdanc as teacher aide. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Kara Cox and seconded by Linda Eades to approve Certified Substitute Pay and Extra Bus pay at \$15.00/hr effective November 23, 2021. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by John Murphy and seconded by Kara Cox to approve JH Scholastic Bowl and set salary at 4% as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to approve application for Property Tax Relief Grant as presented. Those voting yes were

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

A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve 403 (b) Plan Amendment as presented. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Kara Cox and seconded by Tasha Lancaster to hire James Ralston as bus driver pending completion of bus CDL licensure. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve Conference Expense for Meisenheimer, Bowman and Phillips as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

A motion was made by John Murphy and seconded by Lisa Meisenheimer to approve Conference Expense for Jacob McEvers as presented. 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 8:20 p.m. Motion carried.

 		 President
		Secretary