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

REGULAR MONTHLY BOARD MEETING District Office Wednesday, February 28, 2024 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, February 28, 2024, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Finley Riley and Kaelyn DeFevers.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to approve the consent agenda. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. 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. 8:50 p.m. Others present were Patrick Bowman, Heather Haley and Jacob Bollman. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried. A motion was made by Kara Cox and seconded by Becky Camerer to return to open session at 9:22 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to Keep All Executive Session Minutes Closed and Dispose of All Records over 18 months old. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to approve Volunteer Coach Joe Thornton for HS Softball for the 2023-2024 school year. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Volunteer Coach Gary McEvers for HS Baseball for the 2023-2024 school year. Those voting yes were Meisenheimer, Campbell, Eades, Murphy, Lancaster, Cox and Camerer. Motion carried.

A motion was made by Tasha Lancaster and seconded by John Murphy to approve Library Bill of Rights as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried. A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 9:25 p.m. Motion carried.

_____ President

_____ Secretary