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

REGULAR MONTHLY BOARD MEETING District Office Wednesday, October 18, 2023 7:00 P.M.

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, October 18, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were Colt Stevens, Rhyann Huddleston, Jessica Huddleston and Tricia Miller.

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

A motion was made by Becky Camerer 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. 7:55 p.m. Others present were Patrick Bowman and Heather Haley.

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 return to open session at 8:24 p.m. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to hire Levi Thompson as Custodian. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Linda Eades and seconded by John Murphy to approve Winter/Spring Coaches to include: Assistant Jr. High Boys Basketball-Kyle Cox and Scottie Plogger; High School Baseball coach Jacob McEvers and Assistant Jacob Lansaw; High School Girls Track-Kera Bishop; High School Cheerleading Assistant-Leah Jones; Volunteer High School Assistant Baseball-Carey Lansaw, John Goode and Gary White. Those voting yes were Brock Campbell, Linda Eades, Tasha Lancaster, Kara Cox, Becky Camerer, Lisa Meisenheimer and John Murphy. Motion carried.

A motion was made by Becky Camerer and seconded by Lisa Meisenheimer to approve Overnight Trip for FFA BUILD Conference to be held November 20-21, 2023 in Normal, Illinois. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried. A motion was made by Kara Cox and seconded by John Murphy to approve First Reading of Board Policy 4:80-Accounting and Audits as presented. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by John Murphy and seconded by Tasha Lancaster to approve Professional Development Expense for Jacob McEvers 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 adjourn the meeting at 8:31 p.m. Motion carried.

_____ President

_____ Secretary