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

## BUDGET HEARING MEETING DISTRICT OFFICE Wednesday, September 20, 2023 7:00 P.M.

The Budget Hearing Meeting of the Northwestern Board of Education was held on Wednesday, September 20, 2023, at 7:00 p.m. in the District Office with President Brock Campbell presiding.

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

Others attending the meeting were: Superintendent Patrick Bowman, District Assistant Principal Jacob Bollman, Matthew Phillips, Kylee Campbell and Helen Butcher.

A motion was made by Linda Eades and seconded by Lisa Meisenheimer to approve the FY24 Budget including cash reserve balances 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 Budget Hearing Meeting at 7:05 p.m. Motion carried.

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

## REGULAR MONTHLY BOARD MEETING DISTRICT OFFICE Wednesday, September 20, 2023

The Regular Monthly Meeting of the Northwestern Board of Education was held on Wednesday, September 20, 2023, at 7:05 p.m. in the District Office with President Brock Campbell presiding.

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 Patrick Bowman, District Assistant Principal Jacob Bollman, Matthew Phillips, Kylee Campbell and Helen Butcher.

A motion was made by John Murphy and seconded by Lisa Meisenheimer 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 John Murphy and Lisa Meisenheimer 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. 7:32 p.m. Others present were Patrick Bowman and Jacob Bollman.

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

A motion was made by Linda Eades and seconded by Tasha Lancaster to return to open session at 7:40 p.m. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve resignation of Yvonne Caudle as custodian effective September 27, 2023 and post for the position. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to approve to hire Kristin Hayes as Junior High Assistant Volleyball coach for the 2023-2024 school year. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Tasha Lancaster and seconded by Kara Cox to approve Freshman Class Sponsors Matt Hampton and Michelle Schmidt. 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 Lowest Fertilizer Bid for the Scottville Farm from M & M Service. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by Brock Campbell to approve Scottville Farm Bid Contract and Resolution to Progressive Farms, LLC. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to approve Overnight Trip for the FFA National Convention on November 1-3, 2023. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Kara Cox to approve Professional Development Expense for Birth to 3 Staff 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 7:48 p.m. Motion carried.

 	President
	Secretary