

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

REGULAR MONTHLY BOARD MEETING  
JUNIOR/SENIOR HIGH LIBRARY  
Wednesday, February 19, 2020  
7:00 P.M.

The Regular Monthly meeting of the Northwestern Board of Education was held on Wednesday, February 19, 2020, at 7:00 p.m. in the Junior/Senior High Library with President Brock Campbell presiding. Linda Eades led in prayer.

Board members attending the meeting were: Brock Campbell, Linda Eades, John Murphy, and Jason Waters. Becky Camerer entered at 7:05 p.m. and Lisa Meisenheimer entered at 7:10 p.m. Daniel Drumeller was absent from meeting.

Others attending the meeting were: Superintendent Kevin Bowman, Elementary Principal Heather Haley, Matthew Phillips, John Clark and Kathleen Clark.

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

A motion was made by John Murphy and seconded by Lisa Meisenheimer to reemploy the Auditors of Loy, Miller, & Talley, PC. Those voting yes were Waters, Camerer, Campbell, Meisenheimer, Murphy and Eades. Motion carried.

A motion was made by Linda Eades and seconded by Jason Waters to approve Pee Wee Boys' and Girls' Basketball (5<sup>th</sup> and 6<sup>th</sup> grade) for the 2020-2021 school year. Those voting yes were Eades, Camerer, Campbell, Waters, Murphy and Meisenheimer. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve electric bid from AEP Energy for 36 months. Those voting yes were Murphy, Waters, Meisenheimer, Camerer, Eades and Campbell. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to approve calendar update to change February 28<sup>th</sup> to an 11:30 a.m. dismissal. Those voting yes were Campbell, Eades, Murphy, Meisenheimer, Waters and Camerer. Motion carried.

A motion was made by Linda Eades and Jason Waters to assign an assistant bookkeeper per recommendation of Gayle Releford with hourly to salary with additional \$5,000. Those voting yes were Meisenheimer, Murphy, Waters, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by John Waters to approve E-rate Internet bid from Royell for 3 years. Those voting yes were Campbell, Eades, Waters, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Jason Waters and seconded by Becky Camerer to accept the resignation of Tiffany White as Special Education Teacher as of February 14, 2020. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Campbell and Waters. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to approve to hire Matthew Buckley as Special Education Teacher for the remainder of the 2019-2020 school year. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to adjourn the meeting at 8:16 p.m. Motion carried.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary