NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2 BOARD OF EDUCATION

30510 Route III Palmyra, Illinois 62674

REGULAR MONTHLY BOARD MEETING DISTRICT OFFICE Wednesday, August 21, 2024 7:00 P.M.

The Regular Monthly Board Meeting of the Northwestern Board of Education was held on Wednesday, August 21, 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: Superintendent Patrick Bowman, District Principal Heather Haley, Assistant District Principal Jacob Bollman and Matthew Phillips.

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

A motion was made by Linda Eades and seconded by John Murphy to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 7:57 p.m. Others present were: Patrick Bowman, Heather Haley and Jacob Bollman. Those

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

A motion was made by Kara Cox and seconded by Linda Eades to return to open session at 8:33 p.m. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Tasha Lancaster and seconded by Lisa Meisenheimer to adopt the Tentative FY25 Budget as presented. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Kara Cox and seconded by John Murphy to hire Mike Bigley as Bus Driver for the 2024-2025 school year. Those voting yes were Lancaster, Campbell, Eades, Murphy, Meisenheimer, Cox and Camerer. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to hire Laura Rosentreter as Elementary Teacher for the 2024-2025 school year. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by Tasha Lancaster to hire Melody Siemer as Bus Driver for the 2024-2025 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 Linda Eades to hire Lisa Meisenheimer as Pee Wee Girls Basketball Assistant for the 2024-2025 school year. Those voting yes were Camerer, Murphy, Eades, Lancaster, Campbell and Cox. Meisenheimer abstained. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Becky Camerer to hire Jessica Vetter as Pee Wee Girls Basketball Volunteer for the 2024-2025 school year. Those voting yes were Cox, Camerer, Campbell, Meisenheimer, Murphy, Eades and Lancaster. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to hire Lisa Meisenheimer as Junior High Girls Basketball Assistant for the 2024-2025 school year. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox and Murphy. Meisenheimer abstained. Motion carried.

A motion was made by Tasha Lancaster and seconded by Becky Camerer to hire Jessica Vetter as Junior High Girls Basketball Volunteer for the 2024-2025 school year. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

A motion was made by Linda Eades and seconded by Kara Cox to hire Jessica Vetter as High School Girls Basketball Assistant for the 2024-2025 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 Brock Campbell to hire Jeremy Lansaw as High School Boys Football Assistant for the 2024-2025 school year. Those voting yes were Meisenheimer, Murphy, Cox, Lancaster, Campbell, Camerer and Eades. Motion carried.

A motion was made by Becky Camerer and seconded by John Murphy to approve the Resolution Authorizing the Notice to Remedy teacher Carrie Dorwart as presented. Those voting yes were Campbell, Eades, Lancaster, Cox, Camerer, Meisenheimer and Murphy. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Linda Eades to approve Certified Teacher Pay Rate Increase as presented. Those voting yes were Camerer, Meisenheimer, Murphy, Eades, Lancaster, Campbell and Cox. Motion carried.

The motion to approve action to Add Mini Split System to Concession Area was tabled.

A motion was made by Linda Eades and seconded by Tasha Lancaster to approve Pledge to Macoupin County CEO Program as presented. \$1,000 annually for 3 years. Those voting yes were Eades, Lancaster, Camerer, Campbell, Cox, Murphy and Meisenheimer. Motion carried.

A motion was made by Lisa Meisenheimer and seconded by Brock Campbell to Authorize FY25 Budget Hearing on September 18, 2024 at 7:00 p.m. Those voting yes were Murphy, Cox, Meisenheimer, Camerer, Eades, Lancaster and Campbell. Motion carried.

d seconded by Kara Cox to adjourn the
President
Secretary