New Holland – Middletown District #88 Middletown, Illinois BOARD OF EDUCATION MINUTES April 3, 2020



The Special Meeting of the NH-M Board of Education was held on April 3, 2020 at 6:30pm.

Coers-Present

Merriman-Present

Janssen-Present

Melton-Present

M. Davison-Present

Dobey-Present

K. Davison-Present

Mr. Campbell-Absent

Mrs. Stapleton-Absent

04/03/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

04/03/2020-02 PUBLIC COMMENTS

04/03//2020-03 ADJOURN TO CLOSED SESSION

Motion to adjourn to executive session at by Matt Davison, seconded by Janssen.

• Roll Call Vote: Coers, Janssen, M. Davison, Dobey, Merriman, Melton, aye: Motion carries.

04/03/2020-04 DISCUSSION ITEMS

A. Appointment, employment, compensation, discipline, performance or dismissal of specific Employee of the public body according to 5 ILCS 120/2(c)1.

04/03/2020-05 ADOURN CLOSED SESSION

Motion to adjourn closed meeting made by M. Davison, seconded by Janssen.

• Roll Call Vote: Coers, K. Davison, Janssen, M. Davison, Dobey, Merriman, Melton, aye: Motion carries.

04/03/2020-06 RECONVENE TO REGULAR SESSION

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Motion made by Dobey, seconded by M. Davison to reconvene to regular session.

• Roll Call Vote: Melton, Janssen, M. Davison, Merriman, Dobey, K. Davison, Coers, aye: Motion carries.

<u>04/03/2020-07 ACTION ITEMS AS A RESULT OF CLOSED SESSION DISCUSSION AS PRESENTED</u> Board to offer Brandi Bruley Superintendent/Principle position contingent upon positive reference review.

04/03/2020-08 ADJOURNMENT

Motion made Merriman, seconded by K. Davison to adjourn.

• Roll Call Vote: Melton, Coers, K. Davison, M. Davison, Merriman, Dobey, Janssen, aye: Motion carries.

John Coers

Board President.

Karen Davison

Board Secretary