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New Holland-Middletown District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
March 18, 2020



The Regular March 18, 2020 meeting of the NH-M Board of Education was held on March 18, 2020 at 7:00pm.

Coers-Present
Merriman-Present
Janssen-Present
Melton-Present

M. Davison-Present
Dobey-Present
K. Davison-Absent
Mr. Campbell-Present
Mrs. Stapleton-Present

3/18/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

3/18/2020-02 PUBLIC COMMENTS

Superintendent Campbell presented the Board of Education a Thank You card from teacher J. Neisler.

3/18/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

It is noted that the Treasurer's Report has not been approved in the past couple of months and is not part of this month's Board packet. Motion was made by Kathy Merriman, seconded by M. Davison to approve the reports given to us on this day.

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

3/18/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

Kathy Merriman made motion, seconded by Janssen to approve reports given to us on this day.

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

3/18/2020-05 DISCUSSION ITEMS

- A. 2020/2021 School Year Calendar as Presented
- B. Student Activity Report: Refer to Policy 8:80 and 4:90
- C. Board of Education Meeting Dates for 20/21 SY (1ST Reading)
- D. Board Policy and Procedures (1st Reading)

3/18/2020-06 ACTION ITEMS

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A. APPROVE THE 20/2021 SCHOOL YEAR CALENDAR AS PRESENTED

Kathy Merriman made Motion, seconded by Janssen to approve the calendar as presented.

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

B. AMEND THE 2019/2020 SCHOOL YEAR CALENDAR AS PRESENTED

Kathy Merriman made Motion, seconded by Coers to Table the Motion.

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

C. APPROVE CONTINUED LEAVE OF ABSENCE OF STAFF MEMBER

Mary Jo Janssen made Motion, seconded by Merriman to approve continued leave of absence.

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

D. APPROVE ATHLETIC COOPERATIVE AGREEMENT

Motion was made by Mary Jo Janssen, seconded by Dobey to approve athletic cooperative agreement.

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

E. SET SPECIAL BOARD MEETING DATE AS PRESENTED

Motion was made by Matt Davison, seconded by Merriman to set Special Board Meeting Date for March 23, 2020.

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

F. APPROVE THE USE OF E-LEARNING DAYS IN THE EVENT OF A REQUIRED LONG-TERM CLOSURE

Kathy Merriman made Motion, seconded by Janssen to approve the use of e-learning days.

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

G. AWARD SEPTIC SYSTEM CONTRACT AS PRESENTED

Jason Melton made Motion, seconded by Merriman to award contract to D&D Complete Sewer.

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

3/18/2020-07 Superintendent's Report

- a. Legislative Update
- b. School Maintenance Project Grant-Update: NHM was awarded School Maintenance Grant. Title I, II, IV, as well as State Farm computer donations.
- c. Other: Accepting bids for the masonry project.


3/18/2020-08 ADJOURNMENT


Motion was made by Kathy Merriman, seconded by Janssen to adjourn the regular March 18, 2020 meeting.

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

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John Coers
Board President

Karen Davison
Board Secretary