



The Regular April 2020 meeting of the NH-M Board of Education was held on April 22, 2020 at 7:00pm.

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

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

04/22/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

04/22/2020-02 PUBLIC COMMENTS

04/22/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT AND DESTRUCTION OF CLOSED SESSION RECORDING OCTOBER 2018

The approval of bills includes the payment to Heartland Bank for the interest due on the Alternate Revenue Bonds. This bill was not on the Board Report but is included in the approval. Motion was made by K. Merriman, seconded by M. Janssen to approve the reports given to us on this day.

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

04/22/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

K. Merriman made motion, seconded by J. Coers to approve reports given to us on this day.

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

04/22/2020-05 DISCUSSION ITEMS

- A. Board Policy (1st reading)
- B. Gift to District Policy: Superintendent Campbell presented Policy 8:80 options.
- C. Board Policy and Procedures (2nd reading)
- D. Alternative Graduation Date Options: As of now options are June, 12 or July, 10th.

04/22/2020-06 ACTION ITEMS

A. APPROVE THE BOARD OF EDUCATION MEETING DATES AS PRESENTED

K. Davison made motion, seconded by K. Merriman to approve meeting dates given to us on this day.

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

B. APPROVE THE RENEWAL OF TRAVELERS SURETY BONDS FOR DISTRICT TREASURER FOR 2020/2021 SY

Motion was made by K. Merriman, seconded by J. Melton to approve bonds for District Treasurer.

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

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

Motion was made by K. Merriman, seconded by Coers to amend 19/20 SY calendar given to us on this day.

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

D. APPROVE THE HIRING OF THE SUPERINTENDENT AS PRESENTED

K. Merriman made motion, seconded by J. Coers to approve the hiring of the superintendent.

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

E. APPROVE BOARD POLICY AND PROCEDURES FOR POLICY 7:280, 7:250 & 7:250-AP & 7:250-EXHIBIT

K. Davison made motion, seconded by J. Melton to approve policy given to us on this day.

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

F. AWARD MASONRY CONTRACT AS PRESENTED

Motion was made by J. Coers, seconded by R. Dobey to reject masonry bid.

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

G. APPROVE IESA MEMBERSHIP RENEWEL

K. Merriman made motion, seconded by M. Janssen to approve IESA membership for 20/21 SY.

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

H. APPROVE CONTINUED USAGE OF ROBIN SCHWARTZ AS DISTRICT ATTORNEY

Motion was made by K. Merriman, seconded by J. Coers to approve usage of Robin Schwartz.

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

I. APPROVE CONTINUED USAGE OF DISTRICT AUDITOR PAMELA J. SIMPSON, CPA

K. Merriman made motion, seconded by M. Janssen to approve continued usage of Pamela J. Simpson.

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

J. APPROVE MEMBERSHIP RENEWEL IN IASB FOR THE 20/21 SY

J. Melton made motion, seconded by K. Davison to approve membership for IASB for the 20/21 SY.

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

K. APPROVE THE ALTERNATE DATES FOR THE 8TH GRADE GRADUATION

K. Merriman made motion, seconded by J. Melton to approve alternate dates for graduation.

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

04/22/2020-07 Superintendent's Report

- a. Legislative Update
- b. Remote Learning Plan
- c. Other

04/22/2020-08 ADJOURNMENT TO EXECUTIVE SESSION

- a. Collective negotiating matters between the District's and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees according to 5 ILCS 120/2(c)1
- b. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employee of the public body according to 5 ILCS 120/2

Motion was made by J. Melton, seconded by K. Merriman to adjourn to executive session at 8:16 pm.

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

04/22/2020 ADJOURNMENT FROM EXECUTIVE SESSION

Motion made by K. Merriman, seconded by M. Janssen to adjourn from executive session.

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

04/22/2020-09 RECONVENE TO REGULAR SESSION

04/22/2020-10 ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION AS PRESENTED


Motion to accept Brandi Burley's contract as presented made by K. Merriman, seconded by M. Janssen.

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


04/22/2020-11 ADJOURNMENT

K. Davison made motion, seconded by R. Dobey to adjourn.

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



John Coers
Board President



Karen Davison
Board Secretary