

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular May 20, 2020 meeting of the NH-M Board of Education was held on May 20, 2020 at 7:00pm.

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

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

5/20/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

5/20/2020-02 PUBLIC COMMENTS

5/20/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

Motion was made by K. Merriman, seconded by K. Davison to approve reports given to us on this day.

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

5/20/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEALS

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

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

DISCUSSION ITEMS

- A. Board Policy (2nd reading)
- B. Fiber Optic Internet Service
- C. Gift to District Policy
- D. Board of Education Financial Analysis Presentation for Quarter 3
- E. Presentation of Amended Budget for 19/20 SY
- F. NH-M Student Handbook for 20/21 SY (1st reading)

5/20/2020-06 ACTION ITEMS

A. APPROVE THE BOARD POLICIES (2nd reading)

Merriman made Motion, seconded by M. Janssen to approve the 2nd reading of the policies.

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

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B. APPROVE THE CHANGE IN THE REGULARLY SCHEDULED BOARD MEETING FOR JUNE 2020

R. Dobey made motion, seconded by K. Davison to approve the change for the scheduled board meeting.

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

C. SET BUDGET HEARING FOR WEDNESDAY JUNE, 24TH AT 6:50pm.

K. Davison made motion, seconded by M. Davison to set budget hearing.

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

D. APPROVE STUDENT FEES FOR THE 20/21 SY

Motion was made by K. Merriman, seconded by Coers to approve the student fees for 20/21.

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

E. ACCEPT THE FULL AMOUNT OF IDEA GRANT FOR 20/21 SY

Motion was made by K. Merriman, seconded by Janssen to accept the amount for the grant.

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

F. APPROVE THE RESIGNATION OF FTE L. HOTWICK

K. Davison made motion, seconded by Merriman to approve resignation of L. Hotwick.

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

G. APPROVE BOARD POLICY AND PROCEDURES FOR POLICY 8:80

K. Merriman made motion, seconded by Janssen to approve the board policy 8:80.

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

H. APPROVE THE ATHLETIC COOPERATIVE AGREEMENT

Motion was made by K. Merriman, seconded by Janssen to approve the cooperative agreement.

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

I. APPROVE FOOD SERVICE CONTRACT FROM LCHS

Motion was made by K. Davison, seconded by Melton to table this item. No contract at this time.

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

5/20/2020-07 Superintendent's Report

- a. Legislative Update
- b. Covid-19 Update: Finances, Alternate School Day, Instruction, Transportation & Food Service
- c. LEA Determination from ISBE – Requirements met.

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5/20/2020-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion was made by Kathy Merriman, seconded by Janssen to adjourn to executive session.

- Roll Call Vote: Dobey, Melton, K. Davison, Coers, Merriman, Janssen, M. Davison, aye: Motion carries.
- A. Collective negotiating matters between the District 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.

5/20/2020-09 RECONVENE TO REGULAR SESSION

Motion made by J. Melton seconded by Merriman to reconvene to regular session on this day.


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

5/20/2020-10 ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION


5/20/2020-11 ADJOURNMENT

Motion to adjourn made by M. Davison seconded by K. Davison to adjourn the May 20, 2020 Board Meeting.

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



John Coers
Board President



Karen Davison
Board Secretary