

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Special Meeting of the Board of Education was held on July 29, 2020 at 6:00pm.

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

M. Davison-Present  
Dobey-Absent  
K. Davison-Present  
Mrs. Bruley-Present  
Mrs. Stapleton-Present

### 7/29/2020 DISCUSSION ITEMS

- a. Resolution to re-open school.
- b. Special Education teacher – Not at this time.
- c. Temporary training for Bookkeeper – Hiring part time help.

### 7/29/2020 ACTION ITEMS

#### A. WAIVE REGISTRATION FEES FOR THE 2020-2021 SCHOOL YEAR

Motion was made by Kathy Merriman, seconded by Mary Jo Janssen to waive fees for the 20/21 SY.

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

#### B. AMEND THE 2020-2021 SCHOOL CALENDAR

Jason Melton made a motion, seconded by K. Davison to amend the school calendar as presented.

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

#### C. APPROVAL OF EARLY DISMISSAL FOR THE 2020-2021 SCHOOL YEAR

Karen Davison made a motion, seconded by Mary Jo Janssen to approve early dismissal.

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

#### D. APPROVAL OF RESOLUTION

Mary Jo Janssen made a motion, seconded by Kathy Merriman to approve resolution as presented.

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

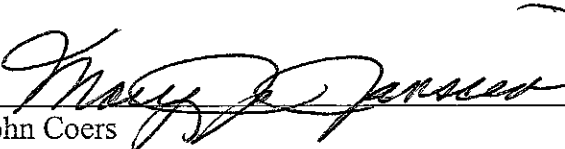
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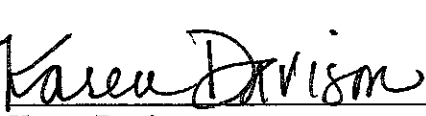
BOARD OF EDUCATION MINUTES

ADJOURNMENT

Motion was made by Kathy Merriman, seconded by John Coers to adjourn the Special Board Meeting of 7/29/2020 at 6:07 pm.

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

  
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John Coers  
Board President

  
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Karen Davison  
Board Secretary