

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on August 12, 2020 at 7:00pm.

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

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

08/12/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

08/12/2020-02 PUBLIC COMMENTS

08/12/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

Matt Davison made a motion to approve the bills and reports, seconded by Kathy Merriman.

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

08/12/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

Kathy Merriman made a motion to approve reports, seconded by Mary Jo Janssen.

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

08/12/2020-05 DISCUSSION ITEMS

- A. Succession of Authority
- B. Plan for September BOE meeting for Superintendent goals
- C. Display 20/21 SY Proposed Budget
- D. Accelerated Placement Plan Policy
- E. National School Lunch/Breakfast Program
- F. Risk Management Plan

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

08/12/2020-06 ACTION ITEMS

A. SET THE 20/21 BUDGET HEARING FOR WEDNESDAY, SEPTEMBER 16 2020 AT 6:50PM

Kathy Merriman made a motion, seconded by Matt Davison to set the budget hearing for September 16th.

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

B. DESIGNATE SUCCESSION OF AUTHORITY

Kathy Merriman made a motion, seconded by Jason Melton to designate succession of authority to the head teachers.

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

C. APPROVE CONTINUED PARTICIPATION IN THE NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM

Motion was made by Richard Dobey, seconded by Matt Davison to approve continued participation in the program.

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

D. APPROVE PROPOSED RISK MANAGEMENT PLAN

Kathy Merriman made a motion, seconded by Richard Dobey to approve proposed plan given to us on this day.

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



08/12/2020-07 SUPERINTENDENT'S REPORT

- A. Learning Plan Update
- B. Online Return to School Survey
- C. Teacher Institute Schedule/Back to School Meeting
- D. Lincoln High School Lunch/Breakfast

08/12/2020-08 ADJOURNMENT

Motion to adjourn the August 12, 2020 BOE Meeting made by Jason Melton, seconded by Kathy Merriman.

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

 
John Coers Karen Davison
Board President Board Secretary