

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on September 16, 2020 at 7:00pm, preceded by The Budget Hearing at 6:50pm.

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

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

09/16/2020-01 ROLL CALL FOR BUDGET HEARING

09/16/2020-02 PUBLIC COMMENTS

09/16/2020-03 ADJOURNMENT OF BUDGET HEARING

Motion to adjourn the Budget Hearing made by Kathy Merriman, seconded by Matt Davison.

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

09/16/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

09/16/2020-02 PUBLIC COMMENTS/CORRESPONDENCE

The Board received a Thank You card from Rothe family.

09/16/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

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

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

09/16/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, TREASURER REPORT, AND MEAL REIMBURSEMENT

Kathy Merriman made a motion to approve the reports, seconded by Rich Dobey.

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

09/16/2020-05 DISCUSSION ITEMS

- A. Surety Bonds
- B. Memorandum of Understanding for Special Education Staff
- C. GASB 54 Spending Policy and Minimum Fund Balance Policy
- D. Certified Salaries
- E. Board Policies

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

09/16/2020-06 ACTION ITEMS

A. APPROVE THE 20/21 SY NH-M SCHOOL BUDGET

Karen Davison made the motion to approve the School Budget, seconded by Kathy Merriman.

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

B. APPROVE THE TRAVELERS SURETY BOND

Kathy Merriman made a motion, seconded by Rich Dobey to approve the Surety Bond.

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

C. ADOPT GASB 54 SPENDING POLICY AND MINIMUM FUND BALANCE POLICY

Kathy Merriman made the motion to adopt the Spending Policy and the Fund Balance Policy. Seconded by Mary Jo Janssen.

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

D. APPORVE SALARIES FOR THE 20/21 SY AS PRESENTED

Kathy Merriman made a motion, seconded by Matt Davison to approve the salaries for the 20/21 SY.

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

E. APPROVE THE MEMORANDUM OF UNDERSTANING FOR SPECIAL EDUCATION STAFF

Karen Davison made the motion, seconded by Kathy Merriman to approve the Memorandum.

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

09/16/2020-07 SUPERINTENDENT'S REPORT

- A. IDPH Update
- B. Enrollment Data
- C. Board Elections
- D. Websites Updates
- E. Auditor
- F. Evaluation

09/16/2020-08 ADJOURNMENT

Motion to adjourn the September 16, 2020 BOE Meeting made by Kathy Merriman, seconded by K. Davison.

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

X

John Coers
Board President

X

Karen Davison
Board Secretary

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X

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