

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on October 21st, 2020 at 7:00pm, preceded by The Public Hearing Administrative Cost Cap Limitation at 6:50pm.

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

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

10/21/2020-01 ROLL CALL FOR THE PUBLIC HEARING

Coers, Merriman, Janssen, Melton, Dobey, K. Davison, present. M. Davison absent.

10/21/2020-02 PUBLIC COMMENTS

10/21/2020-03 APPROVAL OF THE WAIVER OF THE SCHOOL CODE FOR THE FISCAL YEAR LIMITATION OF ADMINISTRATIVE COST

Motion to approve the waiver made by Kathy Merriman, seconded by Mary Jo Janssen.

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

10/21/2020-04 ADJOURNMENT OF PUBLIC HEARING

Motion to adjourn made by Kathy Merriman, seconded by Mary Jo Janssen.

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

10/21/2020-1 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

10/21/2020-02 PUBLIC COMMENTS

New Holland-Middletown ESD#88 received a \$250.00 donation from Kiwanis Club of Lincoln.

10/21/2020-03 APPROVE MINUTES, BILLS, AND RECEIPTS

Kathy Merriman made a motion to approve the reports given to us on this day, seconded by Mary Jo Janssen.

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

10/21/2020-4 APPROVE REPORTS: IMPREST, ACTIVITY, AND TREASURER REPORT

Kathy Merriman made a motion to approve the reports given to us on this day, seconded by John Coers.

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

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

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10/21/2020-05 DISCUSSION ITEMS

- A. Auditor's report/review of the Annual Financial Report – Adam Mathias
- B. Memorandum of Understanding for Teacher Evaluation
- C. Freedom of Information Act Officer for the District
- D. Review the Annual Statement of Affairs
- E. Resolution Section 10-22.33 of Illinois School Code/105 ILCS 5/10-22.33
- F. Consideration of employment of second bus driver
- G. Consideration of employment of Scholastic Bowl Sponsor
- H. FOIA request School Code Section 10.16. The district Superintendent shall, at each regular board meeting, report any requests made of the district under provisions of the Freedom of Information Act and shall report the status of the district's response.
- I. Donation/Cost for Electric Sign

10/21/2020-06 ACTION ITEMS

A. APPROVE BOARD POLICIES I-XXIV

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

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

B. APPROVE NHM DISTRICT 88 AUDIT/ANNUAL FINANCIAL REPORT

Kathy Merriman made a motion, seconded Mary Jo Janssen to approve the annual report.

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

C. APPROVE NHM DISTRICT 88 ANNUAL STATEMENT OF AFFAIRS

Kathy Merriman made a motion, seconded by Matt Davison to approve The Annual Statement of Affairs.

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

D. APPROVE THE RESOLUTION FOR INTERFUND TRANSFERS UNDER SECTION 10-22.33

Kathy Merriman made a motion, seconded by Jason Melton to approve the resolution presented to us on this day.

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

E. APPROVE THE MEMORANDUM OF UNDERSTANDING FOR TEACHER EVALUATION

Jason Melton made a motion to approve the memorandum, seconded by Mary Jo Janssen.

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

F. APPROVE SUPERINTENDENT BRANDI BRULEY AS THE DISTRICT'S FOIA OFFICER

Jason Melton made a motion, seconded by Matt Davison to approve Superintendent B. Bruley as the District's FOIA Officer.

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

G. APPROVE EMPLOYMENT OF BUS DRIVER MITCHELL BOLLINGER

Jason Melton made a motion to approve Mitchell Bollinger as second bus driver for the district, seconded by Kathy Merriman.

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

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H. APPROVE EMPLOYMENT OF SCHOLASTIC BOWL SPONSOR J. MESZAR

Kathy Merriman made a motion, seconded by Jason Melton to approve employment of J. Meszar as Scholastic Bowl Sponsor.

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

I. APPROVE THE DONATION/COST OF ELECTRIC SIGN

This action item has been tabled.


10/21/2020-07 SUPERINTENDENT'S REPORT

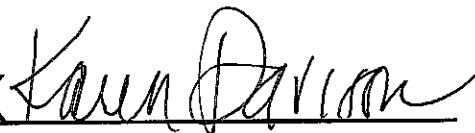
- A. Cafeteria Options
- B. School Designation
- C. Re-Bid with Shive Hattery Architects
- D. Intercom System
- E. Tax Levy Discussion
- F. Assessments
- G. 2020 Resolutions Committee Report
- H. Superintendent Evaluation Document

10/21/2020-08 ADJOURNMENT

Motion to adjourn the October 21, 2020 BOE Meeting made by Kathy Merriman, seconded by Mary Jo Janssen.

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

X 
John Coers
Board President

X 
Karen Davison
Board Secretary