

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on November 18, 2020 at 7:00pm.

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

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

11/18/2020-01- ROLL CALL AND PLEDGE OF ALLEGIANCE

11/18/2020-02 PUBLIC COMMENTS

Received a flag from Lincoln Emblem Club and the New Holland Unit #715, American Legion gave the Gift of 10 to Education.

11/18/2020-03 APPROVE MINUTES, BILLS, RECEIPTS

Motion to approve minutes, bills and receipts made by Kathy Merriman, seconded by John Coers.

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

11/18/2020-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT

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

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

11/18/2020-05 DISCUSSION ITEMS

- a. Community Relations/Gifts to the District
- b. Approve Activity Fund Handbook
- c. Tax Levy Information
- d. Resolution Abating Alternative Revenue Bond
- e. Spring sports
- f. Memorandum of Understanding Remote Learning in a Pandemic

11/18/2020-06 ACTION ITEMS

A. BOARD POLICY 8:80 COMMUNITY RELATIONS OR GIFTS TO THE DISTRICT

Jason Melton made a motion to table this action item, seconded by Kathy Merriman.

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

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

B. APPROVE ACTIVITY FUND HANDBOOK

Kathy Merriman made a motion to approve the Activity Fund Handbook presented on this day. Seconded by John Coers.

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

C. APPROVE A MOTION OF DIRECTION FOR THE SUPERINTENDENT REGARDING THE TAX LEVY FOR TAX YEAR 2021

Jason Melton made the motion, seconded by Kathy Merriman to approve the Superintendent direction for the Tax Levy.

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

D. APPROVE A MOTION TO ABATE THE TAXES LEVIED TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION SCHOOL BONDS

Rich Dobey made the motion, seconded by Kathy Merriman to abate the taxes levied.

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

E. ACTION REGARDING SPRING SPORTS

Karen Davison made a motion to table this action item, seconded by Jason Melton.

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

F. APPROVE INTENT TO RETIRE TWO FULL TIME EMPLOYEES

Mary Jo Janssen made the motion, seconded by Kathy Merriman to approve the intent to retire.

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

11/18/2020-07 SUPERINTENDENT'S REPORT

- a. Highlights and lowlight of Illinois School Law Packet
- b. PSIC
- c. Cafeteria
- d. Professional Development Update
- e. Mifi
- f. Pixellot

11/18/2020-08 ADJOURNMENT

Jason Melton made the motion to adjourn the November 18, 2020 Board of Education Meeting, seconded by Rich Dobey.

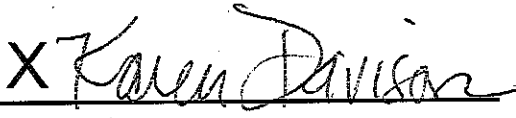
- Roll Call Vote: K. Davison, Coers, Melton, Dobey, Merriman, Janssen; aye. Motion carries.

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

X 

John Coers
Board President

X 

Karen Davison
Board Secretary
