

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The June 24, 2020 meeting of the NH-M Board of Education was held on June 24, 2020 at 7:00pm. Following the Budget Hearing at 6:50pm.

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

M. Davison-Absent
Dobey-Present
K. Davison-Present
Mr. Campbell-Present
Mrs. Stapleton-Present

6/24/2020 BUDGET HEARING

PUBLIC COMMENTS

6/24/2020 ADJOURNMENT OF BUDGET HEARING

Motion was made by K. Merriman, seconded by Janssen to adjourn Budget Hearing.

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

6/24/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR BOARD MEETING

Present: Coers, Merriman, Janssen, Melton, Dobey, K. Davison, M. Campbell, and R. Stapleton.

Absent: M. Davison

6/24/2020-02 PUBLIC COMMENTS

Gifts presented to Superintendent M. Campbell.

6/24/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

Motion was made by K. Merriman, seconded by Janssen to approve reports given to us on this day.

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

6/24/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEALS

Kathy Merriman made motion, seconded by Melton to approve reports given to us on this day.

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

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6/24/2020-05 DISCUSSION ITEMS

- A. School Resource Officer on Ballot**
- B. Recommendation of Student Activity Accounts**
- C. Math Position**
- D. School Calendar for the 20/21 SY**
- E. PSIC Worker Compensation and Property Casualty Insurance**
- F. Pandemic Policy/Procedures**
- G. NHM Student Handbook for 20/21 SY**

6/24/2020-06 ACTION ITEMS

A. RESOLUTION TO APPROVE JULY BILL PAYMENT

K. Merriman made motion, seconded by Coers to approve July Bills.

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

B. RESOLUTION TO ABOLISH WORKING CASH TO THE EDUCATION FUND FOR THE 19/20 SY

Motion was made by K. Merriman made motion, seconded by K. Davison to abolish working cash.

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

C. REESTABLISH WORKING CASH FOR THE 20/21 SY

Motion was made by K. Merriman, seconded by Dobey to reestablish working cash.

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

D. APPROVE THE 19/20 SY NHM AMENDED BUDGET

K. Davison made motion, seconded by Melton to approve amended 19/20 budget as presented.

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

E. APPROVE THE ADJUSTMENTS TO THE STUDENT ACTIVITY ACCOUNTS

J. Melton made motion, seconded by Janssen to approve adjustments as presented.

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

F. APPROVE THE ACTION FOR CLOSED SESSION MINUTES

K. Merriman made motion, seconded by Coers to approve closed session minutes as presented.

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

G. APPROVE THE FINAL AMENDED CALENDAR FOR 19/20 SY

K. Merriman made motion, seconded by Janssen to approve amended calendar for 19/20.

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

H. ACCEPT THE RESIGNATION OF BUS DRIVER R. HOFFERT

Motion made by K. Davison, seconded by Melton to accept the resignation.

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

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I. APPROVE FOOD SERVICE CONTRACT FROM LCHS

K. Merriman made motion, seconded by K. Davison to approve contract.

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

6/24/2020-07 Superintendent's Report

- a. Legislative Update
- b. Remote Learning Update: Survey results and prediction for fall.
- c. HLS Inspection
- d. Title & Cares Grant
- e. Other

6/24/2020-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion was made K. Merriman, seconded by Janssen to adjourn to executive session on this day.

- Roll Call Vote: Dobey, Melton, K. Davison, Coers, Melton, Janssen, aye: Motion carries.
- a. Collective negotiating matters between the District and it's employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees according to 5 ILCS 120/2©1.
 - b. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employee of the public body.

6/24/2020-09 RECONVENE TO REGULAR SESSION

Motion was made by K. Merriman, seconded by Melton to reconvene to regular session on this day.

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

6/24/2020-10 ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A. APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH UNION

Motion was made by J. Coers, seconded by Merriman to approve agreement with Union as presented.

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

B. APPROVE NON-CERTIFIED WAGES FOR THE 20/21 SY

J. Coers made motion, seconded by Merriman to approve wages for the 20/21 SY as presented.

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

C. APPROVE PROMOTION OF BUS DRIVER L. ALTMAN

Merriman made motion, seconded by Melton to approve promotion as presented.

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


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6/24/2020-11 ADJOURNMENT

Motion to adjourn made by K. Davison, seconded by Janssen.

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



John Coers
Board President



Karen Davison
Board Secretary