

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on December 16, 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

12/16/2020-01- ROLL CALL AND PLEDGE OF ALLEGIANCE

12/16/2020-02 PUBLIC COMMENTS

12/16/2020-03 APPROVE MINUTES, BILLS, RECEIPTS

Motion to approve minutes, bill, and receipts made by Kathy Merriman, seconded by Mary Jo Janssen.

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

12/16/2020-04 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.

12/16/2020-05 DISCUSSION ITEMS

- a. Gifts to the District for the electronic sign
- b. Semi-Annual Review of Closed Session Meetings
- c. Board Policies (1st reading)
- d. Memorandum of Understanding Remote Learning in a Pandemic
- e. Personal leave for D. Bicknell
- f. Resolution for ballet question

12/16/2020-06 ACTION ITEMS

A. ACCEPT THE GIFTS TO THE DISTRICT FOR THE PURCHASE OF ELECTRONIC SIGN

Kathy Merriman made a motion to accept the gifts for the electronic sign, seconded by Mary Jo Janssen.

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

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B. ADOPT 2020 TAX LEVY

John Coers made a motion to adopt the 2020 Tax Levy, motion was seconded by Jason Melton.

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

C. APPROVE PERSONAL LEAVE FOR D. BICKNELL

Motion was made by Kathy Merriman, seconded by Mary Jo Janssen to approve the personal leave.

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

D. APPROVE THE MEMORANDUM OF UNDERSTANDING-REMOTE LEARNING IN A PANDEMIC

Richard Dobey made a motion, seconded by Jason Melton to approve the Memorandum of Understanding.

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

E. ACTION ON RESOLUTION FOR BALLOT QUESTION

Kathy Merriman made a motion on the ballot question, seconded by John Coers.

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

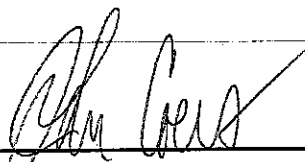
12/16/2020-07 SUPERINTENDENT'S REPORT


- IASA Legal Panel
- PSIC semi-annual meeting
- IESA update
- RTI and Special Education Eligibility Information
- Tier 3 and Mitigation and School Activities-Law Update

12/16/2020-08 ADJOURNMENT

Kathy Merriman made a motion to adjourn the December 16, 2020 Board of Education Meeting, seconded by Mary Jo Janssen.

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

X 
John Coers
Board President

X 
Karen Davison
Board Secretary