

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on February 17, 2021 at 7:00pm followed by The Public Hearing on Masonry Bid.

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

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

### 02/17/2021-01 ROLL CALL FOR PUBLIC HEARING

Merriman, Melton, Dobey, absent.

### 02/17/2021-02 PUBLIC COMMENTS

### 02/17/2021-03 ADJOURNMENT OF PUBLIC HEARING

Motion made by Mary Jo Janssen to adjourn The Public Hearing Meeting, seconded by Matt Davison.

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

### 02/17/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

### 02/17/2021-02 PUBLIC COMMENTS

### 02/17/2021-03 APPROVE MINUTES, BILLS, RECEIPTS

Karen Davison made a motion to approve minutes, bill, and receipts as presented, seconded by Matt Davison.

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

### 02/17/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT AND MEAL REIMBURSEMENT

John Coers made a motion to approve the reports presented on this day, seconded by Matt Davison.

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

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

### 02/17/2021-05 DISCUSSION ITEMS

- a. COVID vaccine remote planning day March 5, 2021
- b. Seniority List
- c. 2021/2022 School Year Calendar-1<sup>st</sup> reading
- d. Membership in PSIC
- e. Masonry Contract
- f. Asbestos Abatement

### 02/17/2021-06 ACTION ITEMS

#### A. ACTION REGARDING COVID VACCINE REMOTE PLANNING DAY MARCH 5, 2021

Mary Jo Janssen made a motion, seconded by Matt Davison in regards to the Covid vaccine remote planning day.

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

#### B. ACTION REGARDING SENIORITY LIST

Matt Davison made a motion, seconded by Mary Jo Janssen to approve the list as presented.

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

#### C. APPROVE CONTINUED MEMEBERSHIP IN PSIC

Motion was made by John Coers seconded by Karen Davison to approve the continued membership.

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

#### D. AWARD MASONRY CONTRACT AS PRESENTED

Karen Davison made a motion to award the Masonry contract to JJ. Braker & Sons, seconded by Mary Jo Janssen.

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

#### E. ACTION REGARDING ASBESTOS ABATEMENT

Motion was made by Matt Davison, seconded by Mary Jo Janssen in regards to the asbestos abatement.

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

### 02/17/2021-07 SUPERINTENDENT'S REPORT

- a. Local Assessment update
- b. ISBE Financial Scores
- c. New School Board Member Orientation
- d. Title I Allocation
- e. Student Surveys
- f. 5 Essential Surveys
- g. Facility Update
- h. E-Learning Approval
- i. Memo from Union

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

### 02/17/2021-08 ADJOURNMENT TO EXECUTIVE SESSION DISCUSSION AS PRESENTED

Matt Davison made a motion to adjourn to executive session at 7:40pm, seconded by Mary Jo Janssen.

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

### 02/17/2021-09 RECONVENE TO REGULAR SESSION

Motion made by Matt Davison, seconded by Mary Jo Janssen to reconvene to regular session.

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

### 02/17/2021-10 ACTION ITEM AS A RESULT OF EXECUTIVE SESSION

Matt Davison made a motion, seconded by Mary Jo Janssen to Approve Superintendent/Principal contract as written.

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

### 02/17/2021-11 ADJOURNMENT

Motion to adjourn the February 17, 2021 Board of Education meeting was made by Matt Davison, seconded by Mary Jo Janssen.

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

X

John Coers  
Board President

X

Karen Davison  
Board Secretary