

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on April 21, 2021 at 7pm.

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

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

04/21/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

04/21/2021-02 PUBLIC COMMENTS

04/21/2021-03 APPROVE MINUTES, BILLS, RECEIPTS

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

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

04/21/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT AND MEAL REIMBURSEMENT

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

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

04/21/2021-05 RECOGNINATION OF OUTGOING BOARD MEMBER

The Board of Education recognizes Richard Dobey for his many years of Board service.

04/21/2021-06 NEW BUSINESS

- a. April 6, 2021 Election Results
 - b. Oath of Office and Seating of New Board Members
- Styles Lynn

04/21/2021-07 ADJOURNMENT

Motion to adjourn made by Kathy Merriman, seconded by John Coers.

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

04/21/2021-08 APPOINTMENT OF PRESIDENT PRO TEM

04/21/2021-09 ROLL CALL #2

Coers, Lynn, Janssen, Merriman, M. Davison, K. Davison; present. Melton; absent.

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04/21/2021-10 ELECTION OF OFFICERS

- a. Nomination for Board of Education/John Coers
- b. Nomination for Board Education Vice President/Mary Jo Janssen
- c. Nomination for Board of Education Secretary/Karen Davison
- d. Nominate a Board Member as Representative/NA

04/21/2021-11 DISCUSSION ITEMS

- a. Health Life Safety Report
- b. Consideration of Talley Technical Services
- c. Board Policy 7:270 (1st reading)
- d. BOE Meeting Dates for 2021-22 FY
- e. Special Education Teacher
- f. Consideration of Activity Account Box Tops to Electronic Sign Account
- g. Consideration of Activity Account Music to Electronic Sign Account (leaving 500.00)
- h. Resolution Submission for the Students Attending Other Schools
- i. 8th Grade Field Trip
- j. Baseball Field Dugout Upgrade
- k. Student Registration Fees for 2021-22 School Year
- l. TRS-ARP Extension
- m. NHM Certified Employee Contract

04/21/2021-12 ACTION ITEMS

A. ADOPT POLICIES (2ND Reading)

Motion was made by Matt Davison to adopt Board Policies, seconded by Kathy Merriman.

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

B. APPROVE THE TALLEY TECH SERVICES FOR THE 2021-22 SY

Karen Davison made a motion, seconded by Mary Jo Janssen to approve Talley Tech Services.

- Roll Call Vote: Janssen, Lynn, M. Davison, Merriman, Karen Davison, Coers; aye. Motion carries.

C. APPROVE THE 2021-22 BOE MEETING DATES

Motion was made by Matt Davison, seconded by Kathy Merriman to approve the 2021-22 Meeting Dates.

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

D. APPROVE THE HIRING OF THE SPECIAL EDUCATION TEACHER AS PRESENTED

Kathy Merriman made a motion, seconded by Matt Davison to approve the hiring of Special Ed. Teacher as presented.

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

E. APPROVE THE MOVEMENT OF BOX TOPS ACCOUNT INTO ELECTRONIC SIGN ACCOUNT

Motion was made by Mary Jo Janssen, seconded by Matt Davison to approve the movement of funds as presented.

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

F. APPROVE THE MOVEMENT OF MUSIC ACCOUNT (leaving 500.00) TO ELECTRONIC SIGN ACCOUNT

Matt Davison made a motion, seconded by Kathy Merriman to approve movement of funds as presented.

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

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G. APPROVE REGISTRATION FEES FOR THE 2021-22 SY AS PRESENTED

Kathy Merriman made a motion, seconded by Mary Jo Janssen to approve the Tech Fee only for registration.

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

H. APPROVE THE SUPERINTENDENT TO AMEND THE 2021-22 SCHOOL BUDGET, PUBLIC DISPLAY IN MAY, ADOPTION IN JUNE

Motion was by made Matt Davison, seconded by Kathy Merriman to approve the Superintendent to amend School Budget.

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

I. DIRECT THE SUPERINTENDENT TO BEGIN THE 2021-22 SY BUDGET

Kathy Merriman made a motion, seconded by John Coers for the Superintendent to begin the budget.

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

J. DECLINE THE ARP EXTENSION

Motion was made by Kathy Merriman, seconded by Matt Davison to decline the ARP extension.

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

K. ACCEPT THE NHM CERTIFIED EMPLOYEE CONTRACT AS PRESENTED

Motion was made by Karen Davison, seconded by Matt Davison to approve the contract as presented.

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

04/21/2021-13 SUPERINTENDENT'S REPORT

- Waiver request
- Attorney update on Phase 5
- SOPPA Requirements for Written Agreements
- American Rescue Plan (ARP) and ESSER II update
- ROE building permit
- Certificate of Exempt Status Property Renewal Corwin Township
- Wind Turbine update
- 2021-2022 Lunch Program

04/21/2021-14 ADJOURNMENT AT 9:00 PM

Motion to adjourn the April 21, 2021 Board of Education meeting was made by Matt Davison, seconded by Kathy Merriman.

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

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X

John Coers
Board President

X

Karen Davison
Board Secretary