

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on September 16, 2020 at 7:00pm, preceded by The Budget Hearing at 6:50pm.

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

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

### 09/16/2020-01 ROLL CALL FOR BUDGET HEARING

### 09/16/2020-02 PUBLIC COMMENTS

### 09/16/2020-03 ADJOURNMENT OF BUDGET HEARING

Motion to adjourn the Budget Hearing made by Kathy Merriman, seconded by Matt Davison.

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

### 09/16/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 09/16/2020-02 PUBLIC COMMENTS/CORRESPONDENCE

The Board received a Thank You card from Rothe family.

### 09/16/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

Karen Davison made a motion to approve the bills and reports, seconded by Kathy Merriman.

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

### 09/16/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, TREASURER REPORT, AND MEAL REIMBURSEMENT

Kathy Merriman made a motion to approve the reports, seconded by Rich Dobey.

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

### 09/16/2020-05 DISCUSSION ITEMS

- A. Surety Bonds
- B. Memorandum of Understanding for Special Education Staff
- C. GASB 54 Spending Policy and Minimum Fund Balance Policy
- D. Certified Salaries
- E. Board Policies

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

### 09/16/2020-06 ACTION ITEMS

#### A. APPROVE THE 20/21 SY NH-M SCHOOL BUDGET

Karen Davison made the motion to approve the School Budget, seconded by Kathy Merriman.

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

#### B. APPROVE THE TRAVELERS SURETY BOND

Kathy Merriman made a motion, seconded by Rich Dobey to approve the Surety Bond.

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

#### C. ADOPT GASB 54 SPENDING POLICY AND MINIMUM FUND BALANCE POLICY

Kathy Merriman made the motion to adopt the Spending Policy and the Fund Balance Policy. Seconded by Mary Jo Janssen.

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

#### D. APPROVE SALARIES FOR THE 20/21 SY AS PRESENTED

Kathy Merriman made a motion, seconded by Matt Davison to approve the salaries for the 20/21 SY.

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

#### E. APPROVE THE MEMORANDUM OF UNDERSTANDING FOR SPECIAL EDUCATION STAFF

Karen Davison made the motion, seconded by Kathy Merriman to approve the Memorandum.

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

### 09/16/2020-07 SUPERINTENDENT'S REPORT


- A. IDPH Update
- B. Enrollment Data
- C. Board Elections
- D. Websites Updates
- E. Auditor
- F. Evaluation

### 09/16/2020-08 ADJOURNMENT

Motion to adjourn the September 16, 2020 BOE Meeting made by Kathy Merriman, seconded by K. Davison.

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

X   
John Coers  
Board President

X   
Karen Davison  
Board Secretary