

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on January 20, 2021 at 7:00pm followed by The Public Hearing on E-Learning at 6:45pm.

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

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

### 01/20/2021-01 ROLL CALL FOR PUBLIC HEARING

Karen Davison-Absent

### 01/20/2021-02 PUBLIC COMMENTS

### 01/20/2021-03 ADJOURNMENT OF PUBLIC HEARING

Motion made by Jason Melton to adjourn The Public Hearing, seconded by Mary Jo Janssen.

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

### 01/20/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

### 01/20/2021-02 PUBLIC COMMENTS

### 01/20/2021-03 APPROVE MINUTES, BILLS, RECEIPTS

Kathy Merriman made a motion to approve minutes, bill, and receipts as presented. Seconded by Mary Jo Janssen.

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

### 01/20/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT AND MEAL REIMBURSEMENT

Kathy Merriman made a motion to approve the reports presented on this day, seconded by Jason Melton.

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

# **NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88**

## **BOARD OF EDUCATION MINUTES**

### **01/20/2021-05 DISCUSSION ITEMS**

- a. Semi-Annual Review of Closed Session Minutes
- b. Board Policies (2<sup>nd</sup> reading)
- c. Extension of Leave through March 31, 2021 During a Pandemic
- d. 8<sup>th</sup> Grade graduation date
- e. Hire Removal/or trimming of trees due to ice and snow
- f. Consideration on a Resolution to adopt E-Learning in lieu of emergency days

### **01/20/2021-06 ACTION ITEMS**

#### **A. ACTION REGARDING SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES**

Kathy Merriman made a motion, seconded by Mary Jo Janssen in regards to Closed Session Minutes.

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

#### **B. ADOPT BOARD POLICIES AS PRESENTED**

Kathy Merriman made a motion, seconded by Jason Melton to adopt the board policies as presented.

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

#### **C. APPROVE THE PANDEMIC LEAVE THROUGH MARCH 31, 2021**

Motion was made by Kathy Merriman, seconded by Jason Melton to approve the extended time of the Pandemic Leave.

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

#### **D. SET 8<sup>TH</sup> GRADE GRADUATION DATE**

Matt Davison made a motion to have the 8<sup>th</sup> grade graduation May 14<sup>th</sup>, seconded by Karen Davison.

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

#### **E. HIRE REMOVAL AND OR TRIMMING OF PINE TREES**

Motion was made by Kathy Merriman to table this action item as of now. Seconded by Mary Jo Janssen.

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

#### **F. ACTION ON RESOLUTION TO ADOPT E-LEARNING IN LIEU OF EMERGENCY DAYS**

Karen Davison made a motion to adopt E-Learning days in lieu of emergency days, seconded by Mary Jo Janssen.

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

### **01/20/2021-07 SUPERINTENDENT'S REPORT**

- a. Illinois vision 20/20 report
- b. Robbins Schwartz update
- c. Capital watch update
- d. Reading/Math Intervention update
- e. District 5year plan update
- f. Cost Sheet Analysis
- g. Shive-Hattery update

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

### 01/20/2021-08 ADJOURNMENT TO EXECUTIVE SESSION DISCUSSION AS PRESENTED

Kathy Merriman made a motion to adjourn to executive session, seconded by Mary Jo Janssen.

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

### 01/20/2021-09 RECONVENE TO REGULAR SESSION

Motion made by Jason Melton, seconded by Mary Jo Janssen to reconvene to regular session.

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

### 01/20/2021-10 ACTION ITEM AS A RESULT OF EXECUTIVE SESSION

No action was made.

### 01/20/2021-11 ADJOURNMENT

Motion to adjourn the January 20, 2021 Board of Education meeting was made by Jason Melton, seconded by Richard Dobey.

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

X

John Coers  
Board President

X

Karen Davison  
Board Secretary