

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on May 19, 2021 at 7pm.

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

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

05/19/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

05/19/2021-02 PUBLIC COMMENTS

A \$200.00 donation was given to NHM from the First Presbyterian Church in Lincoln Ill.

05/19/2021-03 APPROVE MINUTES, BILLS, RECEIPTS

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

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

05/19/2021-04 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: Melton, M. Davison, Lynn, Merriman, Janssen, K. Davison, Coers; aye. Motion carries.

05/19/2021-05 DISCUSSION ITEMS

- a. IASB Board Resolution
- b. Consideration of Food Service Contract with District 27
- c. 2021-22 School Calendar
- d. Board Policy 7:270 (2nd reading) (Board Policy 2:20)
- e. Return to In Person Learning Plan
- f. Presentation of Amended Budget for 2020-21 SY
- g. NHM Student Handbook for 2021-22 SY (1st reading)

05/19/2021-06 ACTION ITEMS

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A. ADOPT POLICY 7:270

Motion was made by Kathy Merriman, seconded by Jason Melton to adopt the board policy.

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

B. APPROVE RESIGNATION OF BUS DRIVER

Karen Davison made a motion, seconded by Kathy Merriman to accept the resignation of bus driver.

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

C. APPROVE RESIGNATION OF TRACK COACH

Motion was made by Karen Davison, seconded by John Coers to accept the resignation of track coach.

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

D. APPROVE FOOD SERVICE CONTRACT FROM DISTRICT 27

Jason Melton made a motion to approve the food contract, seconded by Karen Davison.

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

E. ADOPT NEWLY PROPOSED 2021-2022 SCHOOL CALENDAR

Kathy Merriman made a motion, seconded by Mary Jo Janssen to adopt the 2021-22 school calendar.

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

F. SET BUDGET HEARING FOR WEDNESDAY, JUNE 23, AT 6:50 PM.

Karen Davison made a motion, seconded by Matt Davison to set the budget hearing.

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

G. SET LEARNING PLAN SY 2021-22 HEARING FOR JUNE 23, AT 6:45PM

Kathy Merriman made a motion, seconded by Matt Davison to set the learning plan hearing.

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

H. APPROVE THE IASB BOARD RESOLUTION AS PRESENTED

Motion was by made Kathy Merriman, seconded by Matt Davison to approve resolution as presented.

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

05/19/2021-07 SUPERINTENDENT'S REPORT

- a. Curriculum Pacing Guides
- b. US Department of Education Letter on Assessments
- c. Capitol Watch
- d. IASB Legislative Report
- e. Abstract of Votes- Results from the April 6 Election
- f. Financial Condition of District

05/19/2021-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion to adjourn to closed session was made by Kathy Merriman, seconded by Matt Davison. Adjournment at 8:08pm.

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

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05/19/2021-09 RECONVENE TO REGULAR SESSION AT 8:25PM.

Matt Davison made a motion to reconvene to regular session, seconded by Kathy Merriman.


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


05/19/2021-10 ACTION ITEM AS A RESULT OF CLOSED SESSION

05/19/2021-11 ADJOURNMENT AT 8:28PM.

John Coers made a motion, seconded by Karen Davison to adjourn the May 19th 2021 Board of Education Meeting.

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

X 
John Coers
Board President

X 
Karen Davison
Board Secretary

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