

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on June 23, 2021 at 7pm, followed by The Public Hearing and
The Amended Budget Hearing.

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

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

06/23/2021-01 ROLL CALL FOR PUBLIC HEARING ON RETURN TO SCHOOL PLAN

- Roll Call: Coers, Merriman, M. Davison, K. Davison, and Lynn.

06/23/2021-02 PUBLIC COMMENTS

06/23/2021-03 ADJOURNMENT

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

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

06/23/2021-01 ROLL CALL FOR BUDGET HEARING

- Roll Call: M. Davison, K. Davison, Coers, and Merriman.

06/23/2021-02 PUBLIC COMMENTS

06/23/2021-03 ADJOURN BUDGET HEARING

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

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

06/23/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR BOARD MEETING

06/23/2021-02 PUBLIC COMMENTS

The Board of Education received a Thank You Card from The Lincoln Women's Club for the 8th Grade Graduate Signs.

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BOARD OF EDUCATION MINUTES

06/23/2021-03 APPROVE MINUTES, BILLS AND RECEIPTS

Kathy Merriman made a motion to approve minutes, bills and receipts, seconded by Matt Davison.

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

06/23/2021-04 APPROVE REPORTS

Matt Davison made a motion to approve the Imprest, Activity, Treasure Report, and Meal Reimbursement. Seconded by Karen Davison.

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

06/23/2021-05 DISCUSSION ITEMS

- a. NHM Student Handbook
- b. Bathroom renovation
- c. Electric Sign
- d. PSIC Worker Compensation and Property Causality Insurance
- e. Money Smart Program
- f. Sealcoat for parking lot
- g. HVAC consideration

06/23/2021-06 ACTION ITEMS

A. ADOPT NHM STUDENT HANDBOOK FOR THE 2021-22 SY

Kathy Merriman made a motion, seconded by Karen Davison to approve the student handbook.

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

B. APPOINT DISTRICT TREASURER FOR THE 2021-22 FISCAL YEAR

Motion was made by Kathy Merriman, seconded by Mary Jo Janssen to appoint District Treasurer.

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

C. APPROVE ELECTRONIC SIGN QUOTE AS PRESENTED

Matt Davison made a motion to table this action item, seconded by Karen Davison.

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

D. APPROVE THE 20-21 SY NHM AMENDED BUDGET AS PRESENTED

Motion was made by Kathy Merriman, seconded by John Coers to approve the amended budget.

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

E. APPROVE PSIC WORKER COMP. AND PROPERTY CASUALITY INSURANCE

Kathy Merriman made a motion, seconded by Matt Davison to approve PSIC Insurance.

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

F. APPROVE THE MONEY SMART PROGRAM

Motion made by Kathy Merriman, seconded by John Coers to approve the Money Smart Program.

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

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BOARD OF EDUCATION MINUTES

G. APPROVE FINAL CALENDAR FOR THE 20/21 SY.

Kathy Merriman made a motion, seconded by Mary Jo Janssen to approve the final calendar for 20/21.

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

H. APPROVE SEALCOAT AS PRESENTED

Karen Davison made a motion, seconded by Kathy Merriman to approve the sealcoating as presented.

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

I. APPROVE HVAC PROPOSAL AS PRESENTED

Motion was made by Karen Davison, seconded by Matt Davison to approve HVAC proposal as presented.

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

06/23/2021-07 SUPERINTENDENT'S REPORT

- a. COVID Law Update
- b. SOPPA
- c. 5 Essentials
- d. Renovation Update

06/23/2021-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion to adjourn to closed session was made by Matt Davison, seconded by Mary Jo Janssen.

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

06/23/2021-09 RECONVENE TO REGULAR SESSION

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

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

06/23/2021-10 ACTION ITEM AS A RESULT OF CLOSED SESSION

06/23/2021-11 ADJOURNMENT AT 8:45PM.

Matt Davison made a motion, seconded by Kathy Merriman to adjourn the June 2021 Board of Education Meeting.

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

X

John Coers
Board President

X

Karen Davison
Board Secretary

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