

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



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

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

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

07/21/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

07/21/2021-02 PUBLIC COMMENTS

07/21/2021-03 APPROVE MINUTES, BILLS AND RECEIPTS

Kathy Merriman made a motion to approve minutes, bills and receipts, seconded by Jason Melton.

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

07/21/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT

Kathy Merriman made a motion to approve reports, seconded by Styles Lynn.

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

07/21/2021-05 DISCUSSION ITEMS

- a. Press Policies
- b. Surety Bonds
- c. 2021-22 School Registration Date
- d. Semi-Annual Review of Closed Session Minutes
- e. Teacher Salaries for the 2021-22 SY
- f. Consideration of a School Resource Officer, Logan County Sheriff

07/21/2021-06 ACTION ITEMS

A. APPROVE SURETY BONDS AS PRESENTED

Karen Davison made a motion, seconded by Kathy Merriman to approve surety bonds as presented.

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

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B. APPROVE THE 2021-22 SY REGISTRATION DATE AS PRESENTED

Motion made by Kathy Merriman, seconded by Mary Jo Janssen to approve registration date.

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

C. ACTION REGARDING SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AS PRESENTED

Kathy Merriman made a motion for no action needed due to no closed sessions during time period. Seconded by John Coers.

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

D. APPROVE TEACHER SALARIES FOR 2021-22 AS PRESENTED

Motion was made by Karen Davison, seconded by Kathy Merriman to approve teacher salaries as presented.

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

E. ACTION REGARDING SCHOOL RESOURCE OFFICER LOGAN COUNTY SHERIFF

Mary Jo Janssen made a motion to not approve the SRO contract due to cost, seconded by Kathy Merriman.

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

07/21/2021-07 SUPERINTENDENT'S REPORT

- a. Superintendent Evaluation Form
- b. COVID/Mask Update
- c. Notice of School Regulations
- d. Supreme Court Ruling

07/21/2021-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion to adjourn to closed session was made by Kathy Merriman, seconded by Jason Melton.

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

07/21/2021-09 RECONVENE TO REGULAR SESSION

Jason Melton made a motion to reconvene to regular session, seconded by Kathy Merriman.

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

07/21/2021-10 ACTION ITEM AS A RESULT OF CLOSED SESSION

07/21/2021-11 ADJOURNMENT AT 7:50PM.

Karen Davison made a motion, seconded by Mary Jo Janssen to adjourn the July 2021 Board of Education Meeting.

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

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X *By Mary J. Davison*
VP

John Coers
Board President

X *Karen Davison*

Karen Davison
Board Secretary