

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on August 11, 2021 at 7pm.

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

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

### 08/11/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 08/11/2021-02 PUBLIC COMMENTS

Lincoln Emblem Club sent certificates for free shoes to some students.

### 08/11/2021-03 APPROVE MINUTES, BILLS AND RECEIPTS

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

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

### 08/11/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT

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

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

### 08/11/2021-05 DISCUSSION ITEMS

- a. Press Policies
- b. Elementary Bathroom Renovation
- c. Extension of GRP Contract Performance Contracting Law
- d. Consideration of District's Expenditure of Funds Incurred until Annual Budget is Adopted
- e. 21/22 SY Proposed Budget Review
- f. ARP/ESSER Funds
- g. Double Sided Electronic Sign
- h. Shive Hattery Contract

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

### 08/11/2021-06 ACTION ITEMS

#### A. APPROVE PRESS POLICIES 2:10, 2:130, 3:30, 6:100

Kathy Merriman made a motion, seconded by Karen Davison to approve the press policies.

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

#### B. ACTION TO APPROVE THE ELEMENTARY BATHROOM RENOVATION

Motion made by Karen Davison, seconded by Kathy Merriman to approve the bathroom renovation.

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

#### C. ACTION TO AUTHORIZE DISTRICT TO EXPAND FUNDS INCURRED UNTIL ANNUAL BUDGET IS ADOPTED

Kathy Merriman made a motion seconded by Karen Davison to authorize district to expand funds.

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

#### D. SET THE 21/22 BUDGET HEARING FOR WEDNESDAY SEPTEMBER 15, 2021 AT 6:50PM

Motion was made by Karen Davison seconded by Mary Jo Janssen to set the budget hearing.

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

#### E. SET THE ARP/ESSER FUNDS HEARING FOR WEDNESDAY, SEPTEMBER 15, 2021 AT 6:45PM

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

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

#### F. ACTION TO APPROVE THE DOUBLESIDED ELECTRIC SIGN INSTALLATION AS PRESENTED

Jason Melton made a motion to table this action item, seconded by Mary Jo Janssen.

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

#### G. APPROVE THE RESIGNATION OF CERTIFIED STAFF MEMBER

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

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

### 08/11/2021-07 SUPERINTENDENT'S REPORT

- a. Curriculum Items
- b. Bond Information Update
- c. Digest of Bills
- d. Enrollment
- e. Facility Plan
- f. Kajeet Grant

### 08/11/2021-08 ADJOURNMENT

Mary Jo Janssen made a motion to adjourn at 7:55pm, seconded by Kathy Merriman.

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

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES

X

John Coers  
Board President

X

Karen Davison  
Board Secretary