

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on October 13, 2021 at 7:00pm.

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

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

10/13/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

10/13/2021-02 PUBLIC COMMENTS

A donation of school supplies was donated by the Middletown United Methodist Church.

10/13/2021-03 APPROVE MINUTES, BILLS, AND RECEIPTS

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

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

10/13/2021-04 APPROVE REPORTS/IMPREST, ACTIVITY, MEAL REIMBURSEMENT, AND TREASURE REPORT

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

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

10/13/2021-05 DISCUSSION ITEMS

- a. Auditor's Report/Review of Annual Financial Report-Adam Mathias, LMHN, LTD, Certified Public, Accountant
- b. David Pistorius, First Midwest, HLS Bond
- c. CSE Donation
- d. Electronic Sign
- e. Tax Levy
- f. Consideration of Employment for Speech Sponsor
- g. 8th
- h. Signs Plus

09/15/2021-06 ACTION ITEMS

A. ACCEPT RESIGNATION OF NON-CERTIFIED STAFF MEMEBER

Karen Davison made a motion, seconded by M. Davison to accept resignation.

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

B. APPROVE EMPLOYMENT OF FULL TIME SUBSTITUTE/MUSIC TEACHER

Motion made by Mary Jo Janssen, seconded by Karen Davison to approve employment.

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

C. APPROVAL OF EMPLOYMENT AT HOURLY RATE/BAND TEACHER

Karen Davison made a motion, seconded by Matt Davison for the approval of hourly rate.

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

D. APPROVE 2021-22 BUDGET

Motion was made by Matt Davison, seconded by John Coers to approve the budget.

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

E. APPROVE FUNDING OF ARP DOLLARS

Matt Davison made a motion to approve funding, seconded by Karen Davison.

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

F. ACCEPT RESIGNATION OF CO-8TH GRADE SPONSOR

Matt Davison made a motion, seconded by Styles Lynn to accept the resignation.

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

G. APPROVE SAFETY DRILL PLAN SIGN OFF

Mary Jo Janssen made a motion to approve the safety drill plan sign off, seconded by Styles Lynn.

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

H. APPROVE SUBSTITUTE PAY RATE

Matt Davison made a motion to approve the substitute pay rate, seconded by Karen Davison.

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

I. APPROVE 8TH GRADE FUNDRAISER

Matt Davison made a motion, seconded by John Coers to approve the 8th grade fundraiser.

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

J. APPROVE APPLICATION FOR THE SCHOOL MAINTENANCE PROJECT GRANT

Jason Melton made a motion, seconded by Mary Jo Janssen to approve the application.

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

K. APPROVE INTER SCHOOL AGREEMENT – GIRLS BASKETBALL CEL, CCS, NHM, ZION LUTHERAN 2021-22 AND 2022-23

Motion was made by Jason Melton, seconded by Matt Davison to approve the inter school agreement.

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

L. APPROVE DESIGN-MAVENS AS DISTRICT ARCHITECT

Jason Melton made a motion, seconded by Mary Jo Janssen to approve Design-Mavens as District Architect.

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

M. APPROVE DOUBLE SIDED ELECTRONIC SIGN

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

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

09/15/2021-07 SUPERINTENDENT'S REPORT

- a. Executive Order and Binax Covid Testing
- b. Mentor Program
- c. 21/22 Salary Report
- d. IASA Superintendent Conference
- e. Project Connect
- f. ISBE Special Education-Meets Standards

09/15/2021-08 ADJOURNMENT

Matt Davison made a motion to adjourn the September 15, 2021 Board of Education meeting, seconded by Jason Melton.

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

X

John Coers
Board President

X

Karen Davison
Board Secretary

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