

# **NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88**

## **BOARD OF EDUCATION MINUTES**



The Regular Board of Education meeting was held on November 17, 2021 at 7:00pm.

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

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

### 11/17/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 11/17/2021-02 PUBLIC COMMENTS

School Supply donation from The New Holland Auxiliary.  
Popcorn/Thank you from the Middletown Auxiliary.

### 11/17/2021-03 APPROVE MINUTES, BILLS, AND RECEIPTS

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

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

### 11/17/2021-04 APPROVE MINUTES FROM SEPTEMBER 2021

Motion was made by Jason Melton, seconded by Kathy Merriman to approve the September Minutes.

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

### 11/17/2021-05 APPROVE REPORTS: IMPREST, MEAL REIMBURSEMENT, ACTIVITY, TREASURE REPORT

Kathy Merriman made a motion, seconded by Jason Melton to approve the reports.

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

### 11/17/2021-06 PRESENTER KEVIN HEID, STIEFEL-BONDING CAPACITY

### 11/17/2021-07 DISCUSSION ITEMS

- a. Review of the Annual Statement of Affairs
- b. Request of Personal Leave following a federal/school holiday
- c. Tentative Tax Levy Discussion
- d. Resolution Abating Alternative Revenue Bond
- e. Student Photographs/Yearbook

# **NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88**

## **BOARD OF EDUCATION MINUTES**

### **11/17/2021-08 ACTION ITEMS**

#### **A. APPROVE ANNUAL STATEMENT OF AFFAIRS**

Kathy Merriman made a motion to approve the ASA, seconded by Mary Jo Janssen.

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

#### **B. APPROVE THE PERSONAL LEAVE OF EMPLOYEE PER COLLECTIVE BARGAINING UNIT**

Motion made by Mary Jo Janssen, seconded by Kathy Merriman to approve the personal leave.

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

#### **C. SET A TAX RATE HEARING FOR DECEMBER 15<sup>TH</sup> 2021 AT 6:50PM**

Motion made by Kathy Merriman, seconded by Styles Lynn to set the hearing date.

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

#### **D. APPROVE A MOTION FOR DIRECTION FOR THE SUPERINTENDENT REGARDING THE TAX LEVY FOR THE TAX YEAR 2022**

Motion was made by Kathy Merriman, seconded by Mary Jo Janssen to approve a motion for direction.

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

#### **E. APPROVE A MOTION TO ABATE THE TAXES LEVIED TO PAY DEPT SERVICE ON THE GENERAL SCHOOL BONDS**

Kathy Merriman made a motion, seconded by John Coers to the motion to abate the taxes.

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

#### **F. APPROVE STUDENT PHOTOGRAPH/YEARBOOK VENDOR**

Mary Jo Janssen made a motion, seconded by Kathy Merriman to approve the new vendor.

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

### **11/17/2021-09 SUPERINTENDENT'S REPORT**

a. ISBE Meal Compliance and Accountability Review

b. PSIC Detail Report

c. 2021 IASB Resolutions Committee Report

### **11/17/2021-10 ADJOURNMENT TO EXECUTIVE SESSION**

Jason Melton made a motion, seconded by Kathy Merriman to adjourn to executive session.

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

### **11/17/2021-11 RECONVENE TO REGULAR SESSION**

Motion made by Kathy Merriman, seconded by John Coers to reconvene to regular session.

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

### **11/17/2021-12 ACTION ITEM AS A RESULT OF EXECUTIVE SESSION DISCUSSION**

Motion made by Kathy Merriman, seconded by Jason Melton to approve the hiring of part time custodian.

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

# **NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88**

## **BOARD OF EDUCATION MINUTES**

### **11/17/2021-13 ADJOURNMENT**

Kathy Merriman made a motion to adjourn the Board of Education Regular Meeting, seconded by Jason Melton.

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

**X**

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John Coers  
Board President

**X**

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Karen Davison  
Board Secretary

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