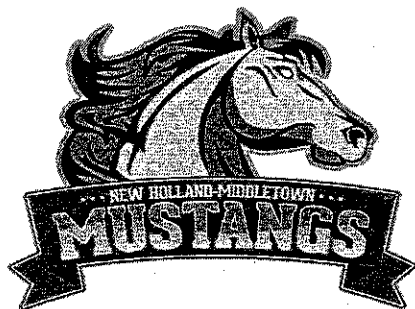


NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on December 15, 2021 at 7:00pm Preceded by the Tax Levy Public Hearing.

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

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

12/15/2021-01 ROLL CALL FOR TAX LEVY HEARING

Coers, Janssen, Melton, Lynn, K. Davison; Present

12/15/2021-02 PUBLIC COMMENTS

12/15/2021-03 ADJOURNMENT

Jason Melton made a motion to adjourn the Tax Levy Hearing, seconded by Mary Jo Janssen.

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

12/15/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

12/15/2021-02 PUBLIC COMMENTS

12/15/2021-03 APPROVE MINUTES, BILLS, AND RECEIPTS

Karen Davison made a motion to approve reports, seconded by Jason Melton.

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

12/15/2021-04 APPROVE REPORTS IMPREST, ACTIVITY, TREASURE REPORT

Jason Melton made a motion, seconded by Karen Davison to approve reports.

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

12/15/2021-05 DISCUSSION ITEMS

- a. Semi Annual Review of Closed Session Minutes
- b. Board Policies (1st reading)
- c. Tax Levy

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

12/15/2021-06 ACTION ITEMS

A. ADOPT THE 2021 TAX LEVY

Kathy Merriman made a motion to adopt the Tax Levy, seconded by Mary Jo Janssen.

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

B. ACTION REGARDING SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

Motion made by Kathy Merriman to keep session minutes closed, seconded by Jason Melton.

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

12/15/2021-07 SUPERINTENDENT'S REPORT

a. Law Updates

b. PSIC Semi Annual Meeting-Cyber Security

c. Hosting Abe Lincoln Division Meeting March 1st

12/15/2021-08 ADJOURNMENT TO CLOSED SESSION

Kathy Merriman made a motion, seconded by Mary Jo Janssen to adjourn to closed session.

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

12/15/2021-09 RECONVENE TO REGULAR SESSION

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

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

12/15/2021-10 ADJOURNMENT

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

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

X

John Coers
Board President

X

Karen Davison
Board Secretary

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES