

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on January 19, 2022 at 7:00pm.

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

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

### 01/19/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 01/19/2022-02 PUBLIC COMMENTS

### 01/19/2022-03 APPROVE MINUTES, BILLS, RECEIPTS

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

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

### 01/19/2022-04 APPROVE REPORTS IMPREST, ACTIVITY, TREASURE REPORT

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

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

### 01/19/2022-05 DISCUSSION ITEMS

- a. Board Policies (2<sup>nd</sup> reading)
- b. 8<sup>th</sup> grade graduation
- c. TRS SSP Resolution
- d. Public Act 102-0543
- e. Property Tax Relief Grant Application
- f. Local Wellness Policy
- g. NHM Behavior Process, Procedures, and Policy Manual
- h. Resignation of NHM Personnel
- i. Consideration to hire 2<sup>nd</sup> bus driver
- j. HLS Bond

### 01/19/2022-06 ACTION ITEMS

#### A. ADOPT BOARD POLICIES

Kathy Merriman made a motion to adopt board policies, seconded by Jason Melton.

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

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### B. APPROVE 8<sup>TH</sup> GRADE GRADUATION

Motion made by Matt Davison, seconded by Jason Melton to table this action item until a later date.

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

### C. RESOLUTION FOR TRS SSP

Motion made by Matt Davison, seconded by Jason Melton to table this action item until a later date.

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

### D. APPROVE UPDATED LOCAL WELLNESS POLICY

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

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

### E. APPROVE NHM BEHAVIOR PROCESS, PROCEDURES, AND MANUAL

Kathy Merriman made a motion, seconded by Matt Davison to approve behavior, process, procedures, and manual.

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

### F. ACCEPT RESIGNATION OF PRESENTED STAFF MEMBER

Kathy Merriman made a motion to accept the resignation of staff member, seconded by Matt Davison.

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

### G. HIRE PRESENTED STAFF MEMBER AS 2ND BUS DRIVER

Motion made by Kathy Merriman to table this action item until later date, seconded by Matt Davison.

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

### 01/19/2022-07 SUPERINTENDENT'S REPORT

- a. IASA New Superintendent Conference
- b. Legal update on shortened quarantine
- c. Robbins-Schwartz Fees
- d. History Fair
- e. Scholastic Bowl
- f. After school tutor
- g. ISBE Meal Reimbursement Update

### 01/19/2022-08 ADJOURNMENT TO CLOSED SESSION AT 7:42PM

Matt Davison made a motion to adjourn to closed session, seconded by Jason Melton.

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

### 01/19/2022-09 RECONVENE TO REGULAR SESSION

Motion made by Matt Davison seconded by Jason Melton to reconvene to regular session.

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

### 01/19/2022-10 ADJOURNMENT

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

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

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## BOARD OF EDUCATION MINUTES

X

John Coers  
Board President

X

Karen Davison  
Board Secretary