

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

## **BOARD OF EDUCATION MINUTES**



The Regular Board of Education meeting was held on February 16, 2022 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

### 02/16/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 02/16/2022-02 PUBLIC COMMENTS

### 02/16/2022-03 APPROVE MINUTES, BILLS, RECEIPTS

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

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

### 02/16/2022-04 APPROVE REPORTS IMPREST, ACTIVITY, TREASURE REPORT, MEAL REPORT

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

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

### 02/16/2022-05 DISCUSSION ITEMS

- a. 8<sup>th</sup> Grade Graduation
- b. TRS Supplemental Savings Plan Resolution
- c. Job Descriptions
- d. Request for 8<sup>th</sup> Grade Fundraiser
- e. A. Mathias Engagement Letter
- f. Consideration to hire a second bus driver
- g. Consideration of Mustang Club Sponsor
- h. Consideration of Track Coach
- i. HLS Bond
- j. Roof Project

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

## **BOARD OF EDUCATION MINUTES**

### **02/16/2022-08 ADJOURNMENT**

Motion made by Kathy Merriman, seconded by Matt Davison to adjourn Board of Education Meeting at 7:40pm.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Lynn, 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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