

# 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**

### **02/16/2022-06 ACTION ITEMS**

#### **A. APPROVE 8<sup>TH</sup> GRADE GRADUATION DATE AS PRESENTED**

Motion made by Matt Davison, seconded by Kathy Merriman to approve the date as presented.

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

#### **B. RESOLUTION FOR TRS SSP**

Motion made by Kathy Merriman, seconded by Matt Davison to approve the TRS SSP.

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

#### **C. APPROVE THE JOB DESCRIPTIONS FOR SPONSORS AND COACHES**

Matt Davison made a motion, seconded by Kathy Merriman to approve the job descriptions.

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

#### **D. APPROVE MATHIAS ENGAGEMENT LETTER**

Motion made by Kathy Merriman, seconded by John Coers to approve the A. Mathias Engagement Letter.

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

#### **E. APPROVE 8<sup>TH</sup> GRADE FUNDRAISING**

Kathy Merriman made a motion, seconded by Matt Davison to approve the 8<sup>th</sup> grade graduation date.

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

#### **F. APPROVE PRESENTED STAFF MEMBER AS 2<sup>ND</sup> BUS DRIVER**

Mary Jo Janssen made a motion, seconded by Matt Davison to approve 2<sup>nd</sup> bus driver.

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

#### **G. APPROVE PRESENTED STAFF MEMBER AS MUSTANG CLUB SPONSOR**

Motion made by Mary Jo Janssen, seconded by Matt Davison to approve Mustang Club Sponsor.

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

#### **H. APPROVE PRESENTED STAFF MEMBER AS TRACK COACH**

Kathy Merriman made a motion, seconded by Mary Jo Janssen to approve Track Coach.

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

#### **I. SET PUBLIC HEARING DATE FOR MARCH 16<sup>TH</sup> AT 6:50PM**

Kathy Merriman made a motion to set Public Hearing Date, seconded by Matt Davison.

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

### **02/16/2022-07 SUPERINTENDENTS'S REPORT**

- a. Property Tax Relief Grant
- b. After School Program Grant
- c. Law/Mask Update
- d. Curriculum Update
- e. Preschool/Kindergarten Screening March 14<sup>th</sup>.
- f. March 1<sup>st</sup> IASB Division Meeting-NHM Host

**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



John Coers  
Board President

X



Karen Davison  
Board Secretary