

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Regular Board of Education meeting was held on March 16, 2022 at 7:00pm, followed by the Public Hearing Meeting at 6:50pm.

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

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

03/16/2022-01 ROLL CALL FOR THE PUBLIC HEARING

Matt Davison, Karen Davison, Mary Jo Janssen, Kathy Merriman, present.

03/16/2022-02 PUBLIC HEARING

03/16/2022-03 PUBLIC COMMENTS

03/16/2022-04 ADJOURNMENT OF PUBLIC HEARING

Matt Davison made a motion, seconded by Kathy Merriman to adjourn the Public Hearing.

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

03/16/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE OF REGULAR MEETING

03/16/2022-02 PUBLIC COMMENTS

03/16/2022-03 APPROVE MINUTES, BILLS, AND RECEIPTS

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

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

03/16/2022-04 APPROVE REPORTS: IMPREST, ACTIVITY, TREASURE REPORT, MEAL REPORT

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

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

03/16/2022-05 DISCUSSION ITEMS

- Consolidation District Plan
- Public School Calendar (1st reading)
- Board Meeting Dates for 2022-23 SY
- Registration date

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

- e. Registration fees
- f. Consideration to hire 1st grade teacher
- g. Consideration to hire After School Program teacher
- h. Travelers Surety Bond for HLS

03/16/2022-06 ACTION ITEMS

A. APPROVE SCHOOL FIRE PREVENTION AND SAFETY BONDS FOR \$555,000.00

Motion made by Kathy Merriman, seconded by Matt Davison to approve School Fire Prevention and Safety Bonds.

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

B. APPROVE CONSOLIDATED DISTRICT PLAN FOR 2022-23 SY

Motion made by Karen Davison, seconded by Mary Jo Janssen to approve the District Plan.

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

C. APPROVE BOARD MEETING DATES FOR 2022-23 SY

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

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

D. APPROVE REGISTRATION DATE

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

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

E. SET REGISTRATION FEE

Mary Jo Janssen made a motion, seconded by Kathy Merriman to waive the 2022-23 registration fee.

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

F. APPROVE THE HIRING OF 1ST GRADE TEACHER H. PITTS

Karen Davison made a motion, seconded by Mary Jo Janssen to approve the hiring of H. Pitts.

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

G. APPROVE THE HIRING OF AFTER SCHOOL PROGRAM TEACHER A. LIKINS

Motion made by Kathy Merriman, seconded by Karen Davison to hire After School Teacher.

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

H. APPROVE SURETY BOND FOR HLS

Matt Davison made a motion, seconded by John Coers to approve the surety bond.

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

I. DESIGNATE SUPERINTENDENT TO BEGIN THE 2021-22 AMENDED BUDGET

Karen Davison made a motion, seconded by Kathy Merriman to designate Superintendent Bruley to amend budget.

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

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES

J. APPROVE SUPPORT PERSONNEL SENIORITY RANKING

Motion made by Kathy Merriman, seconded by Matt Davison to approve Personnel Seniority Ranking.

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

03/16/2022-07 SUPERINTENDENTS'S REPORT

- a. Z Space Machines – curriculum grow your own teacher work force
- b. IASB Constitution, Position Statements and Belief Statements
- c. Bathroom renovation update
- d. Collection of student information - ISBE
- e. Pending Bill/Law Update

03/16/2022-08 ADJOURNMENT TO CLOSED SESSION

Motion made by Kathy Merriman, seconded by Mary Jo Janssen to adjourn to closed session at 7:45pm.

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

03/16/2022-09 RECONVENE TO REGULAR SESSION

Kathy Merriman made a motion to reconvene to the regular meeting, seconded by Matt Davison.

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

03/16/2022-10 ADJOURNMENT

Motion made by Matt Davison, seconded by Kathy Merriman to adjourn the regular BOE Meeting at 8:46pm.

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

X

John Coers
Board President

X

Karen Davison
Board Secretary