

NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

BOARD OF EDUCATION MINUTES



The Board of Education meeting was held on May 18, 2022 at 7:00pm.

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

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

05/18/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

05/18/2022-02 PUBLIC COMMENTS

05/18/2022-03 APPROVE MINUTES, BILLS, AND RECEIPTS

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

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

05/18/2022-04 APPROVE REPORTS: IMPREST, ACTIVITY, TREASURE REPORT, MEAL REPORT

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

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

05/18/2022-05 DISCUSSION ITEMS

- 2022-2023 Handbook (2nd reading)
- Presentation of Amended Budget 2021-22 SY
- Food Service Contract with District 27
- Surety Bonds
- Talley Tech Contract for 2022-23

05/18/2022-06 ACTION ITEMS

A. APPROVE 2022-23 HANDBOOK AS PRESENTED

Motion made by Kathy Merriman, seconded by Karen Davison to approve the Handbook as presented.

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

B. DISPLAY OF 2021-22 AMENDED BUDGET

Motion made by Kathy Merriman, seconded by Karen Davison to approve displaying the Amended Budget.

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

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C. APPROVE FOOD SERVICE CONTRACT WITH DISTRICT 27

Karen Davison made a motion, seconded by Kathy Merriman to approve the food service contract.

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

D. APPROVE SURETY BOND AS PRESENTED

Motion made by Kathy Merriman, seconded by Matt Davison to approve Surety Bond as Presented.

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

E. APPROVE TALLEY TECH CONTRACT

Kathy Merriman made a motion, seconded by Karen Davison to approve the contract.

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

F. ACCEPT RESIGNATION OF BOARD MEMBER

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

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

G. SET EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR BOE

Motion made by Matt Davison, seconded by Kathy Merriman to set executive session.

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

05/18/2022-07 SUPERINTENDENTS'S REPORT

- EBF Update
- Upcoming PRESS Policies
- Restroom Update
- COVID Update

05/18/2022-08 ADJOURNMENT

Motion made by Karen Davison, seconded by Matt Davison to adjourn the May 18, 2022 BOE Meeting.

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

X

John Coers
Board President

X

Karen Davison
Board Secretary