# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88 **BOARD OF EDUCATION MINUTES**



The Special Board of Education meeting was held on May 31, 2022 at 5:00pm.

Coers-Present Merriman-Present Janssen-Present

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

Melton-Present

Mrs. Stapleton-Present

## 05/31/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 05/31/2022-02 ADJOURN TO CLOSED SEESION

Kathy Merriman made a motion to adjourn to closed session, seconded by Jason Melton.

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

#### 05/31/2022-03 RECONVENE TO REGULAR SESSION

Mary Jo Janssen made a motion to reconvene to regular session at 6:50pm, seconded by Jason Melton.

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

### 05/31/2022-04 ACTION AS A RESULT OF CLOSED SESSION

Motion made by Kathy Merriman, seconded by Jason Melton to approve Matt Schreiner as BOE Member.

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

#### 05/31/2022-05 ADJOURNMENT

Motion made by Kathy Merriman, seconded by Karen Davison to adjourn the BOE Special Meeting.

• Roll Call Vote: Janssen, Melton, Merriman, K. Davison, Coers; aye. Motion carries.

Karen Davison Board Secretary