

HOLLAND SCHOOL COMMITTEE
Minutes of October 8, 2020

Members Present: Eli Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary; Sarah Naples; Cheryl Raymond

Also Present: Erin Nosek, Superintendent of Schools; Deborah Boyd, Assistant Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:28 pm

MINUTES

MOTION 20-34 by Cheryl Raymond, second by Erik Iller to approve the minutes of 6/25/20. Motion approved unanimously. Motion approved 3 in favor, 2 abstentions.

MOTION 20-35 by Laura Alden, second by Sarah Naples to approve the minutes of 9/10/20. Motion approved 3 in favor, 2 abstentions,

FINANCIAL REPORT

Mrs. Boyd reminded the Committee that the shortage showing in the Teaching Salaries will be covered with the \$200,000 already voted from School Choice toward operation.

Mrs. Boyd reported that the budget was in good shape. She discussed purchasing new univents that are included in the Capital budget now to help with the air quality.

MOTION 20-36 by Erik Iller, second by Laura Alden to spend up to \$20,000 to purchase the last 2 univents from the Capital plan. Motion approved unanimously.

COMMUNICATIONS

Policy BG

School Committee - Rules and Terms

Halloween Guidance - Memo from the Holland Police Department

PRINCIPAL'S REPORT

Mrs. Dold reported that the heat is ready to go. She also reported that the univents that will be ordered will be for room 107 and 104 and that HEPA Air Purifiers have been ordered for all areas needing them. Sanitation and cleaning is being documented.

Mrs. Dold also reported that Remote Learning is going very well. The children have adapted well and parents seem to be happy. All students that needed a device have received one. The 36 Chromebooks that were ordered in the spring have also arrived.

SUPERINTENDENT'S REPORT

Dr. Nosek gave the Committee school reopening updates. Holland has the most consistency. Holland has 12 home schooled children which is the lowest number in the district.

She discussed immunization information and Educator Evaluation which is all about feedback this year.

Dr. Nosek reported that Holland would be using the model with no snow days this year. This was discussed with the Committee.

NEW BUSINESS

MOTION 20-37 by Laura Alden, second by Erik Iller to amend first reading of policy CE, CH, and CHC, Motion approved unanimously.

MOTION 20-38 by Cheryl Raymond, second by Laura Alden to vote to accept 1st reading, 2nd reading and adoption of Policy EBCFA - Face Masks. Motion approved unanimously.

MOTION 20-39 by Erik Iller, second by Sarah Naples to accept Remote Learning - Student Code of Conduct. Motion approved unanimously.

MOTION 20-40 by Sarah Alden, second by Erik Iller to support approval of MOU and HTA. Motion approved unanimously.

MOTION 20-41 by Laura Alden, second by Erik Iller to adjourn at 7:20 pm.