



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
August 15, 2018

The regular August 2018 meeting of the NH-M Board of Education was held August 1, 2018 at 7:07P.M. Board Vice President Janssen called the meeting to order with roll call:

Coers –Absent (arrived at 7:10PM)	Melton–Present
Merriman – Absent	Dobey –Present
Janssen – Present	K. Davison –Present
M. Davison-Absent	Mr. Campbell -Present
	Mrs. Schmitz –Present
	Ms. Adrienne Hildebrandt- Present

Board of Education Emails: Mr. Larry Dirks sent a workshop survey for Board of Education members to fill out. Marc Campbell also sent a thank you to Mr. Dirks in response for holding the workshop.

Public Comments/Correspondence: None

8-15-18-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS

J. Coers arrived and 7:10 PM to meeting. K. Davison made motion, seconded by Coers on to approve the Minutes, Bills and Financial Reports given to us on this day. Roll call vote: Janssen, Dobey, Melton, K. Davison; aye. Motion carried.

8-15-18-02 APPROVE REPORTS; IMPREST, ACTIVITY

Dobey made motion, seconded by Janssen to approve the Imprest and Activity Reports given to us on this day. Roll call vote: Dobey, Melton, K. Davison, Coers, Janssen; aye. Motion carried.

5. Discussion Items

(5a) Display SY 18-19 New Holland-Middletown ESD #88 Proposed Budget: Budget is going to be displayed for 30 days in the office and added into the newspaper. The budget hearing is set to be at 6:50 P.M. before September's board meeting.

(5b) Triple I Conference: Largest conference of its kind. It is being held in November from the 16th to the 18th in Chicago. All BOE members welcome and invited to attend. Superintendent Campbell willing to join anyone that would like to go.

(5c) Plans for September BOE Meeting with Superintendent Goals: Superintendent Campbell wants feedback from the BOE on what their goals are for him and for the school for the SY 2018-2019. If anyone wants to add any input, data points, or ideas, please contact Superintendent Campbell.

6. Action Items:

8-15-18-03 6a.) Approve Participation in National School Lunch and Breakfast Program: Motion was made by K. Davison; seconded by J. Coers. Roll call vote: Dobey, Melton, K. Davison, Coers, and Janssen all voted aye; motion carried.



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8-15-18-04 (6b) Accept Resignation of Certified Staff Member (L. Leischner)

Dobey made motion, seconded by Janssen to approve the resignation from Certified Staff Member Lindsey Leischner. Roll call vote: Melton, K. Davison, Coers, Janssen, and Dobey all voted aye; motion carried.

8-15-18-05 (6c) Approve the transfer of Certified Staff Member (C. Thompson) from Special Education to 5th Grade

Motion made by Coers, seconded by Janssen to approve the transfer of Certified Staff Member Chris Thompson from Special Ed. To 5th Grade. Roll call vote was called: K. Davison, Coers, Janssen, Dobey, and Melton all voted aye; motion carried.

8-15-18-06 (6d) Approve Employment of Elementary Staff Member (A. Likins)

Motion made by K. Davison and seconded by Dobey to approve the employment of Elementary Staff Member Angela Likins. Roll call vote was called: Coers, Janssen, Dobey, Melton, and K. Davison all voted aye; motion carried.

8-15-18-07 (6e) Approve Employment of Elementary Staff Member (P. Barringer)

Motion made by Melton and seconded by Dobey to approve the employment of Elementary Staff Member Phyllis Barringer. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

8-15-18-08 (6f) Approve employment of Full Time Substitute Teacher (S. Maxheimer)

Motion made by Melton and seconded by Coers to approve the employment of Full Time Substitute Teacher Shelly Maxheimer. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

8-15-18-09 (6g) Approve the Employment of Full Time Substitute Teacher (A. Morris)

Motion made by Melton and seconded by K. Davison to approve the employment of full time substitute teacher, Alyssa Morris. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

8-15-18-10 (6h) Approve the Employment of Full Time Administrative Assistant (A. Hildebrandt)

Motion made by Melton and seconded by K. Davison to approve the employment of full time Administrative Assistant Adrienne Hildebrandt. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

8-15-18-11 (6i) Approve the Transfer of Certified Staff Member (A. Laubenstein) from Floater to 2nd Grade

Motion made by Coers and seconded by Dobey to approve the transfer of Certified Staff Member Anna Laubenstein from Floater to 2nd Grade. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

8-15-18-12 (6j) Set budget hearing for 6:50 PM on Wednesday, September 19th, 2018

Motion made by Dobey to accept the setting of the budget hearing for Wednesday, September 19th, 2018 at 6:50 PM and seconded by K. Davison. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried.

7. SUPERINTENDENT'S REPORT:

a.) Institute Day Agenda/Opening Day Activities

Morning consisted of team building exercises and going over the Star360 program. The Star360 is a tool that gauges math and reading comprehension throughout the year and allows both teachers and students other resources to become successful.

b.) Board of Education Meeting Reviews and Takeaways- Date August 7th:

Superintendent Campbell wants to lead the Board's vision for the school, set goals, and instill trust in the staff by developing an action plan and better communication.

c.) Financial Audit- Pamela J. Simpson, CPA; Audit took place August 6th-8th: No concerns and compliant; there will be minor journal entries before closing of the school year. Pamela is also going to try and get the report done to go to the September Board meeting.

d.) IASA New Superintendents Conference Review:

Key component of the conference was communication with staff and building a trusting relationship between staff and board; Also met with Bill Phillips, a finance mentor, to assist with grants, budgets, and better spending habits.

e.) Legislative Update:

Ashley's Law is now in place, which allows students with a medical diagnosis requiring medicinal cannabis to obtain it and use it during school hours. However, this must be administered by a professional and licensed caregiver, not a member of the New Holland-Middletown staff.

f.) Roofing Project Approved in June 2018 BOE Meeting Has Been Completed

The bill for the roofing project has been paid in full

g.) Press Event with Lt. Governor

Superintendent Campbell is to attend a press conference on Thursday, August 16th, 2018 to give a short speech and thank Midwest Central for the transportation agreement we both participated in.

8. Adjournment

8a) Motion to Adjourn August 2018 Board of Education Meeting

Motion made by Melton and seconded by Janssen to adjourn the August 2018 Board of Education Meeting. Roll call vote was called: Janssen, Dobey, Melton, K. Davison, and Coers all voted aye; motion carried. Meeting adjourned at 7:43 PM.

Board President, John Coers

Karen Davison, Board Secretary

Next Meeting- Wednesday, September 19th, 2018 at 7:00 PM

Budget Hearing Preceding at 6:50 PM