



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
October 17th, 2018

The regular September 2018 meeting of the NH-M Board of Education was held October 17, 2018 at 6: P.M.
Board President Coers called the meeting to order with roll call:

Coers – Present	Melton–Absent
Merriman – Present	Dobey –Present
Janssen – Present	K. Davison –Present; arrived at 7:08 PM
M. Davison-Absent	Mr. Campbell -Present
	Mrs. Schmitz –Absent
	Ms. Adrienne Hildebrandt- Present

1. Board of Education Emails: None

2. Public Comments/Correspondence: None

3. 9-19-18-01 APPROVE MINUTES, BILLS, RECEIPTS, AND FINANCIAL REPORTS

Motion by Merriman, second by Janssen. Roll call vote: Janssen, Dobey, Coers, and Merriman, aye.
Motion carries.

4. 9-19-18-02 APPROVE REPORTS; IMPREST, ACTIVITY

Motion by Merriman, second by Dobey. Roll call vote: Dobey, Coers, Merriman, and Janssen, aye.
Motion carries.

5. Discussion Items

(5a) Auditor Report/Review of AFR: P. Simpson present. The school has no short-term debt, and small amount of long-term debt. Also received a perfect score on the audit for the 17-18 SY. Finances of the district are in good shape given years previous.

(5b) Police Review/First Reading of the Checklist of Intergovernmental Agreements: 1.1- Legal Entity; 1.2 Remove the third portion as there is no reason for the existence as all things go through Board of Education; 1.2 AP Checklist to follow procedure to read and approve objects as they come before the Board of Education; 1.3 was written in May of 2006, and needs to be rewritten to portray our philosophy and policy as a school.

(5c) Quarterly Data Presentation: There was 95% participation in Parent/Teacher Conferences, and our goal was 100%. Given that we have 100 students, each child is about 1% as of September 30th, 2018. Truancy interventions is coming for the students that have missed 9 or more days.

(5d) Financial Reporting Packets: Our three counties (Logan, Mason, and Menard) are on the upward trend in value. The tax rates in all three counties have also stayed about the same the last five years, but are on a downward trend.

(5e) Tax Levy Discussion: EAV may decrease over time. The building needs more repairs, can the district afford to NOT increase levy? Can families afford increase of the tax levies? The first year of the windmills (2019), school district would be able to “double dip,” and remain a tier 3 district, but after that it would become a tier 4. How would we be able to remain a tier 3 after the integration of the windmills? How would this effect our Title 1 funds?



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6. Action Items:

10-17-18 (6a.): Approve Organizational Chart

Motion made by K. Davison, second by Merriman. Roll call vote: Dobey, K. Davison, Coers, Merriman, and Janssen, all aye. Motion carries.

10-17-18 (6b): Approve Memorandum of Understanding for Short-Term Substitute Agreement with Union

Motion by Merriman, second by K. Davison. Roll call vote called: K. Davison, Coers, Merriman, Janssen, and Dobey, all aye. Motion carries.

10-17-18 (6c) Approve Intergovernmental Agreement for Interscholastic Wrestling with LJHS, WL-B, NH-M, and CE-L

Motion by Merriman, second by Coers. Roll call vote: K. Davison, Coers, Merriman, Janssen, and Dobey, all aye. Motion carries.

10-17-18 (6d) Approval of Bus Driver Accident Procedural Change Memorandum

Motion by Merriman, second by Dobey. Roll call vote: Coers, Merriman, Janssen, Dobey, and K. Davison, all aye. Motion passes.

10-17-18 (6e) Approval of FOIA Officer for Dist. M. Campbell

Motion by Merriman, second by Janssen. Roll call vote: Merriman, Janssen, Dobey, K. Davison, and Coers, all aye. Motion carries.

10-17-18 (6f) Approval of Track Coach A. Morris

Motion by Merriman, second by K. Davison. Roll call vote: Janssen, Dobey, K. Davison, Coers, and Merriman, all aye. Motion carries.

10-17-18 (6g) Approval of Assistant Track Coach (if needed) A. Laubenstein

Motion by Merriman, second by Janssen. Roll call vote: Dobey, K. Davison, Coers, Merriman, and Janssen all aye. Motion carries.

10-17-18 (6h) Approval of STEM Club Sponsor S. Maxheimer

Motion by Merriman, second by Coers. Roll call vote: Dobey, K. Davison, Coers, Merriman, and Janssen, all aye. Motion carries.

7. SUPERINTENDENT'S REPORT:

- a.) **100 Transition Update:** Tim Butler is coming in like a “meet and greet.”
- b.) **Banking Update:** Resolved the issue with MSB, and increased the amount covered. This needs to be monitored annually, at minimum, from this point forward.
- c.) **Bonded Insurance- Treasurer:** The District Treasurer is bonded to 25% which is a total of \$632,500 to stay ahead of the curve.
- d.) **Facilities Committee:** Creating a five-year plan for building improvement. M. Campbell would like two board members to be on the committee and go through the building and grounds once per quarter.
- e.) **Illinois Youth Survey:** All of Logan County is represented in this survey; not just NH-M.
- f.) **IASA Superintendent Conference Update:** Implementing “safe school” or similar program for different emergency situations. Discussing “EduNuity” as an option for older kids as an online option or intervention option due to teacher shortage across the country.
- g.) **Legislative Update:** Change in school day to where 5-hour sessions are no longer required to be considered in session to be counted. This is more for the high school level students.
- h.) **IASB Packet:** Includes different 2018 Resolutions Committee report from IASB.
- i.) **Other:** Illinois to be labeling schools on previous school year performance, we have not been notified, as required by law, that we fell in the lower two categories. Rick and Ardith Deters have also taken over the “Save the Flag” campaign in order to restore the flag at Lincoln College Museum that was made in Middletown during President Lincoln’s campaign.

8. Adjourn to Executive Session- Performance of Personnel-5 ILCS 120/2 (c) 1

Motion made by Merriman, seconded by Janssen to Adjourn to Executive Session at 8:29 PM. Roll call vote: K. Davison, Coers, Merriman, Janssen, and Dobey, all aye. Motion carried.

9. Reconvene to Regular Session

Motion made by Merriman, seconded by Janssen to reconvene to regular session. Roll call vote: K. Davison, Coers, Merriman, Janssen, and Dobey, all aye. Motion carried. Regular session reconvened at 9:06 PM. Motion carried.

10. Approve the Hiring of Another Middle School Staff Member

Motion made by Merriman, seconded by Janssen. Roll call vote: Coers, Merriman, Janssen, Dobey, and K. Davison, all aye. Motion carried.

11. Adjournment

Motion made by Merriman, seconded by Coers. Roll call vote: K. Davison, Coers, Merriman, Janssen, and Dobey, all aye. Motion carried. Meeting adjourned at 9:07 PM.

Board President

Board Secretary

Next Meeting- Wednesday, November 14th, 2018 at 7:00 PM