



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
May 15, 2019

The regular May 2019 meeting of the NH-M Board of Education was held on May 15, 2019 at 7:00pm. Board President Coers called the meeting to order at 7:05 pm.

Coers –Present
Merriman – Present
Janssen – Present
Melton -Present

M. Davison -Absent
R. Dobey –Present
K. Davison –Present
Mr. Campbell –Present
Mrs, Stapleton-Present

Board of Education Emails:N/A

Public Comments/Correspondence: J. Melton took oath of office.

5-15-19-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT, DESTRUCTION of
DECEMBER,2017 CLOSED SESSION AUDIO

K. Davison made motion, seconded by Melton to approve Minutes, Bills, Financial Reports given to us on this day..

- Roll Call Vote: Janssen, Dobey, Melton, K. Davison, Coers, Merriman; aye. Motion carried.

5-15-19-04 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT

Merriman made motion, seconded by Coers to approve the Imprest, Activity Attendance and Meal Reimbursement Reports given to us on this day.

- Roll Call Vote: Dobey, Melton, K. Davison, Coers, Merriman, Janssen; aye. Motion carried.

5. Discussion Items

A. NH-M Student Handbook for 19/20 SY (1st Reading)

Superintendent Campbell met with teachers to make a few changes in the handbook such as adjusting the Violent Offender notice. Discussed E learning days.

B. Board “What we Believe” (1st Reading)

C. Strategic Planning Activity/Discussion

Superintendent Campbell asked the Board to write down ideas about the Curriculum, Climate and Culture, and Business/Human Resources for the school as well as the Community.

D. Working Cash:

Superintendent Campbell explained Laws and Rules such as Abolishing and Abating the Working Cash.



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6. Action Items: 5-15-19

(6a.) Set the Budget Hearing for June 19, 2019 at 6:50 in the Library

Merriman made motion to set the Hearing for the Budget. Motion was seconded by K. Davison.

- Roll Call Vote: Melton, K. Davison, Coers, Merriman, Janssen, Dobey; aye. Motion carried.

(6b.) Approve the Purchase of Discovery Education Tec Book Science Curriculum (2nd Reading)

Merriman made motion to Approve the Purchase of the Discovery Science Curriculum. Seconded by Janssen.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried.

(6c.) Accept the Resignation of Teacher A. Laubenstein pending letter.

Merriman made motion, to Accept the Resignation of Teacher, A. Laubenstein, pending letter, seconded by Coers.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried

(6d.) Approve Technology Contract with Talley Services for the 19/20 SY.

K. Davison made motion to Approve the Contract with Talley Services. Seconded by Coers.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried.

(6e.) Designate the Superintendent to Engage in the Bidding Process for Tuckpointing/Masonry Work the 2019 summer.

Melton made motion Designating the Superintendent to engage in a bidding process for tuckpointing/masonry work for the 2019 summer, seconded by Dobey.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried.

(6f.) Approve the Amendments to The Every Student Succeeds Act/Title I plan for 18/19 SY.

Melton made motion Approve the Amendments to The Every Student Succeeds Act/Title I plan for 18/19 SY seconded by K. Davison.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried.

(6g.) Approve the Establishment of the Line Item in the Student Activity Account for Science Project Program.

Motion was made by Melton to Approve the Establishment of the Line Item in the Student Activity Account for Science Project Program, seconded by Merriman.

- Roll Call Vote: K. Davison, Coers, Merriman, Janssen, Dobey, Melton; aye. Motion carried.

7) Superintendent's Report

- a) Board Member Training: Superintendent Campbell would like to know if any board member is interested in addition training.
- b) Hiring Status: There is still an open position for the Music Teacher and an anticipated elementary position.



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- c) Legislative Update: Property Tax Freeze
- d) Grant Update SRSA- Achievement Grant
- e) LEA Determination from ISBE- New Holland- Middletown met the needs of Special Education Students.
- f) ISBE CEP Letter: We are on year two of a four year cycle for CEP.
- g) HLS Inspection Report

8) Motion to Adjourn

Motion to Adjourn was made by Coers, seconded by Janssen.

- Roll Call Vote: Coers, Merriman, Janssen, Dobey, Melton, K.Davison; aye. Motion carried.

The Board will host a Budget Hearing to review the amended SY18/29 budget at 6:50 p.m. on June 19, 2019. This hearing is preceded by the Next Meeting of the NH-M Board of Education on June 19, 2019 at 7:00 pm in the library.



Board President



Board Secretary

Approved at the Regular May, 2019 BOE Meeting