



**New Holland – Middletown Elementary School District No. 88
Middletown, Illinois 62666**

BOARD OF EDUCATION MINUTES

JUNE 19, 2019

The regular June 2019 meeting of the NH-M Board of Education was held on June 19, 2019 at 7:00pm.
Budget Hearing Called to order at 6:50pm.

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

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

ADJOURNMENT OF BUDGET HEARING

Motion to adjourn budget hearing made by K. Merriman, seconded by M. Janssen.

- Roll Call Vote: Janssen, M. Davison, Dobey, K. Davison, Coers, Merriman; aye.

Motion carried.

6-19-19-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

M. Davison, Dobey, K. Davison, Coers, Merriman, Janssen Present. J. Melton Absent.

6-19-19-02 PUBLIC COMMENTS; CORRESPONDENCE: NONE

6-19-19-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORTS

Motion to approve minutes, bills, receipts, financial reports made by K. Merriman, seconded M. Davison

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

6-19-19-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

Motion to approve reports: Imprest, Activity, Attendance, and Meal Reimbursement made by K. Merriman,
Seconded by R. Dobey

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

6-19-19 05 DISCUSSION ITEMS:

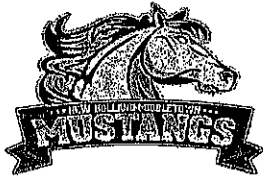
- a. 4th Quarter Discipline, Attendance, Enrollment, and Achievement Presentation.

Ending Enrollment number at 93. Attendance rate better in the 4th quarter. Discipline improved, teachers writing more referrals. Discussed *360 Reading/Math percentages.

- b. Title finance Summary for 18/19 SY

Expenditures /Summary of Titles, what was spent.

- c. Board “What we believe” (2nd reading) – Final Comments and Adjustments



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d. Five Year Strategic Plan (1st reading)
Outlined plan, discussed J Touch Boards.

e. 5 Essentials Survey Data

6-19-19-06 ACTION ITEMS

(6a) Approve the 2018/2019 Amended Budget. Motion was made by K. Merriman to Approve the 2018/2019 Amended Budget, seconded by Merriman.

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

(6b) Approve the Use of E-Learning Days for the 19/20 SY per Guidelines of Public Act 101-0012
Motion made by K. Merriman to Approve the use of E-Learning Days, seconded by Janssen.

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

(6c) Approve the NHM Student Handbook for 19/20 SY (2nd reading)

K. Davison made motion to Approve the NHM Student Handbook for 19/20, seconded by Merriman.

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

(6d) Approve the Amended 18/19 SY Calendar

Motion was made by K. Davison to Approve the Amended 18/19 SY Calendar, seconded by Coers.

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

(6e) Approve the Food Service Contract with LCHS for the 18/19 SY.

Motion was made by R. Dobey to Approve the Food Service Contract with LCHS for the 18/19 SY, seconded by Janssen.

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

(6f) Accept the Resignation of Teacher C. Stephens

M. Janssen made motion to Accept the Resignation of C. Stephens, seconded by Coers.

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

(6g) Approve the Hiring of Full Time Teacher: M. Perkins

K. Merriman made motion to Accept the Full Time Teacher M. Perkins, seconded by Janssen,

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

(6h) Approve the Hiring of Full Time Teacher J. Meszar

Motion was made by M. Janssen to Approve the Hiring of Full Time Teacher J. Meszar, seconded by Coers.



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

(6i) Approve the Consolidation District Plan for Every Student Succeeds Act (CDP-ESSA) for the 19/20 SY. Motion was made by K. Davison to Approve the Consolidation District Plan, seconded by Merriman.

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

(6j) Approve the Title I/II/IV Plans for the 19/20 SY.

K. Merriman made motion to Approve the Title Plans for the 19/20 SY, seconded by Merriman.

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

(6k) Approve the Gift of PE Equipment from the 18/19 8th Grade Class

John Coers made motion to Approve the Gift of the PE Equipment from the 18/19 8th Grade Class, seconded by M. Davison.

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

(6l) Abolish Working Cash to Education Fund in the 18/19 SY

Motion was made by K. Merriman to Abolish Working Cash to Education Fund in the 18/19 SY, seconded by K. Davison

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

(6m) Re-Establish Working Cash for the 19/20 SY

Motion made K. Merriman to Re-Establish Working Cash for the 19/20 SY, seconded by M. Davison.

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

(6n) Approve Continued Membership in the Prairie State Insurance Cooperative for the 19/20 SY

Kathy Merriman made motion to Approve Continued Membership in the Prairie State Insurance Cooperative for the 19/20 SY, seconded by Janssen.

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

6-19-19-07 SUPERINTENDENT'S REPORT

a. Summer Purchasing

Title Purchasing done.

b. Hiring Status

Special Education is an open position following the resignation of K. Renwick.



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c. Legislative Update

Budget signed

List for Capital Improvement

Freeze Property Tax. 6% increase for TRS

d. Food Service Inspection Report

No issues or concerns.

e. Prevailing Wage Update

Contractor issue

f. Other

Newsletter to be put out in July.

Possible CO-OP with Hartsburg/Sports

6-19-19-08 ADJOURN TO EXECUTIVE SESSION 8:06 PM

Mary Jo Janssen made motion to adjourn to executive session, seconded by Merriman.

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

A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the public body according to 5 ILSCS 120/2(c)1

6-19-19- 09 RECONVENE TO REGULAR SESSION 8:42

Motion made by Kathy Merriman to Reconvene to regular session, seconded by Janssen.

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

6-19-19-10 ACTION ITEMS AS THE RESULT OF EXECUTIVE DISCUSSION AS PRESENTED

Approve the Staff Compensation Plans as Presented

Motion was made by Kathy Merriman to Approve the Staff Compensation Plans, seconded by Janssen.

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

MOTION TO APPROVE REIMBURSEMENT OF TUITION TO STAFF MEMBER

Motion was made by Kathy Merriman to approve reimbursement of tuition to staff member, seconded by Janssen.

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



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6-19-19-11 ADJOURNMENT

Motion to adjourn made by John Coers, seconded by M. Davison.

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

Next Meeting - Wednesday July, 17 2019 at 7pm

X *Mary Jo Janssen* X *Karen Davison*
Board President Board Secretary