



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

July 17, 2019

The regular July 2019 meeting of the NH-M Board of Education was held on July 17, 2019 at 7:00pm. Mary Jo Janssen called the meeting to order at 7:00 pm with Roll Call:

Coers –Absent	M. Davison-Present
Merriman- Present	Dobey- Present
Janssen – Present	K. Davison –Present
Melton -Present	Mr. Campbell –Present
	Mrs. Stapleton-Present

Board of Education Emails:N/A

Public Comments/Correspondence: Thank You Card from The Challenger Learning Center.

7-17-19- 03 APPROVE MINUTES FROM BOTH THE SPECIAL AND REGULAR JUNE 2019 MEETING,,BILLS,RECEIPTS,FINANCIAL REPORT

Motion made by Merriman, seconded by Melton to Approve Reports given to us on this day.

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

7-17-19-04 APPROVE REPORTS: IMPREST AND ACTIVITY

Merriman made motion, seconded by M. Davison to approve the Imprest and Activity Reports.

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

5. Discussion Items

A. Blaum Family Music Scholarship Fund

Motion made to reimburse student activity account and designate Superintendent to manage fund.

Roll Call Vote: M. Davison, K. Davison, Merriman, Dobey, nay, Melton, Janssen, aye: Motion carries.

That motion was made by Janssen and seconded by K. Davison.

\$3,500 to be reimbursed, Letter will be sent and signed by Superintendent out lining Board Action.

B. Special Education Update and Potential Solutions

Mr. Campbell interviewed someone on 7/17/19. With another to follow.

C. 5 Year Strategic Plan (2nd reading)

Superintendent Campbell encouraged Board Members to make one on one appointments to discuss 5 year plans.

6. Action Items:

(6a.) Approve Motion Regarding Blaum Family Scholarship Fund as Presented

Janssen made motion seconded by K. Davison.

- Roll Call Vote: Melton, Dobey, nay, K. Davison, Merriman, Janssen, M. Davison, nay: Motion carries.

(6b.) Approve Middletown State Bank and New Holland as Direct Depositories

Motion was made by Merriman and seconded by K. Davison to approve both banks as direct depositories.



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

(6c.) Approve the Student Registration Fees for the 2019/2020 SY

Motion was made by Merriman and seconded by K. Davison

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

(6d.) Accept the Resignation of Teacher K. Renwick

Merriman made motion to accept the resignation of teacher K. Renwick, seconded by Melton

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

(6e.) Establish Facilities Meeting for July 24th.

Motion made by Merriman, seconded by K. Davison.

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

7-17-19-07

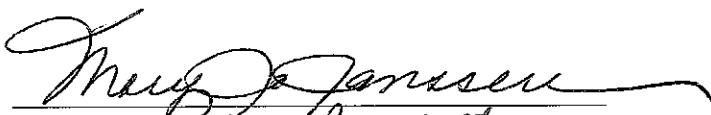
Superintendent's Report:

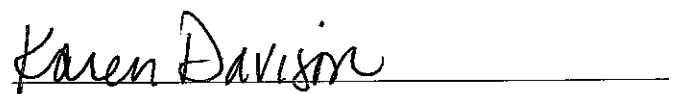
- Hiring Status: Special Education/School Librarian/Aide Positions Posted.
- Technology Update: NHM received 13 laptop computers and 12 desktop computers donated from State Farm,
- Registration Date: July 31st from 10am to 6pm.
- NH-M CSE letter
- Update on Cooperative Athletic Agreements
- Legislative Update

7-17-19-08 ADJOURNMENT

Motion was made by Merriman, seconded by Melton to adjourn.

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


Board President *Vice President*


Board Secretary

Approved at the Regular August, 2019 BOE Meeting