



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

The regular August 2019 meeting of the NH-M Board of Education was held on August 14, 2019 at 7:00pm. Mary Jo Janseen called the meeting to order at 7:00 pm with Roll Call:

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

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

Board of Education Emails:N/A

Public Comments/Correspondence:N/A

8-14-19-03 APPROVE MINUTES. BILLS.RECEIPTS.FINANCIAL REPORT.DESTRUCTION OF CLOSED SESSION RECORDING MARCH 2018.(Board Policy 2:20,2:220&4:10)

Motion made by Merriman, seconded by K. Davison to approve reports.

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

8-14-19-04 APPROVE REPORTS: IMPREST AND ACTIVITY(Board Policy 2:20,2:220,4:10 & 4:90)

K. Davison made motion, seconded Merriman to approve Imprest and Activity reports.

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

5. Discussion Items

A. Board Policies: (1st reading)(Board Policy 2:20 & 2:240

- i. School Board/Governance: 2:110, 2:140, 2:140-E, 2:230, 2:240
- ii. General School Administration: 3:10, 3:60
- iii. Operational Services: 4:20, 4:45,-API, 4:45-AP2, 4:45-EI, 4:45-E2, 4:55-AP, 4:70-AP, 4:90
- iv. Personnel: 5:30-AP1, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:40, 5:120-E, 5:130 5:180, 5:310, 5:31-E
- v. Instruction: 6:40, 6:110, 6:120-AP1, E2, 6:120-AP2, E1, 6:280-AP, 6:300-E1, 6:340
- vi. Students: 7:40-AP, 7:170, 7:240-AP2, 7:250-AP1, 7:280-AP, 7:280-E2
- vii. Community Relations: 8:25-AP

Minimal changes/New Policies in the next year.

Discussed Lice Policy-why we can't send students home.

B. Review of 18/19 SY Board Financial Analysis (Board Policy 2:20 & 4:10)

C. 19/20 SY Proposed Budget Review (Board Policy 2:20 & 4:10)

Discussed Budget Descriptions.



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D. Math Curriculum Update: (1st Reading) (Board Policy 6:10, 6:40, & 6:60)

Discussed expectations for the year/Descriptions from teachers.

6. Action Items:

- a. Set the 19/20 Budget Hearing for Wednesday, September 18 at 6:50 pm. (Board Policy 2:20, & 4:10)

Merriman made motion, seconded by Melton to set the Budget Hearing.

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

- b. Approve the Board of Education "What We Believe" Statement (Board Policy 2:20, & 6:10)

Motion was made by Merriman and seconded by Melton to Approve Statement.

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

- c. Approve the District Strategic Plan (Board Policy 2:20)

Motion was made by K. Davison, seconded by Merriman to Approve the District Plan.

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

- d. Approve Maternity Leave: A. Hill (Board Policy 5:185 & 5:250)

Merriman made motion, seconded by K. Davison to approve A. Hill's maternity leave.

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

- e. Approve the Hiring of Long - Term Substitute: L. Hotwick (Board Policy 2:20 & 5:220)

Motion made by Merriman, seconded by Melton to approve the hiring of L. Hotwick.

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

- f. Approve Stipend Positions of the 19/20 SY as presented. (Board Policy 2:20 & 5:30)

Motion was made by Merriman, seconded by K. Davison to approve Stipend Positions.

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

- g. Approve the Hiring of Para-Professional as Presented. (Board Policy 2:20 & 5:30)

This has been tabled.

- h. Approve the Adjustment to Activity Account as Presented. (Board Policy 4:90)

Merriman made motion, seconded by Dobey to approve adjustment to Activity Account.

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



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i. Approve the Bid Request for the purchase of New Stove as Presented (Board Policy 2:20 & 4:10)

Superintendent made motion to make motion for a new bid for the stove.

Motioned by K. Davison, seconded by Melton.

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

8-14-19-07

Superintendent's Report:


- a. Legislative Update: Read handouts/make notes
- b. Triple I Joint Annual Conference
- c. Sugar Creek Wind Farm Map Update/Bus Routes
- d. Other: Great opening day for teachers.

8-14-19-08 Adjournment

Motion to adjourn made by Merriman, seconded by Melton.

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

Next Meeting - Wednesday September, 19, 2019 at 6:50 pm.



Board President



Board Secretary