



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

The Regular September 2019 meeting of the NH-M Board of Education was held on September 18, 2019 at 7:00pm. The Budget Hearing was called to order at 6:50 pm.

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

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

ADJOURNMENT OF BUDGET HEARING

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

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

9/18/2019-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

Coers - Present, Merriman - Present, Janssen - Present, Melton - Present, M. Davison - Present, Dobey - Present, K. Davison - Present, Mr. Campbell - Present, and Mrs. Stapleton - Present

BOARD OF EDUCATION EMAILS N/A

9/18/2019-02 PUBLIC COMMENTS

Thank You Card from Jeff and Cinda Dorgan for Having Grandparent's Day.

9/18/2019-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT, DESTRUCTION OF CLOSED SESSION RECORDING APRIL 2018 (Board Policy 2:20, 2:220, & 4:10)

Motion made by Merriman, seconded by Melton to approve reports.

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

9/18/2019-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE AND MEAL REIMBURSEMENT.

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

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

9/18/2019-05 DISCUSSION ITEMS

- NH-M Board Bullying Policy 7:180 (Board Policy 2:20 & 4:10) Approved Bullying Policy for the State.
- Bank Update - (Board Policy 2:20 & 4:10)
 - Treasurer's Bonds - Document Provided
 - Collateralized Bank Funds - Reviewed with Bob Barker
- Inter Fund Loan from 16/17 SY - See journal entry.



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- d. Alternate Revenue Bonds - Journal Entries (Board Policy 2:20 & 4:10) Did not transfer money from Capital to Debt Services.
- e. Transportation Options (Board Policy 2:20 & 4:10 & 4:110)
- f. Assessment Update - Star 360 Baseline: (Board Policy 6:10, 6:40 & 6:60)
- g. Late Start Schedule Option: (Board Policy 2:20) Discussed if this would be a useful option.

ACTION ITEMS

9/18/2019-06 APPROVE THE 19/20 SY NH-M SCHOOL BUDGET(Board Policy 2:20 & 4:10)

- 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. Adopt Board Policies: (2nd Reading)
 - 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-AP1, 4:45-AP2, 4:45-E1, 4:45-E2, 4:55-AP, 4:70-AP, 4:90
 - iv. Personnel: 5:35, 5:30-AP1, 5:35-AP2, 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

Motion made by Merriman, seconded by Janssen to adopt board policies as presented.

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

- c. Approve Board Bullying Policy 7:180 (Board Policy 2:20 & 2:240)

Merriman made motion, seconded by Melton to approve Bullying Policy.

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

- d. Approve the Intergovernmental Agreement with Lincoln #27(Board Policy 1:20)

Motion made by Merriman, seconded by Melton to approve the board policy.

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

- e. Approve the Payback of Interfund Loan from SY 16/17.(Board Policy 2:20 & 4:10)

Motion was made by Merriman, seconded by Janssen to approve the payback of the loan as presented.

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



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

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

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

g. Approve the Hiring of Paraprofessional K. Wrenn (Board Policy 2:20 & 5:30)

Motion was made by Merriman, seconded by Melton to approve the hiring of K. Wrenn.

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

h. Approve the increase of Travelers Surety bond for District Treasure. (Board Policy 2:20 & 4:10)

Merriman made motion to approve increase bond as presented. Seconded by Melton.

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

i. Approve Banking Representatives as Presented. (Board Policy 2:20 & 4:10)

K. Davison made motion, seconded by Janssen to approve banking rep.

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

9/18/2019-07 Superintendent's Report

- a. Legislative Update:
- b. Enrollment Data:
- c. 19/20 Salary Report:
- d. Other:

9/18/19-08 Adjournment

Motion to Adjourn to Executive Session made by Merriman, seconded by M. Davison.

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

9/18/2019-09 Executive Session Roll Call

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



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- a. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee of the body according to 5 ILCS 120/2(C)1

9/18/2019-10 ADJOURNMENT

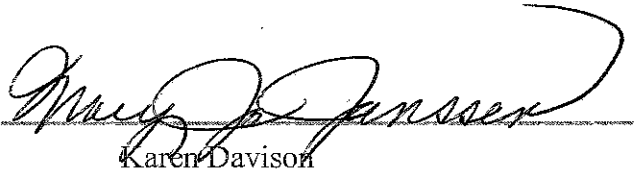
Motion to adjourn made by Merriman, seconded by Janssen to adjourn.

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

Next meeting - Wednesday October, 16, 2019 at 7pm.



John Coers



Karen Davison