

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

The Regular November 2019 meeting of the NH-M Board of Education was held on November 20, 2019 at 7:00pm.

Coers – Present

M. Davison - Absent

Merriman-Present

Dobey-Present

Janssen – Present

K. Davison - Present

Melton -Present

Mr. Campbell - Present

Mrs, Stapleton - Present

11/20/2019-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION EMAILS N/A

11/20/2019-02 PUBLIC COMMENTS N/A

11/20/2019-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT, DESTRUCTION OF CLOSED SESSION RECORDING JUNE 2018(Board Policy 2:20, 2:220, & 4:10)

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

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

11/20/2019-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE AND MEAL REIMBURSEMENT

Melton made motion, seconded by Dobey to approve reports given to us on this day.

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

11/20/2019-05 ADJOURN TO EXECUTIVE SESSION 7:08PM

Motion made by Merriman, seconded by K.Davison to adjourn to executive session.

- Roll Call Vote: Merriman, Janssen, Dobey, Melton, K.Davison, Coers, aye: Motion carries.
- a. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee of the public body according to ILCS 120/2(C)1

11/20/2019-06A RECONVENE TO REGULAR SESSION 7:19PM

Motion made by Merriman, seconded by Janssen to reconvene to regular session.

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

11/20/2019-06B ADJOURN TO EXECUTIVE SESSION 7:20PM

Melton made motion, seconded by Merriman to adjourn to executive session.

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



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

11/20/2019-06C RECONVENE TO REGULAR SESSION 7:56PM

Motion made by Merriman, seconded by Coers to reconvene back to regular session.

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

11/20/2019-07 DISCUSSION ITEMS:

- a. NH-M Audit Report/Review the AFR(Board Policy 2:20 & 4:10) Reviewed parts of the Audit and AFR Reports together.
- b. Board Policies; 1st Reading
 - i. 2:20-E, 2:70, 2:80-E, 2:120, 2:150, 2:150-AP, 2:250-E2, 2:260
 - ii. 3:40, 3;40-E, 3:360-E
 - iii. 4:15, 4:45, 4:130, 4:130-E, 4:170, 4:170-AP1, 4170-AP2
 - iv. 5:10, 5:10-AP, 5:20, 5:30, 5:30-AP2, 5:60, 5:100, 5:190, 5:200, 5:220, 5:220-AP, 5:230, 5:300
 - v. 6:20, 6:50, 6:60, 6:60-AP, 6:60-AP E1, 6:60-AP E2, 6;120-AP1 E1, 6:220, 6:310
 - vi. 7:70, 7:100, 7:150-AP, 7:190, 7:190-AP7, 7:190-E2, 7:190-E3, 7;200, 7:250, 7:250-AP2,
 - 7;260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:290-AP, 7:305, 7:305-AP
- c. Tentative Tax Levy Discussion: (Board Policy 2:20 & 4:10)
 Superintendent Campbell presented documents related to the calculation of the tax rate, EAV, and total levy. The increase in EAV is estimated at 2.5% from the assessor primarily in farmland. This estimation allows the district to maintain and slightly lower the tax rate but increase the levy given accuracy of the estimated EAV. The levy will be approved in the December meeting.
- d. 19/20 Quarter #1 Data Presentation (Board Policy 1:30, 2:20, 4:10, 6:10, & 6:15)
- e. Strategic Plan Update: (Board Policy 1:30, 2:10, 2:20, & 3:10)
- f. Property Tax Relief Grant (Board Policy 2:20, & 4:10)
 The PTRG has been applied for. Given the data available from ISBE, NH-M will not receive any relief.
 If by chance we did receive the grant, specific details would need to be considered.
- g. New Bus Lease Information: (Board Policy 2:20, 4:10, 4:60, & 4:110)

 The bus lease from Central States expires at the end of the year. The district will need to engage in the bidding process for new buses. Discussion and action will be taken in December.
- h. Mini-Van/Mini-Bus Transportation Options (Board Policy 2:20, 4:10, 4:60, & 4:110)
 Options regarding the purchase of a van were presented. The Board decided they would like an understanding of the cost of a smaller bus. M. Campbell will bring information to the December Board meeting.

11/20/2019-08 ACTION ITEMS

- A. Set Tax Rate Hearing for Wednesday, December 11, 2019 at 6:50pm.(Board Policy 2:20, & 4:10) Motion made by K.Davison, seconded by Merriman to set date for Tax Rate Hearing.
 - Roll Call Vote: Dobey, Melton, K.Davison, Coers, Merriman, Janssen, aye: Motion carries.
- B. Approve the Motion of Direction for the Superintendent regarding tax levy for tax year 2019 (Board Policy 2:20, & 4:10)
 - Motion made by Merriman, seconded by K.Davison.
 - Roll Call Vote: Melton, Dobey, K.Davison, Coers, Merriman, Janssen, Dobey, aye: Motion carries.



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

- C. Approve the NH-M Audit and Annual Financial Report for the 18/19 SY:(Board Policy 2:20, & 4:10) The Motion to approve the Audit and the AFR was made by Coers, seconded by Dobey.
 - Roll Call Vote: K.Davison, Janssen, Dobey, Melton, Coers, Merriman, aye Motion carries.
- D. Approve the Staff Member Personal Leave(Board Policy 5:250) Motion was made by Merriman, seconded by Dobey.
 - Roll Call Vote: Melton, Dobey, K.Davison, Coers, Merriman, Janssen, aye: Motion carries.
- E. Designate the District IMRF and TRS agent: R.Stapleton(Board Policy 2:20, 4:10) K.Davison made motion, seconded by Merriman.
 - Roll Call Vote: Merriman, Janssen, Dobey, Melton, K.Davison, Coers, aye: Motion carries.
- F. Approve the Hiring of Sub Bus Driver: T. Merriman(Board Policy 2:20, 4:10, 4:60, & 4:110) Motion was made by Janssen, seconded by Dobey to approve the hiring of T. Merriman.
 - Roll Call Vote: Melton, Dobey, Janssen, K.Davison, Coers, aye: Motion carries.
- G. Approve Action As Presented on Purchase of District Vehicle:(Board Policy 2:20, & 4:10, 4:60, & 4:110) K.Davison made motion, seconded by Merriman to approve Vehicle Purchase.
 - Roll Call Vote: Janssen, Merriman, Dobey, Melton, K.Davison, Coers, aye: Motion carries.

11/20/2019-09 Superintendent's Report

- a. Legislative Update
- b. SDS Implementation •
- c. NH-M Events Update
- d. ISBE Designation: Commendable
- e. Lego League/Bayer Grant: J. Meszar has volunteered to take over team.
- f. Other: 500.00 donation by Tremont Bank, History Fair January, 30 2020.

11/20/2019-10 ADJOURNMENT

Motion made by Merriman, seconded by Melton to Adjourn at 9:00pm.

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

Next Meeting Wednesday, December 11, 2019 at 7pm.

olan Coers

Board President

Karen Davison

Board Secretary