



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

The Regular October 2019 meeting of the NH-M Board of Education was held on October 16, 2019 at 7:00pm.

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

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

10/16/2019-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION EMAILS N/A

10/16/2019-02 PUBLIC COMMENTS N/A

10/16/2019-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT, DESTRUCTION OF CLOSED SESSION RECORDING MAY 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, Coers, Merriman, aye: Motion carries.

10/16/2019-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE AND MEAL REIMBURSEMENT

Merriman made motion, seconded by Melton to approve reports.

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

10/16/2019-05 DISCUSSION ITEMS

- A. NH-M Audit Report/Review the AFR (Board Policy 2:20 & 4:10) AFR was not available in time for review and approval.
- B. 19/20 Financial Report Summary for Quarter #1 (Board Policy 2:20 & 4:10)
- C. Transportation Options (Board Policy 2:20, 4:10 & 4:60)  
Taking Bids, ends October 21st.
- D. E- Learning Requirements Summary: (Board Policy 2:20, 6:10, 6:20)
- E. Late Start Schedule Option - 2nd Reading (Board Policy 2:20)

10/16/2019-06 ACTION ITEMS

- A. Approve the implementation of Late Start Schedule for 19/20 SY (Board Policy 2:20, 6:10 & 6:20)
- Merriman made Motion, seconded by Dobey to approve the implementation of Late Start Schedule.
- Roll Call Vote: Dobey, Melton, Coers, Merriman, Janssen, M. Davison, aye: Motion carries.



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B. Approve the Motion Presented for E-Learning Days(Board Policy 2:20, 6:10 & 6:20)

The Motion to Approve E-Learning Days has been tabled at this time.

C. Approve the Acquisition of a Debit Card for Student Activity Account(Board Policy 2:20, 4:10, 4:55 & 4:90)

Merriman made motion, seconded by Dobey to approve Debit Card for the Student Activity Account.

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

D. Approve the Special Board Meeting Date (Board Policy 2:10, 2:20, 2:220, 4:10, 4:60 & 4:110)

Melton made Motion to approve the Special Board Meeting, seconded by Coers.

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

10/16/2019-07 Superintendent's Report

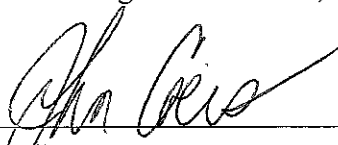
- IASA Conference Update
- General Events in October
- Packet Includes the IASB Resolutions Committee Report: Massive Policy Update to come.
- Electronic School Report Card and IASB Rating/"Commendable"
- Principal Evaluation Form
- other: Kindergarten Book Donation

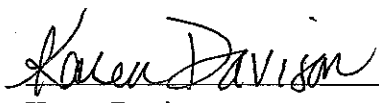
10/16/2019-08 Adjournment

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

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

Next Meeting November 20, 2019 at 7pm.

  
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John Coers  
Board President

  
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Karen Davison  
Board Secretary