



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

The Regular December 2019 meeting of the NH-M Board of Education was held on December 11, 2019 at 7:00pm. Preceded by the Tax Rate Hearing at 6:50.

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

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

12/11/2019-01 ROLL CALL FOR TAX HEARING AT 6:50

BOARD OF EDUCATION EMAILS N/A

12/11/2019-02 PUBLIC COMMENTS N/A

12/11/2019-03 ADJOURNMENT

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

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

12/11/2019-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING AT 7:00PM

12/11/2019-02 PUBLIC COMMENTS/CORRESPONDENCE

12/11/2019-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

Merriman made motion, seconded by K. Davison to approve reports given to us on this day.

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

12/11/2019-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

Motion made by M. Davison, seconded by K. Davison to approve reports given to us on this day.

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

12/11/2019-05 DISCUSSION ITEMS

- Bus Fleet Purchase/Lease:** Approve bid in January. Will have Attorney involvement in the paperwork.
- Semi Annual Review of Closed Session Minutes:** Superintendent Campbell recommended that the Board motion to keep closed session minutes for the dates presented.
- Collective Bargaining Committee/Calendar:** Board will establish a Collective Bargaining Team.
- Mini-Van/Mini Bus Transportation Options:**



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Superintendent Campbell presented the Board with different options.

12/11/2019-06 ACTION ITEMS

Board Policies (2nd reading)

- i. 2:20-E, 2:70, 2:80, 2:80-E, 2:120, 2:150, 2:150-AP, 2:250-E2, 2:260
- ii. 3:40, 3:40-E, 3:60-E
- iii. 4:15, 4:45, 4:130, 4:130-E, 4:170, 4:170-AP1, 4:170-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-AP2, 7:260
7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:285-AP, 7:290, 7:290-AP, 7:305, 7:305-AP
- vii. 4:190 - Targeted School Violence Prevention Program

Motion was made by Merriman, seconded by K. Davison to adopt board policies as presented by Superintendent Campbell.

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

12/11/2019-06 B: CONSIDERATION AND ACTION ON A RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST OF THE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2014, OF THE SCHOOL DISTRICT.

M. Davison made motion, seconded by K. Davison take action on Resolution as presented by Superintendent Campbell.

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

12/11/2019-06 C: ACTION REGARDING SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AS PRESENTED

Motion was made by M. Davison, seconded by Merriman to take action on closed minutes.

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

12/11/2019-06 D: APPROVE ACTION AS PRESENTED ON PURCHASE OF DISTRICT VEHICLE

K. Davison made motion, seconded by Merriman to approve action as presented.

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

12/11/2019-06 E: DIRECT THE SUPERINTENDENT TO BEGIN BIDDING PROCESS ON A NEW BUS FLEET STARTING THE 20/21 SY

Merriman made motion, seconded by Melton to direct Superintendent to begin bidding process.

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



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12/11/2019-07 Superintendent's Report

- a. Legislative Update - ISBE filed Emergency Rules, effective November 20, 2019 on the use of "time out" and "physical restraint" by all educational entities serving Illinois public school students, as defined by sections 23 Illinois Administrative Code 1.280 and 1.285.
- b. Architect Update - Kari K. Uhlenkamp will be our new architect.
- c. 2020 Census Year - 2020 is a census year
- d. PSIC Semi-Annual Meeting
- e. Other

12/11/2019-08 ADJOURNMENT

Motion made by Melton, seconded by Dobey to adjourn meeting at 8:20pm.

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

Next Meeting Wednesday, January 22, 2020 at 7pm..

John Coers
Board President

Karen Davison
Board Secretary