



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

The Regular January 2020 meeting of the NH-M Board of Education was held on January 15, 2020 at 7:00pm.

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

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

**1/15/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE**

**1/15/2020-02 PUBLIC COMMENTS**

New Holland-Middletown 8th Grade Students presented a letter to the Board of Education requesting that the date of Graduation be held on May 15th 2020.

Superintendent Campbell read a letter from D. Bicknell thanking the Board of Education for all the support they have given in regards to the passing of a teacher's family member.

**1/15/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, DESTRUCTION  
OF CLOSED SESSION RECORDING JULY 2018**

It is noted that the Treasurer's Report has not been approved the past couple of months and not part of this months Board packet. Motion was made by Kathy Merriman, seconded by Coers to approve the reports given to us on this day.

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

**1/15/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL  
REIMBURSEMENT**

Karen Davison made Motion, seconded by Merriman to approve the reports given to us on this day.

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

**1/15/2020-05 DISCUSSION ITEMS**

- A. Bond presentation - Kevin Heid from Stifel Presented Documentation about potential revenue from the Salt Creek Windfarm.
- B. Micro-Bus Purchase - Decision was made to Amend the Budget for Transfer of Funds Using EBF.
- C. 2nd Quarter BOE Data Presentation - Academic, Enrollment, Attendance, & Discipline
- D. Land Swap - Annexation/Detachment - Between West Lincoln - Broadwell and NH-M
- E. School Maintenance Grants



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1/15/2020-06 ACTION ITEMS

A. AWARD THE CONTRACT FOR THE LEASE OF BUS FLEET AS PRESENTED

Merriman made Motion, seconded by Janssen to award the contract as presented on this day.

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

B. ESTABLISH A COLLECTIVE BARGAINING COMMITTEE

Motion was made by Janssen seconded by Merriman to establish the committee made of John Coers, Kathy Merriman, and Karen Davison.

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

C. SET 8TH GRADE GRADUATION DATE

John Coers made Motion, seconded by M. Davison to set the Graduation date for May 15th.

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

D. APPROVE THE CHANGE IN ASSIGNMENT FROM LONG TIME SUB TO TEACHER: L. HOTWICK

Motion was made by Merriman, seconded by Janssen to approve change for L. Hotwick.

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

E. DIRECT THE SUPERINTENDENT TO BEGIN THE BID PROCESS AND THE SCHOOL MAINTENANCE GRANT PROCESS AS PRESENTED

Motion was made by M. Davison, seconded by K. Davison to direct Superintendent Campbell to engage in the bidding process for a new bus fleet for the SY 20/21.

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

F. APPROVE THE ADDITION OF COUNSELOR SERVICES THROUGH TRI-COUNTY SPECIAL EDUCATION COOP

Merriman made Motion, seconded by Janssen to approve of counselor services that will be one day a week.

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

1/15/2020-07 Superintendent's Report

- a. Legislative Update - Property Tax Relief Committee published by ISBE
- b. ROE #17 Statistics Book - 2019/2020
- c. Culture of Prize Award - D. Bicknell nominated as a voice for the community video
- d. Food Establishment Inspection Report - No instances to report.




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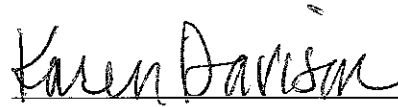
1/15/2020-08 ADJOURNMENT

Motion was made by Merriman, seconded by Dobey to adjourn this days meeting.

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

Next Meeting Wednesday February 19, 2020

  
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John Coers  
Board President

  
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Karen Davison  
Board Secretary