



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

February 19, 2020

The Regular February 2020 meeting of the NH-M Board of Education was held on February 19, 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

2/19/2020-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

2/19/2020-02 PUBLIC COMMENTS

Superintendent Campbell presented the Board of Education a Thank You card from teacher L. Hotwick.

2/19/2020-03 APPROVE MINUTES, BILLS, RECEIPTS, FINANCIAL REPORT

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

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

2/19/2020-04 APPROVE REPORTS: IMPREST, ACTIVITY, ATTENDANCE, AND MEAL REIMBURSEMENT

Kathy Merriman made motion, seconded by Janssen to approve reports given to us on this day.

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

2/19/2020-05 DISCUSSION ITEMS

- 2020/2021 School Year Calendar (1st reading)**
- Technology Service Contract-ERATE Reimbursement**
Estimate received from J. Talley
- Fraud, Waste, and Abuse Policy**
- FIOA Requests - Received two requests.**

2/19/2020-06 ACTION ITEMS

A. DESIGNATE SUPERINTENDENT TO BEGIN THE SCHOOL YEAR 20/21 BUDGET

Merriman made Motion, seconded by K. Davison for Superintendent to begin the year 20/21 budget.

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

B. APPROVE THE FRAUD, WASTE, AND ABUSE POLICY

Karen Davison made motion, seconded by M. Davison to approve the policy.



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

C. APPROVE PROCEDURES TO SUPPORT LOCAL FUNDRAISER FOR STAFF MEMBER

Mary Jo Janssen made motion, seconded by Merriman to support local fundraiser for staff member.

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

D. APPROVE CONTINUED MEMBERSHIP IN PSIC

Motion was made by Kathy Merriman, seconded by K. Davison to approve continued membership.

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

E. ACCEPT A DONATION FROM THE MASONIC LODGE OF GREENVIEW FOR SCHOLASTIC BOWL

Motion was made by M. Davison, seconded by Janssen to accept the donation.

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

F. APPROVE TECHNOLOGY SERVICE CONTRACT WITH TALLEY TECH SERVICES

Kathy Merriman made motion, seconded by Coers to approve contract with Talley Tech.

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

2/19/2020-07 Superintendent's Report

- a. Legislative Update - IASB new school law for 2020
- b. Property Tax Relief Grant - NH-M was not selected for the grant, as anticipated.
- c. School Maintenance Project Grant - Update
The grant has been submitted.
- d. ISBE Financial Scores - NH-M received the highest possible financial rating of 4.
- e. IASB Constitution, Position Statements & Belief Statements -

2/19/2020-08 ADJOURNMENT TO EXECUTIVE SESSION

Motion was made by Kathy Merriman, seconded by Janssen to adjourn to executive session.

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

A. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees according to 5 ILCS 120/2(C)1.

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

2/19/2020-09 RECONVENE TO REGULAR SESSION

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

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



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2/19/2020-10 ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION DISCUSSION AS PRESENTED

10a) Accept the Resignation of M. Campbell as Superintendent effective the end of the 2019/2020 school year.

Motion to adjourn made by J. Coers, seconded by Merriman.

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

10b) Board approved the hiring of the Illinois Association of School Boards to conduct the Superintendent Search. Motion to adjourn made by Janssen, seconded by Merriman.

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

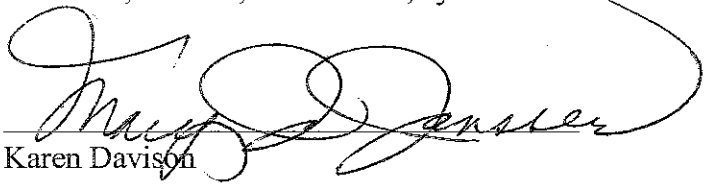
2/19/2020-11 ADJOURNMENT

Motion to adjourn made by K. Davison, seconded by Melton.

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



John Coers
Board President



Karen Davison
Board Secretary