



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

January 20, 2016

The regular December 2015 meeting of the NH-M Board of Education was held January 20, 2016 at 7:00 P.M. Board President Coers called the meeting to order with roll call:

Coers – Present

Boward–Present

Merriman – Present

Dobey -Present

Janssen – Absent

Davison -Present

Ford - Absent

Mr. Dugan -Present

Mrs. Schmitz –Present

Board of Education Emails: None

Public Comments/Correspondence: Mr. Rick Deters was a guest at this meeting.

1-20-16-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS AND DESTRUCTION OF JULY 2014 CLOSED SESSION AUDIO RECORDINGS

Merriman made motion, seconded by Boward to approve Minutes, Bills, Financial Reports and Destruction of July 2014 Closed Session Audio Recordings given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

1-20-16-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT

Merriman made motion, seconded by Coers to approve the Imprest, Activity, Attendance and Breakfast/Lunch reports given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

Discussion Items:

- a. FOIA Request-One Chance Illinois: Received FOIA request on 1/11/16 via email, in regards to NH-M Gifted and Talented Program. Superintendent Dugan responded via email on 1/12/16.
- b. Draw the Line/Respect the Line-Logan County Department of Health: Logan County Health Department has sent Superintendent Dugan a request asking if NH-M would like to “pilot” this program during the Junior High Health Classes re: Adolescent Pregnancy Prevention. Notes will be sent home to all parents/students in grades 6th, 7th, & 8th to “opt out” if they wish to do so. Superintendent Dugan wanted the BOE members opinions of this program and if they think the communities would think of this as a positive program for our students’ to pilot.
- c. IASB Abe Lincoln Spring Division Meeting-Taylorville, Illinois: All BOE Members received a brochure re: IASB Abe Lincoln Division-Spring Meeting scheduled for Tuesday, March 1st in Taylorville, Illinois with registration starting at 5pm and dinner being served at 6pm. This meeting will focus on Cyberbullying and all BOE members are welcome to attend.
- d. Update from the Facilities Committee: Mr. Deters, Mr. Dobey, Superintendent Dugan, and Shana Fish (school architect representing Shrive Hattery Firm) had a meeting on January 20, 2016 at 5:30pm. Mr. Dobey and Mr. Deters along with Mr. Dugan; shared an itemized list written by Mr. Deters re: what issues/items needs to be addressed for upkeep of building and grounds.
- e. School Maintenance Grants 2014-Round 2 Update: Superintendent Dugan reminded the BOE of the \$85,500.00 from the 2014 School Maintenance Grant received to be used for projects; \$42,750.00 has been used to replace the air handler on top of the roof. The District may be required to return the remaining \$42,750.00 back to the State of Illinois if not used for Health Life Safety within the time frame per grant agreement. The Board and the Facilities Committee agreed the science and girls locker room wall should take priority on the agenda of items to be fixed. NH-M may be able to declare a HLS Emergency for this project which would allow the repair process to be accelerated since the walls have severe water damage. Superintendent Dugan to call the School Districts attorney re: emergency process information with bids.



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BOARD OF EDUCATION MINUTES CONTINUED

January 20, 2016

Action Items:

1-20-16-03 (6A) APPROVE PERSONAL DAY REQUEST

Davison made motion, seconded by Merriman to approve Ms. Diane Bicknells' request to use a personal day before a school holiday given to us on this day. Roll call vote: Davison, Coers, Merriman, Dobey, Boward; aye. Motion carried.

SUPERINTENDENT'S REPORT:

- a.) 2nd Quarter Discipline Report: Quarter 2 Reports for the 2015/16 School Year remains right around the same as the 2014/15 school year reports. There was a slight spike in discipline however, this remains consistent with the trends.
- b.) Every Student Succeeds Act (ESSA) Update/Overview: This was previously known as "No Child Left Behind". The "Common Core State Standards" has now been renamed "New Illinois Learning Standards" (NILS) and the PARCC exams will still be administered in the state of Illinois. The Adequate Yearly Progress (AYP) has been eliminated from the testing results.
- c.) State of the District Breakfast: Superintendent Dugan has been thinking of hosting a "State of the District" breakfast open to the community/parents before work. This will possibly be held in February in the cafeteria beginning at 7am and providing each adult with a student breakfast. Mr. Dugan will discuss highlights/achievements, fiscal updates, and future thoughts on the school district to the community.

Other Items: none.

1-20-16-04 ADJOURNMENT

Davison made motion, seconded by Boward to adjourn the January 20, 2016 Regular Board of Education Meeting at 7:45PM. Roll call vote: Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

Board President

Board Secretary

Approved at the February 17, 2016 BOE Meeting.