



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

February 17, 2016

The regular February 2016 meeting of the NH-M Board of Education was held February 17, 2016 at 7:01 P.M. Board President Coers called the meeting to order with roll call:

Coers – Present

Merriman – Present

Janssen – Present

Ford - Present

Boward–Present

Dobey -Present

Davison -Present

Mr. Dugan -Present

Mrs. Schmitz –Present

Board of Education Emails: None

Public Comments/Correspondence: None

2-17-16-01 APPROVE MINUTES, BILLS AND FINANCIAL REPORTS

Davison made motion, seconded by Merriman to approve Minutes, Bills and Financial Reports given to us on this day. Roll call vote: Ford, Dobey, Boward, Davison, Coers, Merriman, Janssen; aye. Motion carried.

2-17-16-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT

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

Discussion Items:

- a. FOIA Request-Insurance (Commercial Purposes): Received FOIA request on 1/14/16 via mail, in regards to NH-M School District Insurance for Commercial Purposes. Superintendent Dugan responded via mail on 1/20/16 with the information requested.
- b. 2016-2017 Calendar Draft (1st Reading): Superintendent Dugan presented the Board with a draft calendar for the 2016-2017 school year. He also represented Lincoln Community High School draft calendar to compare days since NH-M tries to line up school days & not in attendance days with LCHS to make it easier for parents with students in both schools. This is the first reading.
- c. Recognition of 7th Grade Boys' Basketball Team: Superintendent Dugan praised the boys' basketball team for making it to State this season! Two 7th grade basketball team players, Nathan Fulscher and Jared Merriman attended tonight's meeting, Coach Fitzpatrick was invited but unable to make it. Trophies and Plaques have been ordered and should be here just in time to present to the players at the 3rd Quarter awards assembly. The Board of Education was very proud of our players since this is the first time the team has ever gone to state!
- d. Preschool Survey Results: Superintendent mailed Pre-School Surveys to New Holland and Middletown to see if the communities were interested in a pre-school at NH-M. A total of 11 responses were returned to Mr. Dugan. The Board discussed the differences between a pre-school State Funded or Tuition Based. and what the expensed would cost to start The Board would like Superintendent Dugan to look into the supplies needed; tables, chairs, etc...
- e. Wall Repair Project: Superintendent Dugan reminded the Board of the \$40,000.00 School Maintenance Grant the district received last year and how it must be used for school repairs by March 2016 or the district must reimburse the State. The Board discussed tuckpointing issues in regards to both sides of buildings (1972 & 1947), as well as the Southwest Side Wall-(Jr. High Science/Math). Mr. Dugan did contact the School Attorney re: the Health/Life Safety Emergency Process.



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BOARD OF EDUCATION MINUTES CONTINUED

February 17, 2016

Action Items:

2-17-16-03 (6A) DESIGNATE SUPERINTENDENT TO BEGIN FY2017 BUDGET

Merriman made motion, seconded by Davison for Superintendent Todd Dugan to begin the FY2017 Budget given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Dobey, Boward; aye. Motion carried.

2-17-16-04 (6b) APPROVE 8TH GRADE GRADUATION DATE

Merriman made motion, seconded by Boward to approve 8th Grade Graduation date and time for May 12, 2016 at 6:30PM given to us on this day. Roll call vote: Coers, Merriman, Janssen, Ford, Dobey, Boward, Davison; aye. Motion carried.

2-17-16 (6c) APPROVE HEALTH/LIFE-SAFETY EMERGENCY BOARD RESOLUTION

No Action was taken per Agenda Discussion of Item 5e.

2-17-16 (6d) FACILITIES COMMITTEE MEETING -6:00pm MARCH 16, 2016 (MEMBERS DOBEY & FORD)

made motion, seconded by to approve the Facilities Committee Meeting set for 6:00PM on March 16, 2016 given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

2-17-16-05 (6e) APPROVE BETA CLUB FUNDRAISER

Merriman made motion, seconded by Davison to approve the Beta Club Fundraiser request to participate in Little Caesar's Pizza Kit Fundraiser given to us on this day. Roll call vote: Ford, Dobey, Boward, Davison, Coers, Merriman, Janssen; aye. Motion carried.

SUPERINTENDENT'S REPORT:

- a.) **ISBE Financial Score -2015:** For the 2015 FY, New Holland-Middletown ESD#88 scored a 4.00 Financial Rating by the Illinois School Board of Education. The District has continued to have a 4.00 Financial Rating since 2012.
- b.) **4th Grade Grant-Classroom Maker Space:** Mrs. Darcy O'Connor shared the 4th grade products funded by an anonymous donor for a Drone and Osmo. Two students from her class, Jayce Coers and Lyssa Walker, participated in showing the Board of Education Members how these items work and teach students while having fun at the same time. Mrs. O'Connor shared a binder with pictures of her class using their new donated items also including; Makey Makey, Connects, and Tools.
- c.) **SB100 Update (P.A.99-456):** There will be a meeting on February 23rd Superintendent Dugan will be attending. Last week Mr. Dugan, Mrs. Thompson and Mrs. O'Connor were included on a webinar re: the new SB100. This bill allows the State to Mandate what is "Suspendable" in Illinois Public School Districts and the former "Zero Tolerance Policy" for suspension of students will no longer be allowed from a legal perspective unless circumstances for causes of threat to safety occur. This is to be determined by a parent advisory committee. NHM will be conducting a meeting on bullying and discipline on Thursday, February 25th.



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SUPERINTENDENT'S REPORT CONTINUED

- d.) School Nutrition Corrective Action Plan: NH-M did very well for the Nutrition/Wellness School Program Audit from January 2016. Superintendent Dugan shared the final report and any citations received with the Board. The only citing given was for the Community Eligibility Provision (CEP) Form not being completed as required by ISBE. This was an oversight, since the same information is entered into the ISBE "WINS" Webpage every month and was not recognized or opted to enter this information twice.
- e.) Other Items: None.

2-17-16-06 ADJOURNMENT TO EXECUTIVE SESSION FOR DISCUSSION OF PERSONAL ILCS 120/2(C)1

Merriman made motion, seconded by Davison to adjourn to executive session at 8:09P.M. Roll call vote: Janssen, Ford, Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

2-17-15-07 RECONVENE TO REGULAR SESSION

Davison made motion, seconded by Merriman to reconvene to regular session at 8:33P.M. Roll call vote: Ford, Dobey, Boward, Davison Coers, Merriman, Janssen; aye. Motion carried.

2-17-16-08 APPROVE ACTION ITEM AS A RESULT OF EXECUTIVE SESSION DISCUSSION

10a.) EMPLOYMENT OF LONG-TERM SUBSTITUTE TEACHER-LEAVE OF ABSENCE

Janssen made motion, seconded by Davison to approve Lisa Kuehl, for Long-Term Substitute, for Leave of Absence given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers Merriman, Janssen, Ford; aye. Motion carried.

2-17-16-09 APPROVE ACTION ITEM AS A RESULT OF EXECUTIVE SESSION DISCUSSION

10b.) SUPERINTENDENT/EVALUATION/CONTRACT RENEWAL 2016-2019

Merriman made motion, seconded by Davison to approve Superintendent Todd Dugan Evaluation/Contract Renewal for the 2016-2019 School Years given to us on this day. Roll call vote; Boward, Davison, Coers, Merriman, Janssen, Ford, Dobey; aye. Motion carried.

02-17-16-10 ADJOURNMENT OF FEBRUARY 2016 BOE MEETING

Merriman made motion, seconded by Dobey to adjourn this meeting at 8:35P.M. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Dobey, Boward; aye. Motion carried.

Board President

Board Secretary

Approved at the March 16, 2016 BOE Meeting