



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

APRIL 20, 2016

The regular April 2016 meeting of the NH-M Board of Education was held April 20, 2016 at 7:40 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: The Board received a thank you note from Myron Apers family for the flowers.

4-20-16-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS AND DISPOSAL OF OCTOBER 2014 CLOSED SESSION RECORDINGS

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

4-20-16-02 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, Janssen, Ford; aye. Motion carried.

Discussion Items:

- a) **Board Policies:** 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E1, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP2 & E1, 7:305, 7:305-AP, 6:130, 6:300, 6:300-E2 (1st Reading):2nd Reading will be held at next month's board meeting. Board has 5 Year reviews on policies and include any updates to assure the Board policies do not conflict with the Student Handbook. Policies include *name change from "Student Discipline to Student Behavior"
- b) **FOIA Request from Illinois Retired Teachers' Association/Response:** Superintendent stated in his response to this FOIA request that "No one is retiring from NH-M that he is aware of at this time".
- c) **Affidavit of Enrollment and Residency:** Superintendent Dugan presented an "Affidavit of Enrollment and Residency" form that is modeled after the ISBE form but has been customized with NH-M details. This will protect the school district in questionable situations in regards to students living in NH-M school district and going to another school out of district. This form will be handed out at registration.
- d) **Display of Amended FY 2016 Budget:** Superintendent Dugan presented the Board of Education with the Amended FY 2016 Budget. This Amended Budget will be on display in the office for 30 days.

Action Items:

4-20-16-03 (6a) APPROVE 8th GRADE CLASS TRIP

Merriman made motion, seconded by Boward to approve the 8th Grade Class Trip on Monday, May 9th 2016 given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Dobey, Boward; aye. Motion carried.

4-20-16-04 (6b) APPROVE BAND TRIP

Davison made motion, seconded by Merriman to approve the Band Trip to Six Flags Magic Mountain on Saturday, May 21st, 2016 given to us on this day. Roll call vote: Coers, Merriman, Janssen, Ford, Dobey, Boward, Davison; aye. Motion carried.

4-20-16-05 (6c) APPROVE 2016-2017 BOARD OF EDUCATION MEETING DATES

Merriman made motion, seconded by Janssen to approve the 2016/2017 Board of Education Meeting Dates (Every 3rd Wednesday at 7pm) given to us on this day. Roll call vote; Merriman, Janssen, Ford, Dobey, Boward, Davison, Coers; aye. Motion carried.



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4-20-16-00 (6d) APPROVE BLENDED EARLY CHILDHOOD/PRESCHOOL PROGRAM AS PILOT FOR 2016-2017 SY

The Board of Education had a discussion regarding the cost of the pre-school vs fixing items at the school such as the crumbling wall in the science room. No motion was made on this action item.

4-20-16-06 (6e) APPROVE USE OF NH-M BASEBALL DIAMOND-SUMMER 2016

Davison made motion, seconded by Merriman to approve the use of the NH-M Baseball Diamond-Summer of 2016 for Baseball Camp given to us on this day. Roll call vote: Ford, Dobey, Boward, Davison, Coers, Merriman, Janssen; aye. Motion carried.

4-20-16-07 (6f) APPROVE TRANSFER OF \$3,000.00 FROM ALL SCHOOL ACCOUNT TO CARNIVAL (INTRA-ACTIVITY ACCOUNT)

Merriman made motion, seconded by Ford to approve the Transfer of \$3,000.00 from All-School Account to Carnival (Intra-Activity Account) given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers, Merriman, Janssen, Ford; aye. Motion carried.

4-20-16-08 (6g) APPROVE RENEWAL OF IESA MEMBERSHIP 2016-2017

Merriman made motion, seconded by Boward to approve the Renewal of IESA Membership 2016-2017 given to us on this day. Roll call vote: Boward, Davison, Coers, Merriman, Janssen, Ford, Dobey; aye. Motion carried.

4-20-16-09 (6h) ESTABLISH NEXT MEETING OF FACILITIES COMMITTEE-6:00PM ON MAY 18, 2016-Ford, Dobey and Deters

Coers made motion, seconded by Merriman to establish the Next Meeting of Facilities Committee-6:00PM on May 18, 2016 given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Dobey, Boward; aye. Motion carried.

4-20-16-10 (6i) ESTABLISH PUBLIC AMENDED BUDGET HEARING-6:50PM ON MAY 18, 2016

Merriman made motion, seconded by Janssen to establish Public Amended Budget Hearing -6:50PM on May 18, 2016 given to us on this day. Roll call vote: Coers, Merriman, Janssen, Ford, Dobey, Boward, Davison; aye. Motion carried.

SUPERINTENDENT'S REPORT:

- a.) Mustang Banquet-May 11, 2016: Mary Jo Janssen and Superintendent Todd Dugan had a small meeting and worked on what will be needed for the banquet. Ribbons, Certificates, and NHM Megaphones were just a few items ordered for the students. Mr. Dugan is hoping some, if not all, Board of Education Members will attend. The banquet will start at 6:30pm.
- b.) Tech & Learning Live Presentation-Chicago, IL: Mr. Dugan will be presenting at this conference in Chicago-"Tech in Small Rural Schools" on Friday, May 6th.
- c.) Annual Health/Life-Safety Inspection-ROE#17 & Illinois Fire Marshall: Superintendent responded to all of the items listed on the ROE#17 and Illinois Fire Marshall Inspection. Items listed included but not limited to; occupancy signs in gym, library/media center, doors being open, etc...
- d.) Other Items:
 - Superintendent Dugan has been chosen to be a Team Leader for the "Heroin in Logan County" Harm Reduction and Planning Team.
 - The State of Illinois is requesting to be refunded for Corporate Personal Property Tax-The State of Illinois over paid ALL schools in 2013-2014 and said it will be flexible and will send more information in future announcements. At this time, it seems NH-M was over paid an estimate of \$7,000.00.



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04-20-16-11 ADJOURNMENT OF APRIL 2016 BOE MEETING

Merriman made motion, seconded by Coers to adjourn this meeting at 8:46 P.M. Roll call vote: Janssen, Ford, Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

Board President

Board Secretary

Approved at the May 18, 2016 Meeting