



**New Holland-Middletown Elementary District #88**  
**Middletown, Illinois**  
**BOARD OF EDUCATION MINUTES**  
**JULY 20, 2016**

The regular July 2016 meeting of the NH-M Board of Education was held July 20, 2016 at 7:03 P.M. Board President Coers called the meeting to order with roll call:

Coers – Present	Boward–Present
Merriman – Absent	Dobey -Present
Janssen – Present	Davison -Present
Ford - Absent	Mr. Dugan -Present
	Mrs. Schmitz –Present

Board of Education Emails: None.

Public Comments/Correspondence: None.

**7-20-16-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS**

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

**7-20-16-02 APPROVE REPORTS; IMPREST AND ACTIVITY.**

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

**Agenda Discussion Items:**

- a) Student Handbook 2016-2017 (1<sup>st</sup> Reading): This was a typo on the July agenda and was addressed at the June 15, 2016 Meeting.
- b) Drink Water Testing: Superintendent Dugan stated many schools are having their water tested for lead. This testing is not mandatory, however, he wanted to bring it to the Board for their input. Board stated they feel there is no need to have the water tested at this time.
- c) Wiring Upgrade and Cleanup of Network Hub Area: Superintendent Dugan received an estimate to rewire the Hub/Library Area in the K-4 section to make it look nicer. At this time, the Board thinks the estimate is too high and would like to continue looking into other companies.
- d) Update Facilities Committee: The Facilities Committee received the required 10 Year Plan Health/Life/Safety List from Shanna Fish of Shrive and Hattery which was presented to the Board. The list was categorized in the following order-1=TOP PRIORITY 2=PRIORITY 3=LOW PRIORITY. The Facilities Committee discussed what items Mr. Rick Deters would be able to fix/complete from the list and which ones would need to have contractors complete.
- e) Response to Custis Family Regarding Music Scholarship: At the July 20<sup>th</sup> meeting the BOE received a letter from the Custis Family on behalf of the Phyllis Blaum family regarding setting up a music scholarship in Mrs. Blaums' name as a line item in the Activity Account. The BOE, as well as Superintendent Dugan, are very grateful for their kindness in helping NH-M students experience and explore all things associated with music. The Board would like to clarify some of the wording descriptions in the letter with the Custis Family. Superintendent Dugan will get in touch with the Custis Family before the August BOE Meeting.

**Action Items:**

**7-20-16-03 (6a) APPROVE STUDENT HANDBOOK 2016-2017 (2<sup>ND</sup> READING)**

Boward made motion, seconded by Davison to approve the 2016/2017 School Year Handbook given to us on this day. Roll call vote: Davison, Coers, Janssen, Dobey, Boward; aye. Motion carried.

**7-20-16-04 (6b) ReESTABLISH WORKING CASH**

Coers made motion, seconded by Boward to ReEstablish the Working Cash Fund given to us on this day. Roll call vote: Coers, Janssen, Dobey, Boward, Davison; aye. Motion carried.

**7-20-16-05 (6c) APPROVE MIDDLETOWN STATE BANK AND NEW HOLLAND BANK AS DISTRICT DEPOSITORIES**

Boward made motion, seconded by Janssen to approve Middletown State Bank and New Holland Bank as District Depositories given to us on this day. Roll call vote; Janssen, Dobey, Boward, Davison, Coers; aye. Motion carried.



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**BOARD OF EDUCATION MINUTES CONTINUED**  
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**SUPERINTENDENT'S REPORT:**

- a.) Digital Citizenship: Superintendent Dugan has researched an educational sight regarding Character-"No Bullying": Citizenship. This will teach students what a "digital footprint" is on the internet and how it works. This also will help parents to teach their children how to "filter" their internet searches in a "safer" way.
- b.) Illinois Funding Update: New Holland-Middletown will receive the highest unrestricted State Aid since 2009.
- c.) Individuals with Disabilities Education Act (IDEA) Compliance Determination: In the 14/15 School Year, NH-M received a score of 4.0 out of 1-4 scale-meeting requirements.
- d.) 2016 Mustang Baseball Camp: The First week of July Mr. Dugan and his son Ethan, hosted a baseball camp at the NH-M baseball diamond. A total of 10 students participated learning the fundamentals of baseball. This also included earning a t-shirt and having an ice cream party at the end of the week!
- e.) Other Items: Superintendent Dugan and School CFO Amy Schmitz attended an Illinois school budget conference in Peoria hosted by Illinois Association of School Business Officials. This conference had a few Illinois Senators speaking about the budget crisis and how it affects the public school system in the state.

**7-20-16-06 ADJOURNMENT OF JUNE 15, 2016 REGULAR MEETING**

Davison made motion, seconded by Janssen to Adjourn this Regular meeting at 7:43pm given on this day. Roll call vote: Janssen, Dobey, Boward, Davison, Coers,; aye. Motion carried

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Board President

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Board Secretary

**Approved at the August 17, 2016 BOE Meeting**