



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

August 17, 2016

The regular August 2016 meeting of the NH-M Board of Education was held August 17, 2016 at 7:05 P.M. Board Vice President Janssen called the meeting to order with roll call:

Coers – Absent (arrived 7:17pm)	Boward–Present
Merriman – Absent (Arrived 7:11pm)	Dobey -Present
Janssen – Present	Davison -Present
Ford - Absent	Mr. Dugan -Present
	Mrs. Schmitz –Present

Board of Education Emails: None.

Public Comments/Correspondence: There will be a meeting at West Lincoln Broadwell School on September 8th at 7:30pm regarding the up and coming Windmill Farm. Superintendent Dugan received a response letter from Wendy Custis and also spoke with her via telephone regarding the “Blaum Music Fund” to be added as a line item in the Activity Fund-Please see line action item 6c. Mr. Dugan also received a letter from Dr. Beth Purvis on behalf of Gov. Rauner in response to the budget impasse letter Mr. Dugan had sent previously. However, at this time the “stop gap budget” was already in place by the time the letter was written and received.

8-17-16-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS, AND THE DESTRUCTION OF FEBRUARY 2015 CLOSED SESSION AUDIO

Dobey made motion, seconded by Davison to approve Minutes, Bills, Financial Reports, and the Destruction of February 2015 Closed Session Minutes given to us on this day. Roll call vote: Dobey, Boward, Davison, Janssen; aye. Motion carried.

8-17-16-02 APPROVE REPORTS; IMPREST AND ACTIVITY.

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

Agenda Discussion Items:

- a) Award of Monsanto Grant “Space Maker: At this time Mr. Jeff Hall and Ms. Anna Janssen from Monsanto represented the New Holland-Middletown Board of Education and Superintendent Dugan with a \$9,000.00 Grant for the schools, “Maker Space” to be located in the junior high school side of the building.
- b) Board Policies 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90 and 8:110 (1st Reading): Superintendent Dugan went over all of the new board policies including but not limited to; Vacancies on the School Board, Animals & Animal Dissection, Access to Electronics, Equal Education Opportunities, Administering Medicine, Student Records, Parent Organizations and Booster Clubs, Public Suggestions and Concerns...If anyone has any questions, please feel free to ask Mr. Dugan.
- c) Phyllis J. Blaum Memorial Music Fund: Superintendent Dugan spoke with Wendy Custis via telephone regarding the concerns from the July meeting. The word “scholarship” was dismissed and the new name/line item in the Activity Fund will now be called the “Blaum Memorial Music Fund”. The Music Teacher will be allowed to use this fund for music purposes of any kind. At this time, a donation from the Blaum/Custis Family in the amount of \$5,050.00 was received by the school. The Board and Mr. Dugan were very appreciative of this donation.
- d) Transportation Options Fiscal Year 2017: The Board of Education has decided to keep the schools’ current van for transportation another year or so, since maintenance was just completed within the year.
- e) Cleanup Estimate-Network Hub Area: The new estimate which was received from Talley Technical Services (TTS) is much cheaper than received previously. The conduit will be shortened and the rack will still be seen, but the area will be cleaned up and have a much better appearance.
- f) Display of FY2017 Budget: This will be on display for 30 days in the school office. The budget is balanced by a considerable amount even though there is a large transfer from the ED Fund to the HLS Fund for repairs for the school.
- g) ISAL IV Application: Superintendent Dugan was nominated for the 2 year in a row to attend this intense course conference with other superintendents to learn and share about Leadership Practices.
- h) FOIA Request from One Chance Illinois: Mr. Dugan sent the requested information for the FOIA to requestee Mr. Colin Driehorst, Policy Associate, One Chance Illinois.



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AUGUST 17, 2016

Action Items:

8-17-16-03 (6a) APPROVE PARTICIPATION IN THE NATIONAL SCHOOL LUNCH/BREAKFAST FREE AND REDUCED PROGRAM

Merriman made motion, seconded by Boward to approve Participation in the National School Lunch/Breakfast Free and Reduced Program given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Dobey, Boward; aye. Motion carried.

8-17-16-04 (6b) ACCEPT LETTER OF RESIGNATION

Merriman made motion, seconded by Coers to Accept the Letter of Resignation from Mrs. Jamie Wellbaum given to us on this day. Roll call vote: Coers, Merriman, Janssen, Dobey, Boward, Davison; aye. Motion carried.

8-17-16-05 (6c) APPROVE CREATION OF "BLAUM MEMORIAL MUSIC FUND" LINE ITEM-ACTIVITY ACCOUNT

Coers made motion, seconded by Boward to approve the Creation of the "Blaum Memorial Music Fund" Line Item-in the Activity Account given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison, Coers; aye. Motion carried.

8-17-16-06 (6d) APPROVE EMPLOYMENT OF ELEMENTARY TEACHER

Coers made motion, seconded by Davison to approve the Employment of Elementary Teacher Mrs. Kelly McNeely Thompson given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison, Coers; aye. Motion carried

8-17-16-07 (6e) APPROVE 10 YEAR HEALTH/LIFE-SAFETY SURVEY

Coers made motion, seconded by Merriman to approve the 10 Year Health/Life-Safety Survey given to us on this day. Superintendent Dugan also wanted to thank Richard Deters, Cody Ford, and Richard Dobey for participating in the Facilities Committee Roll call vote; Merriman, Janssen, Dobey, Boward, Davison, Coers; aye. Motion carried

8-17-16-08 (6f) SET BUDGET HEARING-6:50PM ON SEPTEMBER 21, 2016

Merriman made motion, seconded by Boward to set the Budget Hearing for Wednesday, September 21, 2016 at 6:50pm given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison, Coers; aye. Motion carried

SUPERINTENDENT'S REPORT:

- a.) **Opening Day Institute:** The board packet including the agenda for Teacher's Institute held on August 18th. This year, NHM will be focusing on bullying, kindness, and citizenship. Mr. Dugan also passed out the book "Learning to Choose, Choosing to Learn" the difference between Harassment and Bullying.
- b.) **Master Schedule 2016-2017:** This year NH-M is offering four nine week Exploratory Classes for grades 5th-8th. These classes include Health, Music, Imaginarium, and STEAM. We will also be having a guest speaker, Ms. Shanna Fish from Shive Hattery Architect, the districts architect firm.
- c.) **IASB Abe Lincoln Fall Division Meeting-October 4, 2016:** This year the fall division dinner will be held at Warrensburg-Latham on October 4, 2016. This year's main topics include: Online Learning: Winning Before You Start.
- d.) **Other Items: None**

8-1-16-09 ADJOURNMENT OF AUGUST 17, 2016 REGULAR MEETING

Merriman made motion, seconded by Boward to Adjourn this Regular meeting at 7:58pm given on this day. Roll call vote: Janssen, Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried

Board President

Board Secretary

Approved at the September 21, 2016 BOE Meeting