



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

September 21, 2016

The regular September 2016 meeting of the NH-M Board of Education was held September 21, 2016 at 7:07 P.M. Board Vice President Janssen called the meeting to order with roll call:

Coers – Absent
Merriman – Present
Janssen – Present
Ford - Absent

Boward–Present
Dobey -Present
Davison -Present
Mr. Dugan -Present
Mrs. Schmitz –Present

Board of Education Emails: None.

Public Comments/Correspondence: Superintendent Dugan received an email from Matt Keller, the Solution Development Engineer from GRP Mechanical. This email included the overview of GRP Mechanicals' findings during the demolition/construction process of the south wall in the junior high science/math classroom and future recommendations. Matt Keller also included several pictures of the damaged block as well as the newly constructed block. Superintendent Dugan shared these pictures/slides with the board members.

9-21-16-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS

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

9-21-16-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE AND BREAKFAST/LUNCH

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

Agenda Discussion Items:

- a) Playground/Grant(s) Update: Money has been saved by collecting Box Tops, receiving Grants from the IEA and the Woods Foundation, as well as a generous donation from the local NHMCSE Group. At this time, the Carnival Line Item in the Activity Account has approximately \$4,000 to put towards the new playground which will cost approximately \$17,653 for the equipment and approximately \$8930 for installation equaling to around \$26-27,000 in its entirety. The schools portion will only be around \$4,000.00 due to matching dollar for dollar grants/donations received. The Middletown Township will dispose of the old playground equipment. The Company, Play Illinois from Dovers Grove, Illinois is selling the playground equipment to NH-M while All Pro Rec Company out of Springfield, Illinois will be installing it. The equipment can hold up to approximately 62 children at one time. The school will keep 1 set of swings and the "ball" catcher.
- b) Semi-Annual Review Closed Session Minutes: Superintendent Dugan asked the Board of Education if they would like to keep the Closed Session Minutes closed or consider making them open to the public. The board would like to keep them closed at this time.
- c) Energy Purchasing Options: Superintendent Dugan is currently looking into the best energy/gas rates for the district. NH-M is currently under contract until April 2017.

Action Items:

9-21-16-03 (6a) APPROVE BOARD POLICIES (2nd Reading)

Dobey made motion, seconded by Merriman to approve Board Policies; 2:70, 6:100, 6:235, 7:10, 7:20, 7:340, 8:90, and 8:110 given to us on this day. Roll call vote: Davison, Merriman, Janssen, Dobey, Boward; aye. Motion carried.

9-21-16-04 (6b) APPROVE APPLICATION FOR RECOGNITION OF SCHOOLS

Boward made motion, seconded by Davison to Approve the Application for Recognition of Schools given to us on this day. Roll call vote: Merriman, Janssen, Dobey, Boward, Davison; aye. Motion carried.

9-21-16-05 (6c) APPROVE 2016-2017 BUDGET

Davison made motion, seconded by Merriman to approve the 2016-2017 Budget given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison; aye. Motion carried.



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9-21-16-06 (6d) ACCEPT GRANT FROM WOODS FOUNDATION AND NH-MCSE DONATION

Merriman made motion, seconded by Boward to accept the grant from the Woods Foundation in the amount of \$13,500 and the NH-MCSE donation in the amount of \$9,500. given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison; aye. Motion carried *Also discussed was placing a plaque on the playground equipment in recognition of the Woods Foundation*

9-21-16 (6e) APPROVE CONTRACTS FOR PLAYGROUND A) PURCHASE AND B) INSTALLATION-TABLED

At this time, the Board of Education would like to make sure that the playground equipment is ADA Compliant and would like it to be inspected by an Independent 3rd Party for review of Safety before they agree on purchasing and installing the equipment. Mr. Rich Dobey will be contacting Superintendent Dugan with a name and a number of a 3rd party for further review. This Action Item has been tabled until further notice. No Motion or Roll Call Vote Carried.

9-21-16-07 (6f) APPROVE EMPLOYMENT OF 8th GRADE SPONSOR

Davison made motion, seconded by Boward to Employ Teachers Caitlin Lore and Hannah Durchholz as 8th Grade Co-Sponsors given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Davison; aye. Motion carried

9-21-16-08 APPROVE PERSONAL DAY REQUEST

Dobey made motion, seconded by Merriman to Approve the Personal Day off by Darcy O'Connor given on this day. Roll call vote; Janssen, Dobey, Boward, Davison, Merriman; aye. Motion carried

9-21-16-09 APPROVE VISION AND HEARING SCREENING CONTRACT-TINA HUFF

Davison made motion, seconded by Merriman to Approve the Vision and Hearing Screening Contract with Tina Huff given on this day. Roll call vote; Dobey, Boward, Davison, Merriman, Janssen; aye. Motion carried

9-21-16-10 AMEND CALENDAR OF BOARD MEETINGS-OCTOBER 2016 BOE MEETING

Merriman made motion, seconded by Davison to Amend the October 2016 Board of Education Meeting to be held on October 12, 2016 at 7:00pm given on this day. Roll call vote; Dobey, Boward, Davison, Merriman, Janssen; aye. Motion carried

SUPERINTENDENT'S REPORT:

- a.) **Presentation of 2015-2016 Salary Report:** Per Illinois School Code, School districts are to post a list of teacher and administrative personnel costs on the district website. Superintendent Dugan gave a copy of the EIS Teacher & Administrator Benefits Report from the 2016 Year to each board member (this is what was placed it on the Districts webpage).
- b.) **School Funding Reform-Vision 2020:** Superintendent Dugan shared a quick "overview video" with the BOE Members. This video shared recommendations of the Vision 2020 model of education funding reform.
- c.) **ISEA Solar Tour:** NH-M has been selected as a host site and stop on the annual ISEA Solar Tour on Saturday, October 1st from 10am-3pm.
- d.) **2017 Consolidated Election Calendar:** Superintendent Dugan included the informational handout with the board packets from the districts' attorney firm, Robbins-Schwartz regarding the upcoming (April 2017) Consolidated Election.
- e.) **Other Items:** At this time, Four Members of the NH-M Board have signed up for the ASBO Dinner in Warrensburg-Latham. Also, Mr. Dugan wanted to know if any of the board members were interested in attending the Annual ASBO Meeting in Chicago, in November.

9-21-16-11 ADJOURNMENT TO EXECUTIVE SESSION FOR COMPENSATION OF PERSONNEL-5ILCS 120/2(C)1

Merriman made motion, seconded by Boward to Adjourn to Executive Session for Compensation of Personnel-g5ILCS 120/2(c)1at 8:31PM given on this day. Roll call vote; Janssen, Dobey, Boward, Davison, Merriman; aye. Motion carried



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9-21-16-12 RECOVENE TO REGULAR SESSION

Merriman made motion, seconded by Janssen to Recovene to Regular Session at 8:56PM given on this day. Roll call vote; Dobey, Boward, Davison, Janssen, Merriman; aye. Motion carried.

9-21-16-13 APPROVE PLACEMENT OF KATHY SMITH IN SUBSTITUTE SUPPORT STAFF POOL-HOURLY AS PRESENTED

Merriman made motion, seconded by Boward to Approve the placement of Kathy Smith in Substitute Support Staff Pool at \$8.00/per hour as presented given on this day. Roll call vote; Dobey, Boward, Davison, Janssen, Merriman; aye. Motion carried.

9-21-16-14 ADJOURNMENT OF SEPTEMBER 21, 2016 REGULAR MEETING

Merriman made motion, seconded by Davison to Adjourn the Regular September 21, 2016 Board of Education Meeting at 9:00PM given on this day. Roll call vote; Boward, Davison, Merriman, Janssen, Dobey; aye. Motion carried

Board President

Board Secretary

APPROVED AT THE OCTOBER 12, 2016 BOARD MEETING