



**New Holland-Middletown Elementary District #88**  
**Middletown, Illinois**  
**BOARD OF EDUCATION MINUTES**  
**October 12, 2016**

The regular October 2016 meeting of the NH-M Board of Education was held October 12, 2016 at 7:05 P.M. Board VicePresident Coers called the meeting to order with roll call:

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

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

Board of Education Emails: None.

Public Comments/Correspondence: None

10-12-16-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS

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

10-12-16-02 APPROVE REPORTS; IMPREST , ACTIVITY, ATTENDANCE AND BREAKFAST/LUNCH

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

Agenda Discussion Items:

- a) Energy Purchasing Options eff. 4/2017: After researching other companies for energy purchasing options, Superintendent Dugan received a quote from an Illinois Energy Consortium based out of Chicago and its rates were much more than what the Districts' current company, Energy.Me is offering. A contract was signed and rates were locked in starting April 2017 to April 2018.
- b) Joint Annual Conference: A current Board member is interested in attending this conference scheduled for November 16-18 in Chicago. The Board has agreed to pay for Hotel Accommodations, Registration fees for the Conference and One Meal.

Action Items:

10-12-16-03 (6a) APPROVE CONTRACTS FOR PLAYGROUND EQUIPMENT AND INSTALLATION

Merriman made motion, seconded by Davison to approve i) Play Illinois for Playground Equipment and ii) All Pro Recreation for Playground Installation given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Dobey; aye. Motion carried.

10-12-16-04 (6b) ESTABLISH NEXT MEETING OF FACILITIES COMMITTEE-6:00PM NOVEMBER 16, 2016

Merriman made motion, seconded by Coers to Establish the Next Meeting of Facilities Committee at 6:00pm November 16, 2016 given to us on this day. Roll call vote: Coers, Merriman, Janssen, Dobey, Davison; aye. Motion carried.

10-12-16-05 (6c) APPROVE 2015-2016 AUDIT-TABLED

No motion was made; Action item 6c has been "tabled". At this time, the Board wishes to review the Audit which they received this evening. In the future, the Board is requesting to receive the audit reports at least one week in advance before the board meeting so each member will each have time to review it.

10-12-16-06 (6d) APPROVE REQUEST TO USE SCHOOL-NHMCSE ON 12/3/16

Merriman made motion, seconded by Coers to Approve Request from NHMCSE to Use School on 12/3/16 given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Davison, Coers; aye. Motion carried

10-12-16-07 (6e) ACCEPT DONATION FROM GREENVIEW LODGE 653

Janssen made motion, seconded by Davison to Accept the Donation from Greenview Lodge 653 given to us on this day. Roll call vote; Merriman, Janssen, Dobey, Davison, Coers; aye. Motion carried



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

- a.) **Superintendent Professional Goals 2016-2017:** The Superintendent professional goals for the 16/17SY include: Student Growth of 30% as per required by PERA, the continued positive growth of Fund Balances, to continue the integration use of technology into the curriculum as a supplement, continue positive news for the NH-M District for school/local publicity including the effort to "brand" the school district as one of distinction, and continuing to restore and properly maintain the facility by a comprehensive five-year plan involving the Facilities sub-committee and District Architect.
- b.) **Parent/Teacher Conferences Data:** The goal is always to reach 100% for the parent/conferences, however, this year the total is still at a very exceptional 88%. The two evening meetings, which were held from 4-7:30pm on Wednesday and Thursday, still succeeds the day time conference attendance outcome and continues to have greater success for both the parent(s) and teacher being able to meet.
- c.) **Bullying Prevention:** Superintendent Dugan is looking into receiving samples from "*Second Step Program*" for grades K-5 regarding bullying prevention.
- d.) **Other Items:** None

**10-12-16-08 ADJOURNMENT OF OCTOBER 12, 2016 REGULAR MEETING**

Davison made motion, seconded by Merriman to Adjourn the Regular October 12, 2016 Board of Education Meeting at 8:27 PM given on this day. Roll call vote; Janssen, Dobey, Davison, Coers, Merriman; aye. Motion carried

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Board President

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Board Secretary

Approved at the November 16, 2016 Meeting