



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
NOVEMBER 16, 2016

The regular November 2016 meeting of the NH-M Board of Education was held November 16, 2016 at 7:04 P.M. Board President Coers called the meeting to order with roll call:

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

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

Board of Education Emails: The Board received two emails. The first email is from the Illinois Association of School Boards requesting members to participate in a survey. Some Board Members have already completed this survey and for those who haven't, Superintendent Dugan will send them the survey link. The second email was received from a concerned parent of a student. However, Superintendent Dugan has spoken with this parent numerous times since the email was received and the situation has been resolved.

Public Comments/Correspondence: NHM has received several cards of appreciation for the students who participated in rebuilding and painting the north side Middletown sign that was vandalized in the beginning of the year. New Holland Bank, Diane Adye, and Kenny Harnacke were very thankful and proud of our students for their hard work and their community pride! Kenny Harnacke has asked to Honor these students as Grand Marshall at the New Holland-Middletown Parade to be held on 12/3/2016.

Immanuel Lutheran Church in Lincoln, would like to gift the school \$1,000.00 for educational purposes.

11-16-16-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS

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

11-16-16-02 APPROVE REPORTS; IMPREST , ACTIVITY, ATTENDANCE AND BREAKFAST/LUNCH

Boward 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, Boward, Coers, Merriman, Janssen; aye. Motion carried.

Agenda Discussion Items:

- a) Tentative 2016 Tax Levy Discussion: The 2016-2017 School Year will be the last year completing a Tax Levy. Next school year, the Board will have to have a Truth and Taxation Hearing as required by law.
- b) Board Policies: 2:30, 2:120, 2:125, 2:2200, 2:250, 3:40, 3:50,4:0, 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140,6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190,7:250, 7:260, 7:720, 7:305, 7:310, 7:340, 8:30, 8:70 and 8:100 (1st Reading) This has been the largest update in history. Mainly changes to footnotes. One new law, Policy #2:125: the Board member compensation expense will have to be established and re-established every year by the Board. Also, the former "No Children Left Behind Act" has been renamed "Every Student Succeeds Act-ESSA".
- c) Update from Facilities Sub Committee: Superintendent Dugan, Mr. Rick Deters, and Mr. Rich Dobey met today to discuss which items on the 10 Year HLS Survey have been completed or are in process. It seems many of the items on the list are consistent or with the same problem. For example. Leaky Windows, Leaky Window Trims, Door Handles, Non-ADA Compliant Doors. The Facilities Committee would like to see estimates from companies that would complete all of these "consistent" items needing repairs so they can be completed all at once. This would complete approximately forty items at the same time. The Committee is also concerned about the school roof (and roof above the boiler room).



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BOARD OF EDUCATION MINUTES CONTINUED
NOVEMBER 16, 2016

Action Items:

11-16-16-03 (6a) SET TAX RATE HEARING

Merriman made motion, seconded by Boward to Approve the Set Date and Time for Tax Rate Hearing for December 14, 2016 at 6:50pm given to us on this day. Roll call vote: Janssen, Dobey, Boward, Coers, Merriman; aye. Motion carried.

11-16-16-04 (6b) APPROVE FISCAL YEAR 2016 AUDIT

Dobey made motion, seconded by Boward to Approve the Fiscal Year 2016 Audit given to us on this day. Roll call vote: Coers, Merriman, Janssen, Dobey, Boward; aye. Motion carried.

11-16-16-05 (6c) APPROVE BAND AND CHORUS FUNDRAISER

Merriman made motion, seconded by Janssen to Approve the Band and Chorus Fundraiser request to be held on December 8, 2016 given to us on this day. Roll call vote: Merriman, Janssen, Dobey, Boward, Coers; aye. Motion carried.

11-16-16-06 (6d) APPROVE STUDENT DANCE REQUEST

Merriman made motion, seconded by Coers to Approve Student Dance Request for a Cancer Fundraiser given to us on this day. Roll call vote; Janssen, Dobey, Coers, Merriman; aye. Motion carried.

11-16-16-07 (6e) ESTABLISH NEXT FACILITIES SUB COMMITTEE MEETING FOR DECEMBER 14, 2016

Coers made motion, seconded by Boward to Establish the next Facilities Sub Committee Meeting for December 14, 2016 at 5:30pm given to us on this day. Roll call vote: Dobey, Boward, Coers, Merriman, Janssen; aye. Motion carried.

11-16-16-08 (6f) AMEND CALENDAR OF BOARD MEETINGS FOR DECEMBER 14, 2016

Boward made motion, seconded by Merriman to Amend the Calendar of Board Meetings for December 14, 2016 at 7:00pm given to us on this day. Roll call vote: Dobey, Boward, Coers, Merriman, Janssen; aye. Motion carried.

SUPERINTENDENT'S REPORT:

- a.) Breakfast After the Bell Mandate 2016-2017: Public Act 99-0850 states that if your school has a 74% or more low income rate, the school MUST offer a "last chance" breakfast call after the bell. This will allow breakfast to be available for all students even if they are tardy.
- b.) 1st Quarter Suspension Report: Superintendent Dugan informed the Board that there were not any school suspensions for the 1st Quarter. Only 1 school suspension so far in the 2nd Quarter.
- c.) REAP/ICE/Other Tech Grant(s) Update: Superintendent Dugan informed that the school has received approximately \$11,000-\$12,000 from the REAP Grant for replacement of Smart Boards, etc...He has not heard any information regarding the ICE Grant and will inform the Board once he does.
- d.) Other Items: None

A discussion was held regarding the process for replacing a School Board member who has moved out of the district and no longer meets the residency requirement of the Illinois School Code.

11-16-16-09 ADJOURNMENT OF NOVEMBER 16, 2016 REGULAR MEETING

Merriman made motion, seconded by Boward to Adjourn the Regular November 16, 2016 Board of Education Meeting at 7:57PM given on this day. Roll call vote; Merriman, Janssen, Dobey, Boward, Coers; aye. Motion carried

Board President

Board Secretary

Approved at the December 14, 2016 BOE Meeting.