



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
February 15, 2017

The regular February 2017 meeting of the NH-M Board of Education was held February 15, 2017 at 7:05 P.M. Board President Coers called the meeting to order with roll call:

Coers –Present
Merriman – Present
Janssen – Present
M. Davison-Present

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

Board of Education Emails: none.

Public Comments/Correspondence: none.

2-15-17-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS

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

2-15-17-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE AND BREAKFAST/LUNCH REIMBURSEMENT

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

Agenda Discussion Items:

- a) 2017-2018 Calendar Draft LCHS 404 & NH-M 88 (1st Reading): Calendar same as LCHS only 1 day difference-NHM will be in session for Veteran's Day, the high school will not.
- b) Transportation Discussion Continued Jeff Martin, Central State Bus Sales, Inc: Probably no "loaner bus". NHM will pay 1/3 Val's salary and will have an extra bus if bus breaks down. Repairs are covered by warranty but travel time is not covered. Busses will probably be sent from Cummins in Normal, average mileage is 15,000 per year, after that it will cost \$.35 per mile from odometer when delivered. Will continue to place on NHM Agenda at next month meeting as discussion and action.
- c) Illinois Senate "Grand Bargain" School Funding Update: Superintendent Dugan and BOE Member Karen Davison will be attending the Alliance Leadership Summit on Monday February 21st and Tuesday February 22nd in Springfield. This summit will include information regarding TRS Pension Reform affecting COLA for grand bargaining/pension choices for TRS Members.
- d) ISBE Pre School For All Grant-FY-2018: Now available is "Notice of Intent to Submit FY 2018 Request for Proposal"-Pre School for All 3 to 5 Years-Superintendent Dugan does intend to submit-to have preschool here or have a bus take preschoolers to Lincoln.

Action Items:

2-15-17-03 (6a) DESIGNATE SUPERINTENDENT TO BEGIN FY2018 BUDGET

Boward made motion, seconded by Janssen to designate Superintendent to begin FY2018 Budget given to us on this day. Roll call vote: Coers, Merriman, Janssen, M. Davison, Dobey, Boward; aye. Motion carried.

2-15-17-04 (6b) APPROVE TRACK AND FIELD FUNDRAISER

Merriman made motion, seconded by Boward, to approve the Track and Field Fundraiser given to us on this day. Roll call vote: Merriman, Janssen, M. Davison, Dobey, Boward, Coers; aye. Motion carried.

2-15-17-05 (6c) APPROVE PERSONAL DAY OFF REQUEST

Janssen made motion, seconded by Dobey, to approve the personal day off request submitted by Shelby Wall given to us on this day. Roll call vote: Janssen, Dobey, Boward, Coers, Merriman, M. Davison; aye. Motion carried.



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BOARD OF EDUCATION MINUTES CONTINUED
February 15, 2017

SUPERINTENDENT'S REPORT:

- a.) **ISBE FINANCIAL SCORE-2016:** Rating is 4.0 for the School District
- b.) **2016 NATIONAL SCHOOL LUNCH PROGRAM AUDIT RESULTS:** Watched lunch for 2 days, make sure money goes to food account, approve menus.
- c.) **SEDAC Report:** Applying for Energy Star Status Score is 93
- d.) **Other Items:** None

2-15-17-06 ADJOURN TO EXECUTIVE SESSION

Boward made motion, seconded by Janssen to Adjourn to Executive Session for Discussion of Personnel-IL 120/2 (c)1, Collective Bargaining-5ILCS 120/2 (c)2 and Placement of Individual Students in Special Education Programs-5 ILCS 120/2 (c)10 at 8:22pm given on this day. Roll call vote; Dobey, Boward, Coers, Merriman, M. Davison, Janssen; aye. Motion carried.

2-15-17-07 RECOVENE TO REGULAR SESSION

Dobey made motion, seconded by Janssen to reconvene to regular session given on this day. Roll call vote; Boward, Coers, Merriman, Janssen, M. Davison; aye. Motion carried.

2-15-17-08 SUPERINTENDENT EVALUATION/CONTRACT RENEWAL 2017-2020

Merriman made motion, seconded by Dobey to Accept/Renew Superintendent Evaluation/Contract for 2017-2020 as presented given on this day. Roll call vote; Coers, Merriman, Janssen, M. Davison, Dobey, Boward; aye. Motion carried.

2-15-17-09 APPROVE PLACEMENT OF WENDY MONDAY ON SUBSTITUTE SUPPORT STAFF POOL

Coers made motion, seconded by Boward to approve the placement of Wendy Monday as substitute support staff pool given on this day. Roll call vote; Merriman, Janssen, M. Davison, Dobey, Boward, Coers; aye. Motion carried.

2-15-17-10 ADJOURN FEBRUARY 15, 2017 BOARD OF EDUCATION MEETING

Boward made motion, seconded by Janssen to adjourn the February 15, 2017 Board of Education Meeting at 8:55pm given on this day. Roll call vote; Janssen, M. Davison, Dobey, Boward, Coers, Merriman; aye. Motion carried.

Board President

Board Secretary

Approved at the March 15, 2017 BOE Meeting