



New Holland-Middletown Elementary District #88
Middletown, Illinois
BOARD OF EDUCATION MINUTES
JULY 19, 2017

The regular July 2017 meeting of the NH-M Board of Education was held July 19, 2017 at 7:06 P.M. Board Secretary K. Davison called the meeting to order with roll call:

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

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

Board of Education Emails: none.

Public Comments/Correspondence: None.

7-19-17-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS

Dobey made motion seconded by K. Davison to approve Minutes, Bills given to us on this day. Roll call vote: M. Davison, Dobey, Boward, K. Davison; aye. Motion carried.

7-19-17-02 APPROVE REPORTS; IMPREST AND ACTIVITY

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

Discussion Items:

- a) Drinking Water Testing Update: On May 30th, NH-M Insurance Cooperative Company came out and picked up the district/school water to be tested as required. Superintendent Dugan has emailed and left messages and is waiting for results.

Action Items:

7-19-17-03 (6a) APPROVE STUDENT HANDBOOK 2017-2018 (2ND Reading)

M. Davison made motion, seconded by Boward to approve the Student Handbook for 2017-2018 (2nd Reading) given to us on this day. Roll call vote: M. Davison, Dobey, Boward, K. Davison; aye. Motion carried.

7-19-17-04 (6b) APPROVE MIDDLETOWN STATE BANK AND NEW HOLLAND BANK AS DISTRICT DEPOSITORIES

Boward made motion, seconded by Dobey to approve Middletown State Bank and New Holland Bank as District Depositories given to us on this day. Roll call vote: M. Davison, Dobey, Boward, K. Davison; aye. Motion carried.

7-19-17-05 (6c) ACCEPT LETTER OF RESIGNATION

Dobey made motion, seconded by Boward, to accept Letter of Resignation from Hannah Durchholz given to us on this day. Roll call vote: Dobey, Boward, K. Davison, M. Davison; aye. Motion carried.

7-19-17-06 (6d) APPROVE BID FOR PURCHASE-LEASE OF SCHOOL BUSES

M. Davison made motion, seconded by Boward, awarded the contract for Purchase-Lease Agreement of two school passenger buses to the lowest bid received by Central State School Buses in the amount of \$77,780.00 for each bus given to us on this day. Roll call vote: Dobey, Boward, K. Davison, M. Davison; aye. Motion carried.



**New Holland-Middletown Elementary District #88
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JULY 19, 2017**

SUPERINTENDENT'S REPORT:

- a.) **Illinois Funding Update:** Illinois did pass a budget which includes a state income tax hike from 3.75% to 4.95% effective July 1, 2017. However, ISBE can not send vouchers for schools until the School Funding Budget is passed which has not been passed yet.
- b.) **ISBE Comprehensive Audit Results:** Every school is audited by ISBE every 5 years. Superintendent has 60 days to respond.
- c.) **Other Items:** None.

7-19-17-07 ADJOURNMENT OF JULY 2017 BOARD MEETING

Boward made motion, seconded by M. Davison to adjourn the July 19, 2017 Board of Education Meeting at 7:27pm given to us on this day. Roll call vote: Boward, K. Davison, M. Davison, Dobey; aye. Motion carried.

Board President

Board Secretary

APPROVED AT THE AUGUST 16, 2017 MEETING

Approved at the August 16, 2017 BOE Meeting