



**New Holland-Middletown Elementary District #88**  
**Middletown, Illinois**  
**BOARD OF EDUCATION MINUTES**  
**October 18, 2017**

The regular October 2017 meeting of the NH-M Board of Education was held October 18, 2017 at 7:07 P.M. Board President Coers called the meeting to order with roll call:

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

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

Board of Education Emails: The BOE received an email from the NH-M 4<sup>th</sup> grade class asking the BOE if they can help with the California wildfires by having a few fundraisers such as; lemonade stand, a bucket for donations, and a hat day for students. They would like to start this ASAP and would donate the money to the Red Cross.

Public Comments/Correspondence: Superintendent Dugan was nominated for Principal of the Region by NH-M Staff and Teachers. The ROE sent correspondence to Mr. Dugan with the nomination letters written by the NH-M faculty.

10-18-17-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS

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

10-18-17-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT

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

Discussion Items:

- a) FOIA Request from American Watchdogs “Illinoisleaks.com”: Superintendent Dugan received an email FOIA request from American Watchdogs “Illinoisleaks.com” as did all other districts in the State of Illinois. Mr. Dugan responded electronically to all questions/items requested.

Action Items:

10-18-17-03 (6a) APPROVE SALE OR TRADE-IN OF SCHOOL VAN

Merriman made motion, seconded by K. Davison to approve the sale or trade-in of the school van given to us on this day (Each Board Member was asked to also include if they would like to Sale or Trade In the Van as part of their vote). Roll call vote: Coers-Trade In, Merriman-Trade In, Boward-Trade In, K. Davison-Trade In; aye. Dobey-Abstain. Motion carried.

10-18-17-04 (6b) APPROVE PURCHASE OF SCHOOL VAN

Merriman made motion, seconded by Coers, to approve the purchase of new school van as presented in the amount of \$22,230 given to us on this day. Roll call vote: Merriman, Dobey, Boward, K. Davison Coers; aye. Motion carried.

10-18-17 (6c) APPROVE PURCHASE OF EXTENDED WARRANTY OF SCHOOL VAN

No motion was made.

10-18-17-05 (6d) ESTABLISH NEXT MEETING OF FACILITIES COMMITTEE-6PM NOVEMBER 15, 2017

Merriman made motion, seconded by Boward, to establish the next meeting of Facilities Committee on November 15, 2017 at 6pm given to us on this day. Roll call vote: Dobey, Boward, K. Davison, Coers, Merriman; aye. Motion carried.

10-18-17-06 (6e) ACCEPT 2016-2017 AUDIT

Davison made motion, seconded by Merriman to accept the 2016-2017 audit given to us on this day. Roll call vote: Boward, K. Davison, Coers, Merriman, Dobey; aye. Motion carried.



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**BOARD OF EDUCATION MINUTES CONTINUED**  
**October 18, 2017**

10-18-17-07 (6f) APPROVE SUBSTITUTE PAY COMPARISON-2017-2018

Merriman made motion, seconded by Dobey to approve the increase of substitute pay from \$85/day to \$95/day given to us on this day. Roll call vote: K. Davison, Coers, Merriman, Dobey, Boward; aye. Motion carried.

10-18-17-08 AMEND AGENDA TO INCLUDE FUNDRAISER REQUEST

Merriman made motion, seconded by K. Davison to amend the October BOE Meeting to include fundraiser request given to us on this day. Roll call vote: Coers, Merriman, Dobey, Boward, K. Davison; aye. Motion carried.

10-18-17-09 APPROVE 8<sup>th</sup> GRADE FUNDRAISER REQUEST

Merriman made motion, seconded by Boward to approve the 8<sup>th</sup> Grade fundraisers given to us on this day. Roll call vote: Coers, Merriman, Dobey, Boward, K. Davison; aye. Motion carried

SUPERINTENDENT'S REPORT:

a.) Superintendent Professional Goals 2017-2018: Superintendent Dugan has added the following goals for the 2017-18SY:

- 1) Student Growth-Improving schoolwide Math scores using a new approach to personalized learning with Dreambox Math program and adoption of Common Core-aligned curriculum backwards mapped from the Algebra I.
- 2) Fund Balances-Continue to grow balances while also focusing on restoring/maintaining facilities as well a continuing to offer engaging/relevant curriculum to students.
- 3) Positive NHM News-Continue to improve the positive news for NH-M with media attention and many advances made by the district to "brand" the school district as one of distinction.
- 4) Board Retreat/5 Year Plan-Construct a "Board" working retreat where the Board can establish a 5-Year Strategic Plan to establish goals for the district in the areas of 1.) Academics 2.) Finances 3.) School-Home Community Partnerships 4.) Facilities 5.) Technology

b.) Parent/Teacher Conferences Data: This year, NH-M has continued with the two-evening format which resulted into 93% of parents attended the parent/teacher conferences school wide.

c.) 5 Gears Professional Development: This includes 5 Gear Tools to become a better person/teacher/leader etc...

- 1) 1st Gear: Recharge Mode-Personal Recharge completely unplugged
- 2) 2<sup>nd</sup> Gear: Connect Mode-Being Present w/family or friends w/o work
- 3) 3<sup>rd</sup> Gear: Social Mode- Present with people and can shift up or down easily
- 4) 4<sup>th</sup> Gear: Task Mode-Multitasking; working hard in various ways
- 5) 5<sup>th</sup> Gear: Focus Mode- Task Centered, fully focused and moving quickly

d.) NH-M Truck or Treat: This year, the Mustang Club Trunk or Treat will take place on Friday October 27<sup>th</sup> from 4-5pm

10-18-17-10 ADJOURNMENT OF OCTOBER 2017 BOARD MEETING

Merriman made motion, seconded by Boward to adjourn the October 2017 Board of Education meeting at 7:45pm given to us on this day. Roll call vote: K. Davison, Coers, Merriman, Dobey, Boward; aye. Motion carried

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Board President

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Board Secretary

**Approved at the November 15, 2017 BOE Meeting**