



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

The regular November 2017 meeting of the NH-M Board of Education was held November 15, 2017 at 7:07 P.M. Board President Coers called the meeting to order with roll call:

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

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

Board of Education Emails: None.

Public Comments/Correspondence: NH-M received a donation from the Greenview AF & AM Lodge No. 653.

**11-15-17-01 APPROVE MINUTES, BILLS, FINANCIAL REPORTS**

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

**11-15-17-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT**

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

**5. Discussion Items:**

- a) Tentative 2017 Tax Levy Discussion: Superintendent Dugan expressed that the EAV percentage for next year may decrease.
- b) Board Policies (1<sup>st</sup> Reading): 2:20-E, 2:150-AP, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1 & E1, 6:250-E, 6:280, 6:300, 6:340, 7:10, 7:10-AP & AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1 & AP2 & E, 7:275, 7:300-E1 & E3, 7:305, 7:305-AP, 7:340, 7:340-AP1 & E1 and 8:30-AP. Most policies have not changed, they have updated footnotes.

**Action Items:**

**11-15-17-03 (6a) SET TAX RATE HEARING FOR DECEMBER 20, 2017 AT 6:50PM**

Boward made motion, seconded by Janssen to Set the Tax Rate Hearing for December 20, 2017 at 6:50pm Roll call vote: Coers, Janssen, M. Davison, Dobey, Boward; aye. Motion carried.



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**BOARD OF EDUCATION MINUTES CONTINUED**  
**November 15, 2017**

**11-15-17-04 (6b) APPROVE EMPLOYMENT OF SUBSTITUTE TEACHER FOR 5<sup>th</sup> GRADE (AS PRESENTED)**

Coers made motion, seconded by Janssen, to approve the employment of Michelle Robinson-Molton as the 5<sup>th</sup> Grade Substitute Teacher as presented (\$95/day -\$150/day after ten days) given to us on this day. Roll call vote: Janssen, M. Davison, Dobey, Boward, Coers; aye. Motion carried.

**11-15-17-05 (6c) APPROVE EMPLOYMENT OF SCHOLASTIC BOWL COACH**

M. Davison made motion, seconded by Boward, to Approve Employment of Scholastic Bowl Coach Mrs. Anna Laubenstein given to us on this day. Roll call vote: Janssen, M. Davison, Dobey, Boward, Coers; aye. Motion carried.

**SUPERINTENDENT'S REPORT:**

- a.) 1<sup>st</sup> Quarter Suspension Report: 2 suspensions are reported for the 1<sup>st</sup> Qtr of the 2017-2018SY
- b.) 5 Gears Team-Mentoring Update: This year, all teachers in the school (including Mr. Dugan) will be mentoring students. Teachers will have 2-3 students per group and will concentrate on Character Development. Students/Teachers were matched based on collages they had made without the knowledge of which collage belonged to either student/teacher. Those with similar interests were paired. These groups will meet once or twice a month to reflect on behavior, health, academics, social/emotional and building connections with one another through "small talk".
- c.) American Education Week 2017: This year Superintendent Dugan will be passing out "coupons" to watch/teach students during a class period. This will allow teachers to have extra time during their preparation period or a moment away from the classroom.

**11-15-17-10 ADJOURNMENT OF NOVEMBER 2017 BOARD MEETING**

Boward made motion, seconded by Dobey to adjourn the November 2017 Board of Education meeting at 7:38pm given to us on this day. Roll call vote: Dobey, Boward, Coers, Merriman, Janssen, M. Davison; aye. Motion carried

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Board President

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Board Secretary or Vice President