



**New Holland-Middletown Elementary District #88**  
**Middletown, Illinois**  
**BOARD OF EDUCATION MINUTES**  
**March 21, 2018**

The regular March 2018 meeting of the NH-M Board of Education was held March 21, 2018 at 7:04P.M. Board President Coers called the meeting to order with roll call:

Coers –Present

Merriman – Present

Janssen – Present

M. Davison-Present

Boward–Absent

Dobey –Absent (arrived at 7:06PM)

K. Davison –Present

Mr. Dugan -Present

Mrs. Schmitz –Present

Board of Education Emails: none.

Public Comments/Correspondence: None.

**3-21-18-01 APPROVE MINUTES, BILLS, AND FINANCIAL REPORTS**

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

**3-21-18-02 APPROVE REPORTS; IMPREST, ACTIVITY, ATTENDANCE, & MEAL REIMBURSEMENT**

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

**5. Discussion Items**

(5a) Semi-Annual Review Closed Session Minutes: The Semi-Annual review of closed session minutes is completed in March and September. This gives the Board of Education a choice to reopen any closed minutes.

(5b) CCS/NH-M/ZLS Cooperative Agreement: President Coers, Vice President Janssen, and Superintendent Dugan attended a meeting with CCS/Zion regarding the Co-Op Agreement. The issues/concerns that were discussed at this meeting were; Communication, Having several practices at one time, Splitting home games equally amongst all 3 schools, 8<sup>th</sup> Grade Night and Coaching/Asst. Coaching Positions. Kathy Merriman suggested a change be made on Page 4 under “Advisory Committee” #A-“An Advisory committee *may* be formed” to “An advisory committee *will* be formed...”

(5c) Board Policy Updates #2:260, 4:40, 4:40-AP, 5:20, 5:20E, and 5:170 (1<sup>st</sup> Reading): Revisions/Board Policy Updates includes: Uniform Grievance Procedures, Incurring Debt, Preparing and Updating Disclosures, Workplace Harassment Prohibited, Resolution to Prohibit Sexual Harassment, and Copyright.

**6. Action Items:**

**6a.) 3-21-18-01 APPROVE 2018-2019 DISTRICT CALENDAR (2<sup>nd</sup> Reading)**

Merriman made motion, seconded by Coers to Approve the 2018-2019 District Calendar given to us on this day Roll call vote: Dobey, K. Davison, Coers, Merriman, Janssen, M. Davison; aye. Motion carried.



**New Holland-Middletown Elementary District #88**  
**Middletown, Illinois**  
**BOARD OF EDUCATION MINUTES CONTINUED**  
**March 21, 2018**

**3-21-18-04 (6b) ACCEPT LETTER OF RESIGNATION-FROM BOARD MEMBER**

Merriman made motion, seconded by K. Davison to Accept the letter of Resignation from Board Member Bret Boward given to us on this day. Roll Call vote: K. Davison, Coers, Merriman, Janssen, M. Davison, Dobey; aye. Motion carried.

**3-21-18-05 (6c) ACCEPT LETTER OF RESIGNATION-FROM CERTIFIED STAFF**

K. Davison made motion, seconded by Janssen, to Accept the letter of Resignation from Certified Staff Member Sarah Rheume given to us on this day. Roll call vote: K. Davison, Coers, Merriman, Janssen, M. Davison, Dobey; aye. Motion carried.

**3-21-18-06 (6d) ACCEPT LETTER OF RESIGNATION-FROM CERTIFIED STAFF**

Merriman made motion, seconded by K. Davison, to Accept the letter of Resignation from Certified Staff Member Darcy O'Connor given to us on this day. Roll call vote: Coers, Merriman, Janssen, M. Davison, Dobey; K. Davison; aye. Motion carried.

**7. SUPERINTENDENT'S REPORT:**

- a.) **NSLP Administrative Review Results:** The District was reviewed on February 21, 2018. This is a review that is completed every three years. This year, most items were handled and discussed with LCHS since this is where NH-M receives the meals for students. The only item in question is students should be given a 4oz of juice instead of a 6oz of juice at "Last Chance Breakfast". No money is due to be paid back at this time.
- b.) **3<sup>rd</sup> Qtr. Discipline Report: Other Items:** There has been a small spike in behavior and detentions for Qtr. 3
- c.) **Other Items:** Superintendent Dugan reviewed the results of the Illinois Primary and noticed most schools who were asking for a new building to be built passed, however, a few schools who were asking for a tax referendum did not, this meaning tax payers like to see what they are getting with their money/tax increases.

**3-21-18-07 ADJOURNMENT TO EXECUTIVE SESSION**

Merriman made motion, seconded by Janssen, to Adjourn to Executive Session for Discussion of Personnel-5ILC 120/2 (c) 1 at 7:36PM given to this day. Roll call vote; K. Davison, Coers, Merriman, Janssen, M. Davison, Dobey; aye. Motion carried.

**3-21-18-09 RECONVENE TO REGULAR SESSION AT 8:33PM**

**3-21-18-10 ADJOURNMENT OF THE MARCH 2018 REGULAR MEETING**

Merriman made motion, seconded by Coers to adjourn the March 2018 Board of Education Meeting at 8:34PM. Roll call vote: K. Davison, Coers, Merriman, Janssen, M. Davison, Dobey; aye. Motion carried

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Board President

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Board Secretary

**Approved at the April 18, 2018 Board Meeting**