



New Holland-Middletown Elementary District #88

Middletown, Illinois

BOARD OF EDUCATION MINUTES

JULY 22, 2015

The regular July 2015 meeting of the NH-M Board of Education was held July 22, 2015 at 7:00 P.M. Board President Coers called the meeting to order with roll call:

Coers – Present

Merriman – Present

Janssen – Present

Ford - Present

Boward–Present

Dobey -Present

Davison -Present

Mr. Dugan -Present

Mrs. Schmitz –Present

Board of Education Emails: None Received

Public Comments/Correspondence: Superintendent Todd Dugan received a letter/card from Representative Tim Butler congratulating the NH-M Staff/Faculty for volunteering at the Springfield Food Pantry in June. Mr. Butler also included a picture/article of the volunteers taken by The Lincoln Courier Newspaper.

Discussion Items:

- a. GRP Mechanical Proposal (continued)-GRP Representatives Laura Weber and Matt Keller attended this meeting to discuss the previous issues for Health/Life Safety Amendment #17 from the May 20, 2015 Board of Education meeting. This discussion included the change order for the Air Handling Unit and Penthouse Roof Replacement as well as the Exterior Block Wall Replacement in the Science Classroom. BOE requested a breakdown for each proposal/change order. Items also included in this discussion were; funds for payments, grants, amount of time to complete work, billing, etc...
- b. Transportation Fund Balance –Upon looking at the Treasurer’s Report Dated July 2015, NHM was waiting to receive voucher’s processed by the State Comptroller for payment since transportation funds have been very tight this year. In the 2nd week of July, State Comptroller had issued 2 transportation vouchers bringing the transportation fund balance to a positive amount.
- c. Master Schedule 2015-2016-Superintendent Todd Dugan presented the new master schedule for the 2015-16 school year.
- d. K-5 Reading Curriculum/Textbook Adoption: Superintendent Todd Dugan updated the BOE on textbook options. Possibly entire District will be Title 1? Mr. Dugan is still researching this information.
- e. FOIA Request-IEA/NEA-Superintendent shared this request with the BOE as required by State Law.

07-22-15-01 APPROVE MINUTES, BILLS FINANCIAL REPORT

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

07-22-15-02 APPROVE REPORTS: IMPREST AND ACTIVITY.

Merriman made motion, seconded by Boward to approve the Imprest and Activity reports given to us on this day. Roll call vote; Dobey, Boward, Davison, Merriman, Janssen, Ford; aye. Motion carried.



**New Holland-Middletown Elementary District #88
Middletown, Illinois**

BOARD OF EDUCATION MINUTES CONTINUED

JULY 22, 2015

07-22-15-03 APPROVE AIR HANDLER AND PENTHOUSE ROOF CONTRACT

Merriman made motion, seconded by Davison to approve the repair of the Air Handler and Penthouse Roof by GRP Mechanical as presented, in the amount of \$46,500.00 given to us on this day. Roll call vote: Janssen, Ford, Dobey, Boward, Davison, Coers, Merriman. Motion carried.

07-22-15-04 APPROVE RE-ESTABLISHMENT OF WORKING CASH

Merriman made motion, seconded by Dobey to approve the re-establishment of the Working Cash Fund given to us on this day. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Boward; aye. Motion carried.

07-22-15-05 APPROVE BANK 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; Coers, Merriman, Janssen, Ford, Dobey, Boward, Davison: aye. Motion carried.

07-22-15-06 APPROVE CONTRACT WITH LCHS #404 FOOD SERVICES

Davison made motion, seconded by Merriman to approve contract with LCHS #404 Food Services for the 2015-2016 School Year given to us on this day. Roll call vote: Merriman, Janssen, Ford, Dobey, Boward, Davison, Coers; aye. Motion carried.

07-22-15-07 APPROVE RFP FOR ARCHITECTURAL SERVICES

Merriman made motion, seconded by Boward to approve RFP Architectural Services given to us on this day. Roll call vote: Janssen, Ford, Dobey, Boward, Davison, Coers, Merriman; aye. Motion carried.

*Notes: Davison and Boward would like to interview possible prospective architect firms with Mr. Todd Dugan.

07-22-15-08 APPROVE COOPERATIVE AGREEMENT WITH CCS

Merriman made motion, seconded by Ford to approve the Cooperative Agreement with CCS *BASED UPON* the following changes as discussed at this meeting:

- 1.) Cooperative will be a 2 year contract: 2015-2016 and 2016-2017 (change needed to: introduction paragraph E)
 - 2.) Advisory Committee "*Will be formed and Meet Annually*" (change needed to: advisory committee paragraph A, B, C)
 - 3.) Cooperative not to include "*All Sports for New Holland-Middletown*" (change needed to: introduction paragraph B)
- given to us on this day. Roll call vote: Ford, Boward, Davison, Coers, Merriman, Janssen; aye. Dobey; nay. Motion carried.

*Notes: BOE continues to discuss having NHM teams for Speech, Scholastic Bowl, and possible Track . The Board is looking into the cost and what will be needed for this to be possible.



**New Holland-Middletown Elementary District #88
Middletown, Illinois**

BOARD OF EDUCATION MINUTES CONTINUED

JULY 22, 2015

07-22-15-09 CREATION OF LINE ITEM IN ACTIVITY ACCOUNT

Coers made motion seconded by Janssen to create a Line Item in the Activity Account for Box Tops for Education given to us on this day. Roll call vote: Dobey, Boward, Davison, Coers, Merriman, Janssen, Ford; aye. Motion carried.

07-22-15-10 APPROVE INCREASE OF HOURS FOR CLASSROOM AIDE

Davison made motion, seconded by Merriman to approve the Increase of Hours for Classroom Aide from 5.0 to 7.0 hours effective August 18, 2015 given to us on this day. Roll call vote: Boward, Davison, Coers, Merriman, Janssen, Ford, Dobey; aye. Motion carried.

SUPERINTENDENT'S REPORT:

- a.) Skills for Success Grant 2015-This \$2 million grant supports projects which evaluates/studies middle school student achievement
- b.) Safe Routes to Schools Grant 2015-July 31, 2015
- c.) Solar Panel Update-Placement of Solar Panel has been changed to south side of the school instead of original placement of roof.

07-22-15-11 ADJOURNMENT OF JULY 2015 BOE MEETING

Merriman made motion, seconded by Davison to adjourn this meeting at 8:46 P.M. Roll call vote: Davison, Coers, Merriman, Janssen, Ford, Dobey, Boward; aye. Motion carried.

President

Secretary

Approved at the August 19, 2015 BOE Meeting