

**UNOFFICIAL MINUTES OF THE REGULAR MEETING OF THE BOARD OF
MIDLAND COMMUNITY UNIT DISTRICT #7, MARSHALL COUNTY, ILLINOIS**

JULY 20, 2009 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on July 20, 2009, pursuant to due notice given. The meeting was called to order at 7:03 P.M. by Board President, Steve Jesse.

ROLL CALL Members present were Foster, Colvin, Leigh, Koehler, Poignant, Poignant and Jesse. Streitmatter arrived at 7:20 P.M.

Also present were Superintendent Rolf Sivertsen, Principal Dan Mair, Principal Julie Albers, Principal Peg Frey and Recording Secretary, Terri Davis.

VISITORS Visitors included M.J. Langner, Gloria Giosta, Terry Giosta and Jackie Smith.

PUBLIC HEARING
FY 10 BUDGET Superintendent Rolf Sivertsen gave a presentation on the FY10 Budget.

Motion was made by Jim Foster and seconded by Mark Leigh to adjourn the Public Hearing at 7:15. This was carried by a unanimous roll call vote. Streitmatter was absent.

APPROVAL
OF AGENDA Motion was made by Koehler, seconded by Foster and carried by a unanimous roll call vote for approval of the modified agenda as presented. Streitmatter was absent.

SUPERINTENDENT'S
REPORT In his report, Superintendent Rolf Sivertsen stated that bills this month were \$360,511.311, taxes \$27,000, and payroll was \$125,620. He stated that Dr. Donna McCaw is meeting with the District Leadership team on the 28th of July to formulate district improvement. 70% of our reserves are now in fixed rate investments which does not include the 12 month \$250,000 in FNB Lacon and the \$250,000 6 month CD in Marshall County State Bank. The middle school gym floor is scheduled to be installed in the last week of July.

ELEMENTARY
PRINCIPAL'S
REPORT

Principal Julie Albers stated in her report that the Midland PTO has planned their Back to School Bash for Saturday, August 15th. There will be food available for purchase from local vendors, several inflatables and a movie at dusk on "the big screen." It is a great way to bring our families together to start the school year on a positive note!

There was a family of 8 from our district that attended the NASCAR race in Joliet, compliments of driver Denny Hamlin and the Chicagoland Speedway. They were awarded the tickets after an essay that was written by Ms. Albers was selected in a contest on the driver's site.

Jump Start Summer School for 1st through 4th graders will begin on July 27th.

Ms. Albers stated that she received 165 applicants for the kindergarten position.

MIDDLE SCHOOL
PRINCIPAL'S
REPORT

Principal Peg Frey stated in her report that she is creating an August newsletter that will be handed out for registration. The newsletter will have a lot of information for the upcoming year. She stated that during the "BACK TO SCHOOL" night, the middle school is going to sell "walking tacos" to raise money for a new piano and mobile sound system. They also want to have a stand at Old Settlers and maybe a couple more fundraising activities to get the needed funds.

HIGH SCHOOL
PRINCIPAL'S
REPORT

Principal Dan Mair gave a brief presentation to share with the Board his ideas for Freshman Academy next summer. He stated that unofficial PSAT results are in and he is pleased with the gains, but there is still room for improvement.

CONSENT
AGENDA

Motion was made by Leigh, seconded by Poignant, and carried by a unanimous roll call vote to approve the revised Consent Agenda which included minutes from the June 12, 2009 finance committee meeting, minutes from the June 15, 2009 school board meeting, bills, payroll, resignations of Tracy Cotton, Krista Lohnes, Elisa Wiedeman and Brian Yoder. It also included Notice and Publication of Meeting Dates FY10.

CLOSED
SESSION

Motion was made by Colvin, seconded by Foster and carried by a unanimous roll call vote to enter into closed session at 7:45 for appointment, employment, compensation, performance, or dismissal of employees and possible future or impending litigation.

Motion was made by Streitmatter, seconded by Poignant and carried by a unanimous roll call vote to return from closed session at 8:54 P.M.

OLD BUSINESS

There was no old business.

DISTRICT GOALS

There was a brief discussion on district goals.

NEW BUSINESS
ACTION ITEMS

Motion was made by Leigh, seconded by Colvin, and carried by a unanimous roll call vote to establish an HMO Employee Insurance Program.

Motion was made by Koehler, seconded by Poignant, and carried by a unanimous roll call vote to establish the State Bank of Speer as district depository.

Motion was made by Colvin, seconded by Foster, and carried by a unanimous roll call vote to establish Lacon Community Bank as a district depository.

Motion was made by Poignant, seconded by Streitmatter, and carried by a unanimous roll call vote to adopt the FY 10 Budget as presented.

Motion was made by Foster, seconded by Leigh, and carried by a unanimous roll call vote to adopt a Certified Employee Manual.

Motion was made by Poignant, seconded by Leigh, and carried by a unanimous roll call vote to adopt a Non-Certified Employee Manual.

Motion was made by Leigh, seconded by Koehler, and carried by a unanimous roll call vote to employ Heather Wiley as high school English teacher.

Motion was made by Colvin, seconded by Koehler, and carried by a unanimous roll call vote to employ Kaitlyn Osborne as elementary special education teacher beginning 1/4/2010.

Motion was made by Koehler, seconded by Poignant, and carried by a unanimous roll call vote to employ Leanna Launer as football cheerleading sponsor.

Motion was made by Colvin, seconded by Leigh, and carried by a unanimous roll call vote to approve the 09/10 River Valley Falcon Cooper agreement.

Motion was made by Streitmatter, seconded by Poignant, and carried by a unanimous roll call vote to employ Dan Watkins as middle school summer custodian.

Motion was made by Foster, seconded by Streitmatter, and carried by a unanimous roll call vote to approve district-wide soft drink contract with Coke.

Motion was made by Leigh, seconded by Poignant, and carried by a unanimous roll call vote to accept the first reading of selected policies with the addition of policy 4:55 Credit card usage and 7:190 Administrative checklist.

Motion was made by Leigh, seconded by Colvin, and carried by a unanimous roll call vote to employ Kyle Anderson as elementary physical education teacher.

The adoption of a special education workload plan was tabled until the August 17, 2009 board meeting.

ADJOURNMENT

Motion was made by Streitmatter, seconded by Streitmatter and carried by a unanimous roll call vote to adjourn at 9:24 P.M.

Board President

Board Secretary