

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

JUNE 21, 2010                    The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on June 21, 2010, pursuant to due notice given. The meeting was called to order at 7:04 P.M. by Board President, Steve Jesse.

ROLL CALL                        Board Members present were: Foster, Colvin, Leigh, Koehler, Streitmatter, Poignant and Jesse. Also present was Rolf Sivertsen, Julie Albers, Peg Frey and Terri Davis.

VISITORS                         Bill Sondag and Terry Giosta.

APPROVAL  
OF AGENDA                        Motion was made by Leigh, seconded by Foster and carried by a unanimous roll call vote to accept the agenda as presented with addition of LeRoy Poignant's resignation as high school girls' basketball coach.

PUBLIC  
COMMENT                         None.

SUPERINTENDENT'S                Superintendent Rolf Sivertsen reported on bills and payroll. He stated that he is expecting a deficit of \$1,229,788 in next year's budget and that the deficit in the education fund is \$969,450. Currently the sate owes the District \$569,939. ADA went up this year from 713 to 724 which is good news since it translates into more funding.

PRINCIPALS'                        Middle School Principal Peg reported on the summer projects and accelerating students. She has compared the 08/09 data to 09/10 and overall test scores have improved.

Elementary School Principal Julie Albers stated that they will have three summer school programs this summer. The summer library program started on 6/8/10. The library and computer lab will be open on Tuesdays from 9-11 AM for students and families to come in, use the lab, check out books, etc. The Midland Educational Foundation provided the financial support for this program. The elementary school will be hosting a student teacher from Eureka College this fall. The End of Year Discipline Report will be included with next month's board report.

CONSENT  
AGENDA

Motion was made by Leigh, seconded by Colvin, and carried by a unanimous roll call vote to accept the Consent Agenda as presented which included the minutes of the May 17, 2010 board meeting; approval of bills and payroll, review of suspensions (none) and to accept the resignations of Dan Mair - high school principal, Lauren Siemers - middle school cheer coach, Mike Hicks – assistant high school basketball coach and LeRoy Poignant – high school girls basketball coach..

OLD BUSINESS

None.

NEW BUSINESS -  
DISCUSSION AND

Selection of building facility committee members and consolidation of banks/financial institution was discussed.

ACTION ITEMS

Motion was made by Poignant, seconded by Koehler and carried by a unanimous roll call vote to employ Spencer Byrd as High School Principal.

Motion was made by Streitmatter, seconded by Leigh and carried by a unanimous roll call vote to employ Heather Wiley as Assistant Middle School Softball Coach.

Motion was made by Colvin, seconded by Foster and carried by a unanimous roll call vote to employ Kaitlyn Asher as Middle School Cheer Coach...

Motion was made by Poignant, seconded by Streitmatter and carried by a unanimous roll call vote to approve the speech contract of Jamie Loser.

Motion was made by Streitmatter, seconded by Poignant and carried by a unanimous roll call vote to employ Jason Nickel as summer custodial help.

Motion was made by Leigh, seconded by Colvin and carried by a unanimous roll call vote to employ Blake Kingen as summer custodial help.

Motion was made by Colvin, seconded by Poignant and carried by a unanimous roll call vote to approve the 2010-2011 IASB Membership.

Motion was made by Koehler, seconded by Leigh and carried by a unanimous roll call vote to employ Ryan High as Health, Diver's Ed & PE Instructor.

Motion was made by Streitmatter, seconded by Foster and carried by a unanimous roll call vote to employ Ryan High as Assistant Middle School & High School Baseball coach.

Motion was made by Leigh, seconded by Koehler and carried by a unanimous roll call vote to employ David Sceggel as High School Spanish Teacher.

Motion was made by Poignant, seconded by Streitmatter and carried by a unanimous roll call vote to adopt FY 11 tentative budget and establishing July 19, 2010 for FY 2011 Budget Hearing at 6:30 p.m.

Motion was made by Poignant, seconded by Colvin and carried by a unanimous roll call vote to employ Jeffery Fandel as high school summer custodial help.

Motion was made by Streitmatter, seconded by Leigh and carried by a unanimous roll call vote to employ Andrew Watkins as elementary school custodial help.

Motion was made by Koehler, seconded by Streitmatter and carried by a unanimous roll call vote to employ Cheyenne Kargol as Ag intern for FY11.

CLOSED  
SESSION

Motion was made by Foster, seconded by Leigh and carried by a unanimous roll call vote to enter into closed session at 8:03 PM for student discipline, litigation, employment, appointment, compensation, discipline, performance, or dismissal of employees.

RECONVENE TO  
OPEN SESSION

Motion was made by Poignant, seconded by Streitmatter and carried by a unanimous roll call vote to reconvene to open session at 8:20 PM.

ACTION FROM  
CLOSED SESSION

None.

ADJOURNMENT

Motion was made by Streitmatter, seconded by Poignant and carried by a unanimous roll call vote to adjourn at 8:21 P.M.

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Board President

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Board Secretary