

PRINCIPAL'S REPORTS

Principal Mair commended Kayla Heal who advanced to state for track in the 100 and 200 meter dash.

In her report, Principal Frey stated the eighth grade girls won the Sectional Track Meet and that 17 athletes advanced to the State Track Meet May 15th and 16th. She stated that most of the athletes finished in the top 10.

CONSENT AGENDA

Motion was made Koehler, seconded by Leigh, and carried by a unanimous roll call vote to approve the Consent Agenda as presented which included minutes from the April 27, 2009 Special Board Meeting; approval of bills and payroll; resignations of the Bill Scott, Amy Lucas and Sue Snow; and review of suspensions.

OLD BUSINESS

Milk and bread bids are on the agenda as action items.

NEW BUSINESS – DISCUSSION/ACTION ITEMS

Motion was made by Streitmatter, seconded by Poignant, and carried by a unanimous roll call vote to accept the bid of MaNiCo Flooring for replacement of the gym floor in the little gym at the middle school.

Motion was made by Poignant, seconded by Colvin, and carried by a unanimous roll call vote to accept the escalating bid of North Central Illinois Milk Distributors as a milk vendor for the 09-10 school year.

Motion was made by Streitmatter, seconded by Foster, and carried by a unanimous roll call vote to accept the bid of Interstate Brands as a bread vendor for the 09-10 school year.

Motion was made by Leigh, seconded by Poignant, and carried by a unanimous roll call vote to approve UnitedHealthcare Insurance Company as Student Accident Insurance Provider.

Motion was made by Leigh, seconded by Poignant and carried by a unanimous roll call vote to approve the Student Handbooks for the 09-10 school year as presented at the last Board meeting.

Motion was made by Koehler, seconded by Foster, and carried by a unanimous roll call vote to establish the budget amendment hearing for June 15, 2009 at 7 p.m. at the Midland High School Media Center.

Motion was made by Koehler, seconded by Colvin, and carried by a unanimous roll call vote to extend the elementary school principal's contract by two years.

Motion was made by Leigh, seconded by Poignant, and carried by a unanimous roll call vote to extend the high school principal's contract by two years.

Motion was made by Colvin, seconded by Streitmatter, and carried by a unanimous roll call vote to extend the middle school principal's contract by three years.

Motion was made by Colvin, seconded by Poignant, and carried by a unanimous roll call vote to employ Matt Weber for Asbestos removal.

Motion was made by Streitmatter, seconded by Koehler, and carried by a unanimous roll call vote to employ Adam Mangold for summer help at the elementary school.

ADJOURNMENT:

Motion was made by Foster, seconded by Streitmatter, and carried by a unanimous roll call vote to adjourn at 10:31 p.m.

Board President

Board Secretary