

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

NOVEMBER 16, 2009 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on November 16, 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 Colvin, Streitmatter, Leigh and Board President, Steve Jesse. Koehler arrived at 8:29. Poignant and Foster were absent.

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

VISITORS Gary Smith.

APPROVAL
OF AGENDA Motion was made by Leigh, seconded by Colvin and carried by a unanimous roll call vote to approve the agenda as presented with no additions or deletions. Foster, Koehler and Poignant were absent.

PUBLIC
COMMENT None.

SUPERINTENDENT'S
REPORT Superintendent Rolf Sivertsen updated the Board on the District's finances. He also stated that he would like to establish the Lacon Community Bank as a District Depository.

PRINCIPALS'
REPORTS Principal Dan Mair stated that he would like to commend Jeremy Gauwitz for putting together "the best Veteran's Day assembly yet". He also stated that he would like to commend Darin Blunier on all of the recent accomplishments of the Midland High School FFA.

Principal Peg Frey commended the middle school Speech team that went to State Competition and came back with 20 First Place, 14 Second Place and 2 Third Place ribbons. She also stated that they had excellent attendance at this year's 5th and 6th grade conferences at 100%.

All three building principals gave their School Improvement Plan presentations.

CONSENT
AGENDA

Motion was made by Leigh, seconded by Streitmatter, and carried by a unanimous roll call vote to accept the Consent Agenda as presented. This included minutes from October 19, 2009 Board Meeting, approval of bills, payroll and suspensions. Foster and Poignant were absent.

OLD BUSINESS

None.

CLOSED
SESSION

Motion was made by Koehler, seconded by Leigh, and carried by a unanimous roll call vote to enter into closed session at 8:46 P.M. for appointment, employment, compensation, performance, or dismissal of employees and possible future or impending litigation. Foster and Poignant were absent.

RECONVENE TO
OPEN SESSION

Motion was made by Jesse, seconded by Leigh and carried by a unanimous roll call vote to reconvene to open session at 8:56 P.M. Foster and Poignant were absent.

ACTION FROM
CLOSED SESSION

None.

NEW BUSINESS -
DISCUSSION AND
ACTION ITEMS

Motion was made by Colvin, seconded by Leigh and carried by a unanimous roll call vote for a resolution adopting a tentative levy and establishing the Truth-In-Taxation hearing. Foster and Poignant were absent.

Motion was made by Koehler seconded by Colvin and carried by a unanimous roll call vote to adopt the 2008-2009 Annual Financial Report. Foster and Poignant were absent.

Motion was made by Colvin, seconded by Leigh and carried by a unanimous roll call vote to adopt the 2009-2010 School Improvement Plans. Foster and Poignant were absent.

Motion was made by Leigh, seconded by Colvin and carried by a unanimous roll call vote to adopt the 2009 School Report Cards. Foster and Poignant were absent.

Motion was made by Koehler, seconded by Streitmatter and carried by a unanimous roll call vote to employ Derek Renz as 5th and 6th grade basketball coach. Foster and Poignant were absent.

Motion was made by Leigh, seconded by Colvin and carried by a unanimous roll call vote to approve the overnight trip for the boys' basketball team to Williamsville Tournament. The boys will stay in Springfield on the night of December 28th. Foster and Poignant were absent.

Motion was made by Streitmatter, seconded by Koehler and carried by a unanimous roll call vote to adopt a resolution establishing Lacon Community Bank as a district depository. Foster and Poignant were absent.

Motion was made by Colvin, seconded by Leigh and carried by a unanimous roll call vote to adopt a resolution restatement and amendment of Midland 403(b) retirement plan. Foster and Poignant were absent.

ADJOURNMENT

Motion was made by Streitmatter, seconded by Colvin and carried by a unanimous roll call vote to adjourn at 9:00 P.M.

Board President

Board Secretary