

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

OCTOBER 19, 2009 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on October 19, 2009, pursuant to due notice given. The meeting was called to order at 7:00 P.M. by Board President, Steve Jesse.

ROLL CALL Members present were Foster, Colvin, Koehler, Poignant, and Board President, Steve Jesse. Streitmatter and Leigh were absent.

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

VISITORS None.

APPROVAL
OF AGENDA Motion was made by Foster, seconded by Koehler and carried by a unanimous roll call vote to approve the agenda as presented with no additions or deletions other than the 09-10 School Improvement Plan Presentations being tabled until the November 16, 2009 meeting. Leigh and Streitmatter were absent.

PUBLIC
COMMENT None.

SUPERINTENDENT'S
REPORT Superintendent Rolf Sivertsen stated that although the district is currently running under budget by 5%, the Personal Replacement Tax is 17% less than this time last year. He also stated that due to an overwhelming amount of interest from the 6th grade boys, there will be tryouts to fill the roster for the 7th grade boys' basketball team. The 6th grade boys that do not make the 7th grade team will then play 6th grade basketball.

PRINCIPALS'
REPORTS Principal Peg Frey stated that next year she would like to hold the evening Middle School Parent/Teacher Conferences on a different night than the elementary and high schools. This will make it more convenient for parents who have children in more than one building.

CONSENT
AGENDA

Motion was made by Colvin, seconded by Foster, and carried by a unanimous roll call vote to accept the Consent Agenda as presented. This included minutes from September 21, 2009 Board Meeting and Policy Committee Meeting, approval of bills, payroll and suspensions. Leigh and Streitmatter were absent.

OLD BUSINESS

None.

CLOSED
SESSION

Motion was made by Poignant, seconded by Colvin, and carried by a unanimous roll call vote to enter into closed session at 7:13 P.M. for appointment, employment, compensation, performance, or dismissal of employees and possible future or impending litigation. Leigh and Streitmatter were absent.

RECONVENE TO
OPEN SESSION

Motion was made by Poignant, seconded by Colvin and carried by a unanimous roll call vote to reconvene to open session at 7:22 P.M. Leigh and Streitmatter were absent.

ACTION FROM
CLOSED SESSION

None.

NEW BUSINESS -
DISCUSSION AND
ACTION ITEMS

Motion was made by Foster, seconded by Colvin and carried by a unanimous roll call vote to approve the final reading of the proposed district policies which included: 2:100, 2:240 and 2:260 School Boards & Operations; 5:180 and 5:220 Personnel; 6:15 NCLB Revisited and 7:70 Students. Leigh and Streitmatter were absent.

Motion was made by Poignant, seconded by Foster and carried by a roll call vote to accept the bid of Bogner Snow Removal for snow removal at the middle school and Jesse's Lawn Service for snow removal at the elementary and high school. Jesse abstained. Leigh and Streitmatter were absent.

Adoption of the Annual Financial Report and the FY 10 School Improvement Plans were tabled until the Annual Financial Report is completed by the auditor.

Motion was made by Poignant, seconded by Colvin and carried by a unanimous roll call vote to approve Board President, Steve Jesse, as the Official Delegate and Alternate for IASB 09-10 Assembly Meeting. Leigh and Streitmatter were absent.

Motion was made by Poignant, seconded by Koehler and carried by a unanimous roll call vote to adopt a resolution supporting the Illinois County School Facility Tax – P.A. 95-0675 for Marshall County. Leigh and Streitmatter were absent.

Motion was made by Koehler, seconded by Poignant and carried by a unanimous roll call vote to employ Michael Hicks as JV Boys Basketball Coach. Leigh and Streitmatter were absent.

Motion was made by Foster, seconded by Colvin and carried by a unanimous roll call vote to employ Ginny Moore as Middle School Speech Coach. Leigh and Streitmatter were absent.

ADJOURNMENT

Motion was made by Colvin, seconded by Foster and carried by a unanimous roll call vote to adjourn at 7:55 P.M.

Board President

Board Secretary