

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

SEPTEMBER 21, 2009 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on September 21, 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, Streitmatter, Leigh and Board President, Steve Jesse.

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

VISITORS Visitors included Ken Arndt, Chris Schlosser, Terry Giosta, Mike Tomlin, Gina Tomlin, Katie Osborne, Cory Willet, Heather Wiley, Whitney Ringger, Lindsey McGlasson, Jackie Smith and Kelly Fenoglia.

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

PUBLIC
COMMENT None.

INFORMATIONAL
REPORTS The new teaching staff was introduced to the Board by their principals. They included: Lindsey McGlasson (Kindergarten), Katie Osborne (Primary Special Ed), Cory Willet (M.S. and H.S. Art), Whitney Ringger (H.S. Math) and Heather Wiley (H.S. English).

Dr. Donna McCaw, from Western Illinois University, presented the Board with the results from the external audit that was completed for Midland School District. The audit consisted of three days during the 2008/2009 school year and the results will be posted on the District's website.

Ken Arndt of Edward Jones in Lacon addressed the Board regarding a 403b plan for the District.

SUPERINTENDENT'S REPORT Superintendent Rolf Sivertsen stated that he would like to find an alternate form of revenue for the school district. He proposed the possibility of a 1% sales tax.

PRINCIPALS' REPORTS Principal Julie Albers gave a presentation on Positive Behavior Intervention and Support that will be implemented at the elementary school at the beginning 2010/2011 school year. She also stated that the addition of paraprofessionals in the kindergarten classrooms has been very positive.

Principal Peg Frey stated that the Middle School Girls' Softball Team will be playing in the state softball tournament at Champion Field in Normal on Friday. There will be a fan bus to the tournament on Saturday.

Principal Dan Mair informed the Board that the date for High School graduation has been set for Saturday, May 22 at 4:00 P.M.

CONSENT AGENDA Motion was made by Poignant, seconded by Streitmatter, and carried by a unanimous roll call vote to accept the Consent Agenda as presented. This included minutes from August 17, 2009 Board Meeting, approval of bills and payroll, resignation of Julie Quimby as middle school speech coach, and suspensions.

OLD BUSINESS None.

CLOSED SESSION Motion was made by Poignant, seconded by Streitmatter, and carried by a unanimous roll call vote to enter into closed session at 9:00 P.M. for appointment, employment, compensation, performance, or dismissal of employees and possible future or impending litigation.

RECONVENE TO OPEN SESSION Motion was made by Leigh, seconded by Poignant and carried by a unanimous roll vote to reconvene to open session at 9:40 P.M.

ACTION FROM CLOSED SESSION None.

NEW BUSINESS - DISCUSSION AND ACTION ITEMS Motion was made by Leigh, seconded by Koehler and carried by a unanimous roll call vote to approve the National FFA Convention trip to Indiana October 20-24, and approval for an overnight stay in Louisville, Kentucky on Friday, November 13.

Motion was made by Streitmatter, seconded by Koehler and carried by a unanimous roll call vote to approve the high school HVAC contract with John's Service Inc.

Motion was made by Foster, seconded by Leigh and carried by a unanimous roll call vote to approve the application for recognition of schools.

Motion was made by Koehler, seconded by Streitmatter and carried by a unanimous roll call vote to approve the salary compensation report.

Motion was made by Poignant, seconded by Colvin and carried by a unanimous roll call vote to approve the independent speech contract of Linda Wood.

Motion was made by Leigh, seconded by Foster and carried by a unanimous roll call vote to adopt selected board policy 7:180.

Motion was made by Foster, seconded by Colvin and carried by a unanimous roll call vote to approve the first reading of selected district policies.

Motion was made by Leigh, seconded by Streitmatter and carried by a unanimous roll call vote to employ high school aide Dean Poignant for a one-on-one special education position. Poignant abstained from voting.

Motion was made by Streitmatter, seconded by Koehler and carried by a unanimous roll call vote to employ Stacey Watkins as a part-time kindergarten aide

Motion was made by Foster, seconded by Colvin and carried by a unanimous roll call vote to employ Jennifer Chirchirillo as a part-time kindergarten aide.

Motion was made by Poignant, seconded by Leigh and carried by a unanimous roll call vote to employ Catherine Johnson as part-time kindergarten aide.

ADJOURNMENT

Motion was made by Colvin, seconded by Foster and carried by a unanimous roll call vote to adjourn at 9:45 P.M.

Board President

Board Secretary