

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

AUGUST 17, 2009            The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on August 17, 2009, pursuant to due notice given. The meeting was called to order at 7:00P.M. by Board Vice President, Mark Leigh.

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

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

VISITORS                      Visitors included Gloria Giosta.

APPROVAL  
OF AGENDA                    Motion was made by Koehler, seconded by Poignant and carried by a unanimous roll call vote to approve the agenda as presented with the addition of one resignation that was received earlier in the day.

SUPERINTENDENT'S  
REPORT                        Superintendent Rolf Sivertsen reported on the District's finances. He stated that the District will be losing approximately \$52,000 per month in General State Aid.

ELEMENTARY                    Principal Julie Albers stated in her report that the elementary school's enrollment has increased by 32 students this year. She stated that due to the large size of the kindergarten class (71 students); she would like to discuss the need for part time assistance in all three classrooms.

MIDDLE SCHOOL  
PRINCIPAL'S  
REPORT                        Principal Peg Frey stated in her report that Blue Island Tribe played August 9th at the Marshall County Courthouse. They donated their time and talent and raised \$1,100 toward the purchase of a new piano and portable sound system at the middle school.

                                      Cory Willet has been hired as the middle school art teacher and Dan Watkins has been hired as the head custodian.

                                      Enrollment at the middle school as of 8/11/09 is 222.

HIGH SCHOOL  
PRINCIPAL'S  
REPORT                        In his report, Principal Dan Mair thanked Mr. Ralph Hubbard who donated a television to the high school. He also commended the summer staff for their hard work getting building ready for the new

school year. He stated that four teachers have volunteered to run a "Homework Club"

CONSENT  
AGENDA

Motion was made by Koehler, seconded by Streitmatter, and carried by a unanimous roll call vote to accept the Consent Agenda as presented. This included minutes from the July 16, 2009 Policy Committee Meeting, July 20, 2009 Board Meeting, approval of bills and payroll, resignation of Candace Darling and suspensions.

OLD BUSINESS

Principal Dan Mair gave a presentation and there was a discussion regarding District Goals for the 2009/2010 school year.

CLOSED  
SESSION

Motion was made by Colvin, seconded by Poignant, and carried by a unanimous roll call vote to enter into closed session at 8:10 P.M. for appointment, employment, compensation, performance, or dismissal of employees and possible future or impending litigation.

ACTION FROM  
CLOSED SESSION

Motion was made by Koehler, seconded by Streitmatter, and carried by a unanimous roll call vote to terminate employee #317.

NEW BUSINESS  
ACTION ITEMS

Motion was made by Koehler, seconded by Poignant, and carried by a unanimous roll call vote to employ Lindsey McGlasson as kindergarten teacher. She is replacing Jennifer Baker.

Motion was made by Poignant, seconded by Foster, and carried by a unanimous roll call vote to employ Mike Siwinski as high school wrestling coach.

Motion was made by Poignant, seconded by Koehler, and carried by a unanimous roll call vote to employ Kelley DeFrance as a full-time elementary kindergarten aide to replace the aide that resigned earlier in the day.

Motion was made by Poignant, seconded by Koehler, and carried by a unanimous roll call vote to adopt BMP procedures.

Motion was made by Streitmatter, seconded by Foster, and carried by a unanimous roll call vote to accept the bid from Heller Ford to purchase a Drivers Education Vehicle, 2008 Ford Fusion.

Motion was made by Streitmatter, seconded by Poignant, and carried by a unanimous roll call vote to employ Dan Watkins as Middle School Head Custodian.

Motion was made by Poignant, seconded by Colvin, and carried by a unanimous roll call vote to adopt the first reading of Preventing

Bullying, Intimidation, and Harassment policy which is required by the ISBE.

Motion was made by Foster, seconded by Poignant, and carried by a unanimous roll call vote to adopt the second reading of selected district policies:

- 4:55 Operational Services
- 4:120 Operational Services
- 4:130 Operational Services
- 4:170 Operational Services
- 5:35 Professional Personnel
- 5:120 Professional Personnel
- 5:185 Professional Personnel
- 5:310 Professional Personnel
- 7:60 Students
- 7:170 Students
- 7:190 Students

Motion was made by Streitmatter, seconded by Poignant, and carried by a unanimous roll call vote to employ Sarah Gauwitz as high school dance coach.

Motion was made by Colvin, seconded by Foster, and carried by a unanimous roll call vote to employ Cory Willett as middle and high school art teacher.

Motion was made by Koehler, seconded by Colvin, and carried by a unanimous roll call vote to employ Gwen Balensiefen as ECE Aide.

Motion was made by Poignant, seconded by Colvin, and carried by a unanimous roll call vote to adopt a Special Education Workload Plan.

ADJOURNMENT

Motion was made by Streitmatter, seconded by Poignant and carried by a unanimous roll call vote to adjourn at 9:24 P.M.

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Board President

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Board Secretary