

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

December 3, 2008                      The School Board, Midland Community Unit District #7, Marshall County, Illinois met in a special meeting on Wednesday December 3, 2008 at the Midland High School Library, pursuant to due notice given. The meeting was called to order at 7:00 p.m.

ROLL CALL                              Members Strong, Koehler, Leigh, Colvin, and Streitmatter, were present.

    No other individuals were present.

VISITORS                                None

APPROVE AGENDA                      Motion made by Colvin, seconded by Leigh, and carried by a unanimous roll call vote by members of the committee.

INFORMATIONAL                        Superintendent Sivertsen gave a brief presentation relating to the 2008 levy. He discussed GSA, projected expenditures, and local revenue. Sivertsen concluded that they preliminary levy would be an increase of 22% over last year's levy and create a deficit budget.

DISCUSSION                             Board members discussed a balloon levy. All felt a balloon levy would not be conducive in light of the economic environment that exists within Marshall County. Similarly, all board members felt that a 22% increase would be sufficient. Finally, the board directed the superintendent to investigate ways to cut expenditures to balance the 2010 budget.

ACTION                                    12-03-08-01  
Motion made by Strong, and seconded by Colvin, to adopt preliminary levy and adopt a resolution establishing a public truth-in-taxation hearing for the 2008 levy year. Carried by unanimous vote.

CLOSED SESSION                        Motion made by Streitmatter seconded by Strong to enter closed session at 8 p.m. Carried by unanimous vote.

**RECONVENE TO OPEN**

**Motion made by Leigh and Seconded by Koehler to reconvene to open session at 8:16 p.m. Carried by unanimous vote.**

**ADJORNMENT**

**Motion was made by Koehler, seconded by Streitmatter, carried by unanimous vote to adjourn at 8:16 p.m.**

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**Board President  
Steven E. Jesse**

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**Board Secretary  
Jenelle Colvin**