

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

MARCH 20, 2019	The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on March 20, 2019, at Midland Elementary School, pursuant to due notice given. The meeting was called to order at 6:30 PM by Board Vice President, Marilyn Stickel.
ROLL CALL	Board Members present were: Traver, Poignant, Wood, Riddell, Stickel and Ekern. Also present were Administrators: Bill Wrenn, Jeremy Gauwitz, Adam Janssen, and Krystle Padilla. Weber was absent.
VISITORS	See sign-in sheet
APPROVAL OF AGENDA	Motion was made by Riddell, seconded by Traver, and carried with a unanimous roll call vote to accept the agenda as presented with the addition of the removal of Closed Session Items A&B. Weber was absent.
INFORMATIONAL REPORTS	1. Superintendent, Bill Wrenn District Report: ● Financial Report ● Balance Sheet ● Cash Report ● Transportation Report ● Food Service Report ● Recognition 2. Principal, Jeremy Gauwitz High School Report: <u>Thoughts:</u> ● Freshman Orientation--April 15th: ○ 8th Graders/Parents will visit the H.S., tour the building, talk to students in sports, electives, and clubs. ○ Mrs. Williams will emphasize that the results of the placement test will be included in the information packet which the parents will receive that night. She will also hand out informational packets and math placement sheets ○ Students who attend will be given 1st choice of classes ● Proposed Changes for the 2019-2020 School Year: There are not a lot of changes to the current curriculum guide, but I did want to highlight a few: ○ Updated to the current credit hour requirement (24 credits) ○ Remove classes we no longer offer (AP European, Advance Math, Language Arts I&II)

- Pre-approval prior to enrolling in college courses for dual credit
- Added some placement testing and SAT testing to FastStart requirements. ICC And Midland have been discussing more options to make sure applicants are ready for college level courses. From ICC recommendations
 - Students may double up on Algebra II CP and Geometry CP
 - New AG Sciences for Science credit:
 - Intro to Horticulture
 - Advanced AG Plant Biology
 - Advanced AP Animal Biology
 - Animal and Vet Science
 - Horticultural Science Production and Management
 - Wildlife Biology
 - Food Science

School Enrollment and Attendance:

- Freshman-55 (97%)
- Sophomore-56 (97%)
- Junior-37 (95%)
- Senior-59 (94%)

Athletic Report:

- **Boys Basketball:** AJ Foster received All-Conference selections for basketball
- **Girls Basketball:** Maddie Grandsart and Kaye Brown received All-Conference selections for the season. Calli Clare was the Midland MVP.
- **Baseball/Softball:** They have started their seasons. Opening day for Baseball was 3/12 @ Ridgeview and then traveled to Jacksonville to the Turf tournament on the 15th and 16th. Softball opened their season on 3/15. Baseball has 15 boys on the roster, and the softball team has 19 girls.
- **Track:** Track has started some indoor meets. We have 12 students traveling to Henry for Co-Op.
- **Openings:** Football-Head Coach
- **In the works:** New softball scoreboard--the current one is not working

3. Principal, Adam Janssen Middle School Report:

Buildings News and Updates

- On March 5th, Jen Kelsey (from OSF) visited with the 7th/8th grade students about the dangers of vaping. We are also teaming up with the High School to help put out the word for the *Hidden in Plain Site: Vaping* presentation which will be on April 17th.
- Testing has begun for the Illinois Assessment of Readiness, and we are testing March 11th-18th. We will complete the Illinois Science Assessment after we are done with IAR.
- We have been meeting as a BLT to discuss various behavior interventions. Throughout the first semester, our numbers were really high for

behavior infractions; thankfully, they have dropped 2nd semester. However, this is still something that, I believe, needs to be cleaned up.

- Over the past two years, we have used MobyMax for Math and Reading Interventions. However, MobyMax has changed some of its programs and is no longer beneficial. Teachers have been utilizing free trials of various programs to determine what will provide for students. My recommendation would be to utilize IXL. The Elementary currently utilizes it, so the students (and families) are familiar with it. Unfortunately, due to costs, I'm keeping my options open. We've done a free trial of Sumdog. Some teachers are also using Kahn Academy for Math; however, it is not designed for ELA.

- Ms. White has been busy getting next year's schedule done. We are trying to sort out details for Special Education before we can finalize it. We've also had conversations with Jeremy and Rachel (at the High School) about how we are using teachers, as well.

- February Students of the Month: 5th Grade-James Lykins, 6th Grade-Sam Tower, 7th Grade-Ava Bade, and 8th Grade-Sophia Gilkerson.

Attendance/Detentions/Suspensions

Current Enrollment: 211

- 8th Grade-43
- 7th Grade-51
- 6th Grade-60
- 5th Grade-57

Detentions: 14 after school detentions. 4 Saturday detentions. 1 in-school suspension.

Athletic Dept Board Report:

MS Volleyball: Volleyball finished up their season last week with regional play. We lost the 1st game of both 7th and 8th grade regionals. Our numbers were way up this year, so we hope that is a positive for the program. Hopefully, they will continue to grow and get stronger.

Track: Their first meet was on 3/12 in Princeton.

Openings: M.S. Softball-Head Coach and Assistant Coach. M.S. 7th/8th Grade Boys Basketball-Head Coach

Resignations: Michael Dorsey

4. Principal, Krystle Padilla Elementary School Report:

Student Growth and Academic Achievement

- Over the last few weeks, our Kindergarten, 1st, and 2nd grade students were given the MAP test. Traditionally, we have tested students 3X a year; however, we have noticed there has been a dip in performance from the December to May timeframe. Therefore, we have added a March testing window for students not taking the IAR, to better equip us with some data to analyze.

- We are set to have our third family Math and Reading night on March 26th. This time, the students are taking over! The Math Enrichment students

from 3rd and 4th grade have created the theme, planned the games, and will lead out at the event!

Community Engagement and Partnerships to Support Student Learning

- We raised over \$6,000 with our popcorn sales (which is just under the mark of what we did last year)! We will receive 46% of the total and all the money will go towards assemblies and developing a “store” that will work off of a PBIS ticket system for next school year.

Dedicated and Talented Staff Committed to Excellence in Student Learning

- In the past, the principal has put together the schedule for PE, Music, and Computers (among many other things). For this coming year, I want to try something new; therefore, I utilized the Building Leadership Team, which has a representative from each grade level, to help create the schedule and provide some voice as to what they would like to see in the schedule. I was very pleased with the end result and feel that the meeting gave them some insight into how scheduling works.

Enrollment

- PreK-50
- K-46
- 1st-50
- 2nd-57
- 3rd-45
- 4th-41

PUBLIC COMMENT

Kim Hall-reconsideration and renewal of teacher contract

APPROVAL OF
CONSENT AGENDA

Motion was made by Poignant, seconded by Wood and carried with a unanimous vote to accept the consent agenda as presented. Weber was absent.

- A. Approval of Regular Board Minutes-February 20, 2019
- B. Bills and Payroll
- C. Activity Report-Dist FNB, Dist HB, Elem, MS, HS
- D. Employee Expenses
- E. Resignations
 - 1.) Michael Dorsey as 7th Grade Basketball Coach
 - 2.) Zack Essex as Physical Education Teacher and Varsity Basketball Coach
- F. Review of Suspensions

OLD BUSINESS

None

NEW BUSINESS -
DISCUSSION AND
ACTION ITEMS

**a. Action 3/20/2019-01– DISCUSSION AND APPROVAL OF RIVER VALLEY
FALCON CO-OP AGREEMENT**

Motion was made by Poignant, seconded by Ekern and carried by a majority vote to *not approve* the River Valley Falcon Co-Op Agreement. Ekern and Poignant voted yes. Weber was absent.

**b. Action 3/20/19-04- APPROVAL OF PROPOSAL TO REPLACE THREE INTERIOR
FIRE RATED DOORS TO REPLACE DETERIORATED DOORS**

Motion was made by Riddell, seconded by Stickel, and carried with a unanimous roll call vote to approve the replacement of deteriorated doors with three interior fire rated doors. Weber was absent.

**c. Action 3/20/19-05- APPROVAL OF PROPOSAL TO ADD ACCESS CONTROL TO
THREE EXTERIOR DOORS AT THE HIGH SCHOOL AND REPLACE THE EXISTING
INTERCOM SYSTEM**

Motion was made by Riddell, seconded by Wood, and carried with a majority roll call vote to approve a proposal to add access control to three exterior doors at the High School and to replace the existing intercom system. Weber was absent.

d. Action 3/20/19-06- APPROVE THE HIGH SCHOOL CURRICULUM GUIDE

Motion was made by Poignant, seconded by Stickel, and carried with a unanimous roll call vote to approve the High School Curriculum Guide. Weber was absent.

e. Action 3/20/19-07- APPROVE SARAH STRONG AS BUS AIDE

Motion was made by Wood , seconded by Traver, and carried with a unanimous roll call vote to approve Sarah Strong as a Bus Aide. Weber was absent.

**f. Action 3/20/19-08- APPROVE THE RESOLUTION AUTHORIZING
NON-RENEWAL OF PROBATIONARY TEACHERS NOT IN THEIR FINAL YEAR**

Motion was made by Wood, seconded by Riddell, and carried with a unanimous roll call vote to approve the resolution authorizing non-renewal of probationary teachers not in their final year. Weber was absent.

CLOSED SESSION

Motion was made by Poignant, seconded by Wood and carried with a unanimous roll call vote to enter into Closed Session at 7:25 PM to discuss collective negotiating matters between the public body and its employees or their representatives 5ILCS 120/2(c)(2) . Weber was absent.

ACTION FROM
CLOSED SESSION

None

RECONVENE TO
OPEN SESSION

Motion was made by Traver, seconded by Riddell and carried with a unanimous roll call vote to reconvene to Open Session at 8:00 PM. Weber was absent.

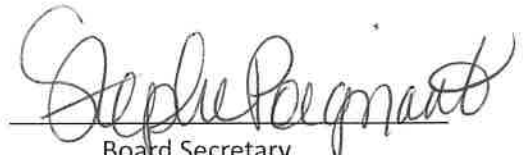
ADJOURNMENT

Motion was made by Riddell, seconded by Wood and carried by a unanimous roll call vote to adjourn at 8:16 PM. Weber was absent.



Board President

Date 4/17/19



Board Secretary

Date 4/17/19