

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

OCTOBER 17, 2018 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on October 17, 2018, at Midland Elementary School, pursuant to due notice given. The meeting was called to order a 6:31 PM. by Board Vice-President, Marilyn Stickel.

ROLL CALL Board Members present were: Traver, Poignant, Riddell, Stickel and Ekern. Also present were Administrators: Bill Wrenn and Jeremy Gauwitz. Janssen, Padilla, Weber and Wood were absent.

VISITORS

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/change to Old Business: discussion to add another teacher at the High School. Weber and Wood were absent.

PUBLIC COMMENT

INFORMATIONAL
REPORTS **1. Superintendent, Bill Wrenn District Report:**

- Financial Report
- Balance Sheet
- Cash Report
- Transportation Report
- Food Service Report
- Annual Financial Report
- Recognition

2. Principal, Jeremy Gauwitz High School Report:

Thoughts:

- School year is coming along nicely
- 20 Informal Observations have been done
- Our Monthly Learning Team Mtgs. are going well

P/T Conferences:

- Parent/Teacher Conferences are 10/16&18 from 3-7PM. Teachers are required to call each parent for all students currently receiving D/F to request a conference. Parents may also meet with me at their convenience.

College and Career Ready:

- October is College and Career Ready month for all students and staff. Each week we will have several College Career activities and dress-up days.
- We will also incorporate a # game where we will promote our students completing applications, college entrance exams, college applications, FAFSA documents, resumes, etc. They will post a picture with the #MHScollegeandcareerready and receive a ticket to be entered into a drawing for a computer

BLT:

- BLT is discussing a Twolves7pride incentive program where students from all grade levels will receive tickets for good grades, consistent attendance, good behavior, leadership examples, and other positive student behaviors. We will pull a name from each grade every month to earn a reward

School Enrollment and Attendance:

- Freshman-57 (96.3%)
- Sophomore-50 (95.2%)
- Junior-54 (96.3%)
- Senior-73 (96.5%)

Suspensions/Detentions

- 12 detentions
- 2 Saturday detentions
- 3 suspensions

Athletic Report:

- **Cross Country**-has a few meets left. We still have both runners on the team
- **Football**-has 2 weeks left in the season. The end of the year banquet this year will be held at Kenyon's on November 14th.
- **Golf**-AJ Foster, Naden Lindstrom, and Gavin Pyles all did a good job this season. AJ Foster advanced to Sectional where he was 9 strokes out of advancing. He ended with a very successful career here for golf at MHS
- **Volleyball**-Senior Night is October 16th. At the game on October 8th, Riley Grandsart has a serving streak for 24 straight serves! They will play October 11th in the Tri-County tournament
- **Basketball/Cheer/Dance**-Open gyms are underway. Boys have Open Gym twice a week and Girls are every Saturday. Cheer and Dance have also started practices a couple of times a week, as well.

3. Principal, Adam Janssen Middle School Report:

Buildings News and Updates

- Ms. Vest, Mrs. Tower, and Ms. Elliott all attended the Illinois Reading Conference. They brought back several ideas they will be discussing with the staff at an upcoming meeting

- In October, we've been working on how to differentiate instruction for all students. This year, there has been some excellent discussions happening in our monthly Department Mtgs. Teachers have been focusing on lesson design and how to "hook and engage" students when they start a new lesson.

- Illinois Science Assessment results are in. Scores are based on a 400 scale. State average is 300. We scored a 305.66%. Sixty-six percent of our 5th graders were proficient and sixty-two percent of our 8th graders were proficient.

- On September 24th, Miss White and I took eighteen 8th graders to the Construction Career Expo in Peoria. The students had a blast!

- Several of our students have had positive referrals to the office.

- Seventh grade girls basketball recently has been on a hot streak and won two of three at the Stark County tournament beating host Stark County and perennial powerhouse Annawan!

Attendance/Detentions/Suspensions

Current Enrollment: 213

- 8th Grade-46
- 7th Grade-51
- 6th Grade-63
- 5th Grade-53

Athletic Dept Board Report:

Openings: MS Track Head and Asst. Coach

MS Boys Basketball: Basketball has been hosting open gyms a few times a week at the Elem. Bldg. They officially start practice on 10/15. There are about 26 boys signed up to play.

MS Girls Basketball: The Girls Basketball Team has shown great improvements this year and have started winning some games. The 7th graders won 2 of their 3 games in the Stark County tournament and last year they did not win any games. We are seeing a lot of great things happening within that program.

MS Cheer: This year, due to low numbers, we allowed 6th grade girls to tryout for cheer. They held tryouts a couple of weeks ago and have thirteen 6th-8th graders on the squad. They are starting to have a couple of practices a week.

4. Principal, Krystle Padilla Elementary School Report:

Student Growth and Academic Achievement

- Coaching Sessions have really fostered some ideas and exploration of new techniques of teaching. Some great things that have been tried and have caught the attention of others:
 - Whole Group Instruction shifting to Small Group Instruction

- Techniques for documenting student's success and areas of opportunity through recording apps for later reflection individually or with a team
- Development of specific rubrics and assessments to align with our priority standards and develop more rigor with our students

Community Engagement and Partnerships to Support Student Learning

- On October 3rd, we hosted our 2nd Annual EdCamp. Our next SBG conversation night will be after our 1st Quarter Math Night on 10/25.

Enrollment

- PreK-47
- K-42
- 1st-49
- 2nd-57
- 3rd-47
- 4th-43

Facilities

- We are still having HVAC issues. Tim has done a great job keeping me in the loop and contacting TRANE when needed.
- We also are having issues with "pets" on the grounds. We will be putting up signs in the front and on the playground to, hopefully, help minimize that.

Staff Committed to Excellence in Student Learning

- Carol, from SMART Learning Systems, will be here for training
- We have officially started a Step Challenge. We are calling it "Walk the Illinois River"

APPROVAL OF CONSENT AGENDA

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

- A. Approval of Board Minutes-September 19, 2018
- B. Bills and Payroll
- D. Activity Report-Dist FNB, Dist HB, Elem, MS, HS
- E. Employee Travel Expenses
- F. Resignations
- G. Review of Suspensions

OLD BUSINESS

- Update regarding any remaining items including punch list and warranty walk through about the deduct for the panel
- Project Budget Update
- Discussion of adding another teacher at the High School

NEW BUSINESS -
DISCUSSION AND
ACTION ITEMS

**a. Action 10/17/2018-01- CONSIDERATIONS AND POSSIBLE APPROVAL OF
DIGITAL COPY MACHINE LEASE AGREEMENT**

Motion was made by Riddell, seconded by Traver and carried by unanimous roll call vote to approve Digital Copy Machine lease agreement. Weber and Wood were absent.

**b. Action 10/17/2018-02- CONSIDERATION AND POSSIBLE APPROVAL OF
MICHAEL BURKE AS VOLUNTEER HIGH SCHOOL BOYS BASKETBALL COACH**

Motion was made by Poignant, seconded by Ekern and carried by a unanimous roll call vote to approve Michael Burke as Volunteer H.S. Boys Basketball Coach. Weber and Wood were absent.

**c. Action 10/17/2018-03- CONSIDERATION AND POSSIBLE APPROVAL OF ZACK
WEBER AS VOLUNTEER H.S. BOYS BASKETBALL COACH**

Motion was made by Poignant, seconded by Riddell and carried with a unanimous roll call vote to approve Zack Weber as H.S. Boys Basketball Coach. Weber and Wood were absent.

CLOSED SESSION None

PUBLIC COMMENT None

ADJOURNMENT Motion was made by Riddell, seconded by Traver and carried by a unanimous roll call vote to adjourn at 7:50PM. Weber and Wood were absent.



Board President

Date 11/19/2018



Board Secretary

Date 11/19/2018