

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

- AUGUST 15, 2018 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on August 15, 2018, at Midland Elementary School, pursuant to due notice given. The meeting was called to order at 6:30 PM. by Board President, Ryan Weber.
- ROLL CALL Board Members present were: Traver, Wood, Weber, Poignant, Riddell, and Ekern. Also present were Administrators: Bill Wrenn, Adam Janssen, Jeremy Gauwitz, and Krystle Padilla. Stickel was absent.
- VISITORS Kristin Mangrich, Rhiannon Baker, Meredith Hattan, Lindsey McGlasson, and Wylie Bickerman
- APPROVAL
OF AGENDA Motion was made by Poignant, seconded by Ekern, and carried with a unanimous roll call vote to accept the agenda as presented with the addition/change of approving Lauren Seimers as Elementary School Teacher. Stickel was absent.
- PUBLIC COMMENT
- INFORMATIONAL
REPORTS **1. Superintendent, Bill Wrenn District Report:**
- Financial Report
 - Balance Sheet
 - Cash Report
 - Athletics Cost Budget
 - Tentative Budget
- 2. Principal, Jeremy Gauwitz High School Report:**
- New Staff:
- Login information has been set-up for all new staff: Edlio, Gmail, and Skyward
 - All new staff have been told about curriculum and content
 - New Teacher Orientation: August 6th
 - We discussed expectations
 - Went over Google classroom
 - How to post to their website
 - How to post grades
 - How to create assignments in Skyward

Registration:

- Went pretty well, considering we went to a more *online* format
- A few times (around 1PM and 6PM it was really busy)
 - Things to consider: multiple nights/split families by last name
 - Have the yearly forms available to complete prior to the event
 - Have families verify information prior to registration
 - These families would just pay and gather information

Book Study 2018:

- One of the books Adam and I plan on covering with our staff is *Bold School*. The focus is on incorporating technology with other successful practices to boost engagement and student participation.

Building Clean-Up:

- New concrete looks great
- Cleaning is done and floors waxed

School Enrollment:

- Freshman-52
- Sophomore-54
- Junior-34
- Senior-57

3. Principal, Adam Janssen Middle School Report:

Buildings News and Updates

- New concrete is done and looks fantastic!
- Cameras are up and are incredible. Thank you to Gary and Gage for getting everything set up. Thank you to Kieran, Brandon, and Jeremy for helping me run the cables. Thank you to Mark for getting the cameras hung!
- Lacon-Sparland Fire Department toured the building on August 7th. They wanted a full walkthrough to help continue our preparations for any type of disaster that we may face.
- I am planning on running a drill week at the Middle School after the school year starts. We will invite both fire and law enforcement in during those drills.
- Go Bags for emergencies are ordered. The bags are in, as well as the med kits. Waiting on the flashlights to be delivered before we start stuffing bags
- We had a good turnout for registration. Denise has been busy registering those who couldn't attend. As of this writing, we only have a handful left.
- We plan on utilizing our Remind app again this year to communicate announcements and homework updates to parents
- I've been working with Mr. Gauwitz and another Principal (from a local district) to try and develop Professional Development opportunities with their buildings. I feel teachers are their own best resource and the area has

some good ones. My goal is to try and connect the staffs of these buildings to enhance the learning opportunities for staff.

Attendance/Detentions/Suspensions

Current Enrollment: 209

- 8th Grade-47
- 7th Grade-50
- 6th Grade-61
- 5th Grade-51

Athletic Dept Board Report:

Openings: MS Track and MS 7th Grade Boys Basketball

MS Baseball: Baseball season is underway. Their 1st game is August 11th (H vs. Flanagan). The Baseball Team had to conduct tryouts. There are 18 players on the team.

MS Softball: Softball opened their season on August 4th against Marquette. There are 14 girls on the Softball team.

Hires: Beth White-MS Speech

Jennifer Williams-MS Cheer

Resignations: Jake Ewing-7th Boys Basketball

4. Principal, Krystle Padilla Elementary School Report:

Building News and Updates

- Custodians have successfully cleaned all parts of the building and prepared classrooms, except for the gym and cafeteria. Both of these areas will be complete by the start of school. Thank you Tim, Rick, and Jacob for their hard work and dedication during this shortened window of time.
- I have met with a number of the grade levels to discuss curriculum and support their preparation for the year.
- Registration was a huge success. We were busy from 1PM-7PM. I heard many remarks from parents saying it went by so quickly.
- We continue to have issues with the HVAC and heating/cooling, as well as humidity. TRANE came out and adjusted some of our humidity levels. They notified us that we purchased a system without a dehumidifier and we would not be able to control the humidity without one. We also had the Tack Wall installers back out to pull down the tack wall and reglue them with stronger adhesive.
- New Teacher Orientation and Meet Your Mentor will be on Thursday, August 16th.

APPROVAL OF
CONSENT AGENDA

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

A. Approval of Board Minutes-July 18, 2018

B. Approval of Special Board Minutes-July 16, 2018 Bills and Payroll

C. Bills and Payroll

D. Activity Report-Dist FNB, Dist HB, Elem, MS, HS

E. Employee Travel Expenses

F. Resignations

1. Jesse Sams as M.S. STEAM Teacher
2. Ed Kovach as H.S. Head Custodian
3. Jacob Ewing as 7th Grade Basketball Coach
4. Al Monier, with regrets, as District Part-time Maintenance
5. Lindsey Schmitt as 2nd Grade Teacher

G. Review of Suspensions

OLD BUSINESS

- Update regarding any remaining items including punch list and warranty walk through
- Project Budget Update

NEW BUSINESS - DISCUSSION AND ACTION ITEMS

a. Action 8/15/2018-01– APPROVE JENNIFER WILLIAMS AS M.S. CHEERLEADING COACH

Motion was made by Wood, seconded by Traver and carried by unanimous roll call vote to approve Jennifer Williams as M.S. Cheerleading Coach. Stickel was absent.

b. Action 8/15/2018-02- APPROVE MADISON SCHOEPKE AS H.S. DANCE COACH

Motion was made by Traver, seconded by Riddell and carried by a unanimous roll call vote to approve Madison Schoepke as H.S. Dance Coach. Stickel was absent.

c. Action 8/15/2018-03- APPROVE BETH WHITE AS M.S. SPEECH COACH

Motion was made by Riddell, seconded by Wood and carried with a unanimous roll call vote to approve Beth White as M.S. Speech Coach. Stickel was absent.

d. Action 8/15/2018-04- APPROVE MICHAEL PETROVICS AS HEAD FALCON FOOTBALL COACH

Motion was made by Ekern, seconded by Traver and carried with a unanimous roll call vote to approve Michael Petrovics as Head Football Coach. Stickel was absent.

e. Action 8/15/2018-05- APPROVE RHIANNON BAKER AS M.S. STEM TEACHER

Motion was made Riddell, seconded by Poignant and carried with a unanimous roll call vote to approve Rhiannon Baker as M.S. STEM Teacher. Stickel was absent.

f. Action 8/15/2018-06- APPROVE RHIANNON BAKER AS M.S. STUDENT COUNCIL SPONSOR

Motion was made by Wood, seconded by Riddell and carried with a unanimous roll call vote to approve Rhiannon Baker as M.S. Student Council Sponsor. Stickel was absent.

g. Action 8/15/2018-07-APPROVE CARLITA DOWDING AS M.S. AIDE

Motion was made by Riddell, seconded by Wood and carried with a unanimous roll call vote to approve Carlita Dowdin as M.S. Aide. Stickel was absent.

h. Action 8/15/2018-08- APPROVE FFA OVERNIGHT TRIPS

Motion was made by Poignant, seconded by Traver and carried with a unanimous roll call vote to approve FFA Overnight Trips. Stickel was absent.

i. Action 8/15/2018-09- CONSIDERATION AND APPROVAL OF THE FY19 TENTATIVE BUDGET

Motion was made by Riddell, seconded by Traver and carried with a unanimous roll call vote to approve the FY19 tentative budget. Stickel was absent.

j. Action 8/15/2018-10- CONSIDERATION AND POSSIBLE APPROVAL OF A SERVICE AGREEMENT WITH THYSSEN-KRUPP FOR THE ELEVATOR AT THE ELEMENTARY SCHOOL

Motion was made by Poignant, seconded by Ekern and carried with a unanimous roll call vote to approve a service agreement with Thyssen-Krupp for the Elementary School elevator. Stickel was absent.

k. Action 8/15/2018-11- APPROVAL OF DISTRICT'S STRATEGIC GOALS

Motion was made by Riddell, seconded by Poignant and carried with a unanimous roll call vote to approve the District's Strategic Goals. Stickel was absent.

l. Action 8/15/2018-12-APPROVE LAUREN SEIMERS AS ELEMENTARY SCHOOL TEACHER

Motion was made by Wood, seconded by Riddell and carried with a unanimous roll call vote to approve Lauren Seimers as Elementary School Teacher. Stickel was absent.

CLOSED SESSION

Motion was made by Poignant, seconded by Riddell and carried with a unanimous roll call vote to enter into Closed Session at 8:00 PM for the purpose of discussing pending litigation against a public body 5ILCS (120/2)(c)(11). The appointment, employment, compensation, discipline, performance, or dismissal of the public body. 5ILCS 120/2(c)(1). Stickel was absent.

RECONVENE TO
OPEN SESSION

Motion was made by Riddell, seconded by Weber and carried with a unanimous roll call vote to reconvene to Open Session at 8:49 PM. Stickel was absent.

ACTION FROM
CLOSED SESSION

None

PUBLIC COMMENT

None

ADJOURNMENT

Motion was made by Weber, seconded by Riddell and carried by a unanimous roll call vote to adjourn at 8:49PM. Stickel was absent.

Ryan Weber
Board President
Date 9/19/2018

Lepe Bignard
Board Secretary
Date 9/19/18