

NOTICE OF BOARD OF EDUCATION MEETING

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Regular School Board Meeting on **Wednesday, June 19, 2019, at 6:30 p.m.** The meeting will be held at Midland Elementary School, 625 6th Street, Lacon, IL 61540. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

Regular Board Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - A. Additions/Deletions
- IV. Public Comment
- V. Informational Reports
 - A. Superintendent's Report
 1. [Financial Report](#)
 2. [Balance Sheet](#)
 3. [Cash Report](#)
 4. [Transportation Report](#)
 5. Food Service Report
 6. Preliminary FY20 budget numbers
 7. Recognition
 - B. Principal's Reports
 1. Elementary School - Mrs. Padilla
 2. High School - Mr. Gauwitz
 3. Middle School - Mr. Janssen
- VI. Consent Agenda
 - A. Approval of Regular Board Meeting [Minutes](#) - May 15, 2019
 - B. [Bills & Payroll](#)
 - C. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), [HS](#)
 - D. [Employee Expenses](#)
 - E. Resignations
 1. Kristin Mangrich as Middle School P.E. Teacher and AD
 2. Sarah Strong as Bus Monitor
 3. Dave Rosa as 5th / 6th Basketball Coach
 4. Jim Foster as High School Girls Basketball Coach
 5. Ashley Borop as High School Scholastic Bowl Coach
 6. Jillian Draper as Elementary Teacher
 7. Heather Schackow as Elementary Aide
 8. Katie Asher as Elementary Yearbook Advisor
 9. Kristin Leigh as Elementary Teacher
 - F. Review of Suspensions
- VII. Old Business
 - A. Update on [Board Strategic Goals](#)
- VIII. New Business - Discussion and Action Items
 - A. 06-19-2019-01 Approve the renewal of contract with Bookkeeping Solutions
 - B. 06-19-2019-02 Discussion and possible contract approval of SDS as the district's financial software
 - C. 06-19-2019-03 Approval of the District Consolidation Plan
 - D. 06-19-2019-04 Discussion and possible approval of salary increase for Support Staff, including: Aides, Bus Drivers, Secretaries, Custodians, and Administrators
 - E. 06-19-2019-05 Approve renewal of liability insurance with Kuhl Insurance
 - F. 06-19-2019-06 Approval of increase to lunch prices to \$2.60 and breakfast prices to \$1.85
 - F. 06-19-2019-07 Approve Gary Leato as High School Scholastic Bowl Coach
 - G. 06-19-2019-08 Approve Paul Miller as High School P.E. Teacher
 - H. 06-19-2019-09 Approve Nicole Gregor as Middle School Social Studies Teacher
 - I. 06-19-2019-09 Approve Rachel Ashcraft as High School Spanish Language Teacher
 - J. 06-19-2018-10 Approve Bobbi Camp-Hirth as Middle School Head Softball Coach
 - K. 06-19-2019-11 Approve Lilah Bobinski as Middle School Assistant Softball Coach
 - L. 06-19-2019-12 Approve Megan Monier as High School Assistant Volleyball Coach and Head Middle School Volleyball Coach
- IX. Informational

- X. Closed Session
 - A. None
- XI. Action from Closed Session
 - A. None
- XI. Public Comment
- XII. Adjourn

DATED at Lacon, Illinois this 16th day of June, 2019

**Jay Riddell
President
Board of Education**