

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

JULY 18, 2018	The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in regular session on July 18, 2018, at Midland Elementary School, pursuant to due notice given. The meeting was called to order a 6:30 P.M. by Board President, Ryan Weber.
ROLL CALL	Board Members present were: Traver, Wood, Weber, Poignant, Stickel, Riddell, and Ekern. Also present were Administrators: Bill Wrenn and Krystle Padilla.
VISITORS	Jennifer Kelly, Amber Grimes, Wylee Bickerman, Todd Bickerman, Evan Schaller
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 of the Closed Session purpose of <i>discussing the placement of individual students in special education programs and other matters relating to individual students Ilcs 120/2 (c)(10)</i> .
PUBLIC COMMENT	Jennifer Kelly-Midland nurse going to High School Amber Grimes-Midland nurse going to High School
INFORMATIONAL REPORTS	1. Superintendent, Bill Wrenn District Report: • Financial Report • Balance Sheet • Cash Report • Transportation Report • Preliminary Budget 2. Principal, Jeremy Gauwitz High School Report: <u>Important Dates:</u> • July 30th-Registration • The Gym Floors are being redone in July • TBA-Building New Teacher Orientation <u>Buildings and Grounds</u> The Custodial Staff is on schedule at the High School. The whole building will be cleaned and floors waxed. They are doing a tremendous job this summer. We had three trees cut down out front due to emerald ash borer damage. The Senior Class will be donating 4-6 new trees as replacements; we will be getting new trees with a little bit of color, such as red maple. <u>Curriculum and Staff</u>

Our Math Dept. already had PD time with Mr. Rock to go over the transition and start planning for the upcoming year.

Crisis Review Mtg.

Adam, Krystle, and I met on July 10th to finalize the Crisis Manual with the recommended changes for the District. Every teacher will have a Crisis Plan in their room for the start of the school year.

Book Study

Each Learning Team will read and present a Professional Development book during the '18-'19 school year. I have several books that they made choose from that tie into Building Goals for this school year.

Attendance/Detentions/Suspensions/School Enrollment

- School Enrollment:
 - Freshmen: 52
 - Sophomores: 54
 - Juniors: 34
 - Seniors: 57

Athletic Dept. Board Report

- **Upcoming Events:** Meet the Timberwolves and Fall Sports pictures will be held on Friday, August 17th. High School Sports kick-off their season on August 6th and 8th.
- **Openings:** H.S. Asst. Boys Basketball and H.S. Dance
- **Hires:** Galen Noard, Volunteer Asst. Football Coach
- **Dance:** They are looking forward to an overnight camp in July (in East Peoria). They will be there for a couple of days, learning new materials for the upcoming year
- **Summer:** Camps and open gyms are underway. They have all been posted on the Google Calendar. Almost all schedules (for the school year) are done and have been posted on the school's website.
- **In the Works:** We are looking to upgrade the score table to an interactive table that we could use. After a couple of years, it would pay for itself. I have some fundraisers in mind to help purchase this.

3. Principal, Adam Janssen Middle School Report:

Buildings News and Updates

- Custodians have been busy working. We are ahead of schedule with cleaning rooms; therefore, I'm hoping to make up ground on a few other projects before school starts.
 - On July 9th we started cable running for the new cameras.
 - Registration is July 30th. We are focusing on collecting information using technology and eliminating the use of paper.
 - Amber Grimes has St. Margaret's hospital coming to do sports physicals during Registration.

- Jeremy, Krystle, and I are meeting to review our Crisis Management Plan. We will make any changes necessary and make sure each employee has an updated copy before the beginning of the new school year.
- I'm been working on Professional Development activities for the '18-'19 school year. WE are going to be doing our book studies again. The goal will be more focused on Professional Development by department.
- We met as a team at the end of the school year to look at various interventions we are currently using, particularly in Math and ELA. We will continue to develop and adjust interventions to meet our students' needs.
- Also, I've had conversations with staff this summer about developing opportunities to reward students for attendance, honor roll, and behavior.

Attendance/Detentions/Suspensions

Current Enrollment: 209

- 8th Grade-47
- 7th Grade-50
- 6th Grade-58
- 5th Grade-54

Athletic Dept Board Report:

Openings: MS Cheer, MS Track, MS Speech

APPROVAL OF
CONSENT AGENDA

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

- A. Approval of Board Minutes-June 18, 2018
- B. Bills and Payroll
- C. Activity Reports (MES, MMS, MHS, Dist. FNB, Dist HB)
- D. Employee Travel Expenses
- E. Resignations
Kelsey Whetzel
- F. 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 7/18/2018-01- READING AND APPROVAL OF NEW AND UPDATES
BOARD POLICIES**

Motion was made by Riddell, seconded by Traver and carried by unanimous roll call vote to approve the new and updated board policies.

b. Action 7/18/2018-02- APPROVE THE INCREASE OF LUNCH AND BREAKFAST PRICES FOR THE FY19 SCHOOL YEAR

Motion was made by Riddell, seconded by Stickel and carried by a unanimous roll call vote to approve the increase of lunch and breakfast prices for the FY19 School Year

c. Action 7/18/2018-03- APPROVE AMANDA EICHELKRAUT AS PART-TIME PRE-K AIDE AT MIDLAND ELEMENTARY

Motion was made by Wood, seconded by Stickel and carried with a unanimous roll call vote to approve Amanda Eichelkraut as part-time Pre-K Aide at Midland Elementary

d. Action 7/18/2018-04- APPROVE KATHLEEN HARMS AS FULL-TIME PRE-K TEACHER AND PARENT ENGAGEMENT COORDINATOR

Motion was made by Poignant, seconded by Traver and carried by a unanimous roll call vote to approve Kathleen Harms as Full-Time Pre-K teacher and Parent Engagement Coordinator

e. Action 7/18/2018-05- APPROVE JENNIFER WILLIAMS AS MIDDLE SCHOOL SCIENCE TEACHER

Motion was made Traver, seconded by Riddell and carried with a unanimous roll call vote to approve Jennifer Williams as Middle School Science Teacher

f. Action 7/18/2018-06- CONSIDERATION AND APPROVAL OF GALEN NOARD AS VOLUNTARY ASST. FOOTBALL COACH

Motion was made by Poignant, seconded by Traver and carried with a unanimous roll call vote to approve Galen Noard as Voluntary Asst. Football Coach

CLOSED SESSION

Motion was made by Poignant, seconded by Ekern and carried with a unanimous roll call vote to enter into Closed Session at 7:50PM to discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

RECONVENE TO OPEN SESSION

Motion was made by Riddell, seconded by Traver and carried with a unanimous roll call vote to reconvene to Open Session at 8:45PM.

ACTION FROM CLOSED SESSION

None

PUBLIC COMMENT

None

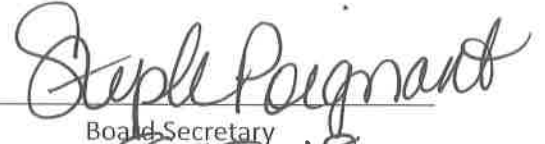
ADJOURNMENT

Motion was made by Riddell, seconded by Traver and carried by a unanimous roll call vote to adjourn at 8:45PM.



Board President

Date 8/15/18



Board Secretary

Date 8.15.18