

CHADWICK-MILLEDGEVILLE CUSD #399 AUGUST 15, 2011 REGULAR BOARD MEETING

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, August 15, 2011 at 7:21 p.m. following the special hearing to display budget and waive school holidays.

MEMBERS PRESENT: S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, E. Rahn, S. Schave, and D. Wagenknecht. L. Hutchison arrived at 7:27.

ADMINISTRATORS PRESENT: T. Schurman, Superintendent, and P. Rademacher, Milledgeville Principal.

OTHERS PRESENT: Mike Parrott and Trish Franklin from Miller, Buettner & Parrott, Inc.

CALL TO ORDER: The meeting was called to order by Board President S. Baylor-Schmidt. A motion was made by D. Wagenknecht and seconded by E. Rahn to approve the agenda. Voice vote showed 6 ayes, no nays. Motion carried.

CONSENT ITEMS: A motion was made by S. Schave and seconded by P. Eubanks to approve the following consent items as presented.

- a. Minutes of the July 14, 2011, Regular Board Meeting and Closed Session Meetings
- b. Payment of bills for August, 2011
- c. Treasurer's report for July, 2011
- d. Student Activity Fund Account for July, 2011.

Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, E. Rahn, S. Schave and D. Wagenknecht voting aye. No nays. Motion carried.

COMMENT FROM THE PUBLIC: The Board signed a thank you to the Joyce Groen Memorial for their donation of \$50.

OLD BUSINESS:

A motion was made by P. Eubanks and seconded by K. Gebhardt to approve changing the health insurance providers for 2011-12 School Year from Blue Cross Blue Shield to Health Alliance. Representatives from Miller, Buettner, & Parrott were present to answer questions regarding our transition to Health Alliance. We switched insurance providers because Health Alliance's bid was much lower than our current provider Blue Cross Blue Shield. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

REGULAR BOARD OF EDUCATION MEETING AUGUST 15, 2011, Continued

NEW BUSINESS:

Semi-Annual Review Of Closed Session Minutes: A motion was made by K. Gebhardt and seconded by P. Eubanks to approve destruction of closed session tape recordings that are over 18 months old. Voice vote showed 7 ayes and no nays. Motion carried.

The Board heard a report from Superintendent Tim Schurman on the upcoming Opening Day Institute August 18, 2011 and the first day of school August 19, 2011.

The Board heard a report on the 2011-12 projected enrollments for the coming year. Initial enrollments have increased which is good news for the district. District enrollment stands at 538.

A motion was made by S. Baylor-Schmidt and seconded by K. Gebhardt to appoint through resolution Superintendent Tim J. Schurman to review the draft audit:

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA, within a five day period.

Voice vote showed 7 ayes, no nays. Motion carried.

The Board reviewed and discussed board policy updates-first reading #76. The following policies are being updated:

- Policy 1:10 School District Organization-population is clarified
- Policy 2:10 School District Governance-reword sentence board members have no legal authority as an individual
- Policy 3:10 Administrative Goals and Objectives rewritten
- Policy 3:70 Succession and Authority-clarified
- Policy 2:125 Board Member Expenses-remove line before list of acceptable costs
- Policy 5:125 Social Media Policy-new policy for all personnel-policy prohibits social media use during school and discourages staff interaction with students.

EMPLOYMENT FOR 2011-12 SCHOOL YEAR:

A motion was made by L. Hutchison and seconded by S. Baylor-Schmidt to hire Ms. Gena Gray of Pearl City as Special Education Aide for Chadwick. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by K. Gebhardt and seconded by P. Eubanks to hire Mrs. Julie Weltzin of Chadwick as Part-Time Cook at Chadwick. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

REGULAR BOARD OF EDUCATION MEETING AUGUST 15, 2011, Continued

A motion was made by S. Schave and seconded by D. Wagenknecht to hire Mrs. Darla Turner of Polo as Part-Time Cook/Morning Outdoor Supervisor at Chadwick. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by L. Hutchison and seconded by E. Rahn to hire Mrs. Roxanne Kness of Chadwick as Food Services Director for the District. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by E. Rahn and seconded by L. Hutchison to hire Mrs. Christine Maves of Dixon as Head Cook at Milledgeville. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to hire Mr. Steve Adolph of Milledgeville as Morning Route Bus Driver. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by L. Hutchison and seconded by S. Schave to hire Mr. Steve Adee of Milledgeville, contingent upon completion of bus CDL licensing requirements, as Afternoon Route Bus Driver. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by E. Rahn and seconded by P. Eubank to hire Mrs. Nancy Jogerst (High School English/Business teacher) from Lena as Play Director at Milledgeville. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

A motion was made by S. Baylor-Schmidt and seconded by K. Gebhardt to approve Maternity Leave for Mrs. Andrea Jordan October through December of this school year. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. No Nays. Motion carried.

DISCUSSION OF ADDITIONAL REPORTS:

School District Audit was Thursday and Friday, August 4-5, 2011.

Report on Educational and Legislative Issues-Mr. Schurman reported that General State Aide was cut by 5% this year which will negatively impact the district's Education Fund.

Principal's Report-Principal Rademacher reported on preparations for the coming school year.

REGULAR BOARD OF EDUCATION MEETING AUGUST 15, 2011, Continued

Superintendent's Report:

1. Building Status-both buildings look great and the Milledgeville High School gym has been painted
2. Start of School-Thursdays, August 18, 2011, Teachers Institute. Mr. Schurman reported that Mrs. Deb Endress will provide training on Differentiating Instruction.
3. New Superintendents' Conference-Mr. Schurman attended and reported that he received helpful tips and information regarding finances, legal issues, board meetings, etc... In addition, Mr. Schurman reported that he signed up for a mentor.
4. Copies of each school's handbooks that were approved last month were provided to each board member.

ADJOURNMENT: A motion was made by K. Gebhardt and seconded by P. Eubanks to adjourn the meeting at 8:28 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

PRESIDENT

SECRETARY