

CHADWICK-MILLEDGEVILLE CUSD #399 BOARD OF EDUCATION
REGULAR BOARD MEETING JANUARY 17, 2012

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School Library on Tuesday, January 17, 2012, at 7:00 p.m.

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

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

OTHERS PRESENT: Dr. Jim Black, Brandi Schleuning, Steve Wright, Heather Niedermeier, Shelley Atilano, Tim Zollinger, Jody Engelkens, Shelly Parks, Kathy Skoog.

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt. A motion was made by P. Eubanks and seconded by D. Wagenknecht to approve the agenda with one change: the Executive Session was moved to the beginning of the meeting agenda in order to accommodate guests attending the meeting. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht voting aye. No nays. Motion carried

EXECUTIVE SESSION: A motion was made by K. Gebhardt and seconded by S. Schave to convene in closed session at 7:06 p.m. in order to discuss student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht voting aye. No nays. Motion carried

A motion was made by D. Wagenknecht and seconded by K. Gebhardt to reconvene into regular open session at 8:40 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

Student Suspensions Upheld A motion was made by S. Schave and seconded by P. Eubanks to uphold student suspensions and student disciplinary actions. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of the December 19, 2011, Regular Board Meeting.
- b. Payment of bills for January 2012
- c. Treasurer's report for December 2011. As of December 31, 2011, we have received 62.3% of our projected revenues and made 49.34% of our projected expenditures.

JANUARY 17, 2012 REGULAR BOARD MEETING CONT.

- d. Hot Lunch Report for December 2011
- e. Student Activity Fund Account Summary for December 2011.

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

REVIEW OF 2011-12 BUDGET: The board reviewed the 2011-12 budget to date. The budget is in line with beginning of the fiscal year estimates. A couple line items are slightly over, but we over budgeted other line items. As indicated we have received 62.3% of our revenues thus far this year and incurred 49.34% of our expenses.

COMMENT FROM THE PUBLIC: Thank you notes were received from administrators for the Christmas gift certificates.

The Board signed thank you letters to The Milledgeville Men's Club for \$1,500 donation to the District's three libraries and to Compliance Signs for their donation of a banner.

OLD BUSINESS

Mr. Schurman distributed and collected Economic Interest Statements to Board members which will be submitted to the Carroll County Clerk's Office.

The board discussed the Board Retreat which will be held on Wednesday, February 8, 2012. Superintendent Schurman indicated that the following items will be discussed:

- Discussion and revision of district vision, mission, goals, and core values.
- Review and discussion of Annual District Survey results.
- Discussion of future staffing strategy.
- Discussion of Strategic Plan for Facilities.

NEW BUSINESS

Approve Trip: A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to approve the annual eighth grade overnight trip via charter bus to Springfield Friday and Saturday, May 18 & 19, 2012. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht voting aye. No nays. Motion carried

Facility Use Policy First Reading-Final approval will take place in February.

First look at 2012-13 School Calendar: Mr. Schurman noted that our Opening Day Institute will be held August 16, 2012, and that we will again have a set Spring Break. The last day of school for students barring use of snow days will be May 22, 2013. The proposed calendar is very similar to this year's and is similar to Eastland's and WACC's.

JANUARY 17, 2012 REGULAR BOARD MEETING CONT.

Curriculum Guide: A motion was made by L. Hutchison and seconded by P. Eubanks to approve the 2012-13 Milledgeville High School Curriculum Guide with revisions. Voice vote showed 7 ayes and no nays. Motion carried.

Budget Authorization: A motion was made by K. Gebhardt and seconded by P. Eubanks to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2013 budget. Voice vote showed 7 ayes and no nays. Motion carried.

Volunteer Coaches: A motion was made by K. Gebhardt and seconded by P. Eubanks to approve volunteer coach for High School Girls Basketball. Sam Keitzman has requested to help out as a volunteer for the remainder of the season. She will be supervised by Mr. Nesemeier at all times and is a recent college graduate. Voice vote showed 7 ayes and no nays. Motion carried.

A motion was made by K. Gebhardt and seconded by S. Baylor-Schmidt to approve Mr. Tom Martz of Lanark as volunteer coach for the Milledgeville Softball Team this coming season. Voice vote showed 7 ayes and no nays. Motion carried.

Investment of District Funds: A motion was made by P. Eubanks and seconded by D. Wagenknecht to approve transfer of District Funds from THE National Bank to Milledgeville State Bank. Mr. Schurman noted with regret that THE National Bank informed the district that they will no longer be able to pay interest on our accounts due to the cost of pledging that is required to collateralize our accounts. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht voting aye. No nays. Motion carried

Approved Life Safety Bond for 2012-13. A motion was made by L. Hutchison and seconded by K. Gebhardt to approve the Life Safety Bond for the 2012-13 school year. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht voting aye. No nays. Motion carried

ADMINISTRATIVE BUSINESS

Report on School Improvement Day held on Friday, January 13, 2012. Superintendent reported that Using Technology to Enhance Lessons and Student Engagement was the focus of the professional development provided that afternoon. Meg Ormiston was the presenter and was very well received.

Discussed IASA Survey. Mr. Schurman complemented Superintendent Lowell Taylor of Forreton for collecting and organizing the data again this year. The financial data is helpful in comparing our district to others in the region.

Report Estimated Best Three-Months Average Daily Attendance (ADA). Mr. Schurman noted that little change has occurred over the past four years. We are up almost four students on average daily attendance.

JANUARY 17, 2012 REGULAR BOARD MEETING CONT.

Review Textbook List. Mr. Schurman noted that we have several old textbooks and will continue replacing textbooks at a rate we can afford.

Report on Educational and Legislative Issues: Mr. Schurman reported that we have received little or no Fiscal 2012 Pre-K or Categorical Grant Funds from the state. In addition, he noted that being an election year few expect substantive change out of Springfield this year.

The High School Principal's Report was read.

The Board Reviewed the Sex Offender List.

Superintendent's Report

- Movie Afternoon was held for Quarterly Event qualifiers at Chadwick School on Wednesday, December 21, 2011.
- Staff Christmas Party was held at Mr. Schurman's residence on December 21, 2011
- JH Girls' Basketball season is underway
- Chadwick I-Fiber Meeting was hosted by Mr. Schurman at Chadwick School. Mr. Schurman noted that the meeting included area legislators Representative Morthland and Senator Bivins and was held on January 11, 2012. In addition, Mr. Schurman reported that he and two local businessmen attended a meeting that same day with Congressman Schilling in Rock Falls. Both meetings were well received and we are hopeful that changes will be made to include Chadwick in the new iFIBER Network!

ADJOURNMENT: A motion was made by L. Hutchison and seconded by S. Schave to adjourn at 11:11 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

President

Secretary

Next Meeting will be the Board Retreat on **Wednesday February 8, 2012** from 4:30-8:00 P.M. at the Milledgeville High School library.

Next Regular Board Meeting is on **Tuesday, February 21, 2012** at 7:00 PM in the MHS Library.