

JANUARY 18, 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 Tuesday, January 18, 2011 at 7:06 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, Jr. and D. Wagenknecht. D. Adolph arrived at 7:15. J. Daehler was absent.

ADMINISTRATORS PRESENT: Edward Olds III, Interim Superintendent, T. Schurman, Assistant Superintendent, and Paula Rademacher, Milledgeville Principal.

OTHERS PRESENT: None

CALL TO ORDER: The meeting was called to order by the Board President, S. Baylor-Schmidt. A motion was made by K. Gebhardt and seconded by E. Rahn to approve the posted agenda. Voice vote showed 5 ayes and no nays; motion carried.

CONSENSUS ITEMS: A motion was made by D. Wagenknecht and seconded by K. Gebhardt to approve the following consensus items as presented.

- a. Minutes of the December 21, 2010 Regular Board Meetings.
- b. Payment of bills for January 2011
- c. Treasurer's report for December 2010
- d. Hot Lunch Report for December 2010
- e. Student Activity Fund Account Summary for December 2010.

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

SUMMARY OF BUDGET REVENUES AND EXPENDITURES TO DATE: Assistant Superintendent Tim Schurman reported that as of December 31, 2010 the district has received 64.42% of projected revenues and made 50.2% of expenditures. Very little of fiscal 2011 categorical grant funding has been received from the state.

COMMENT FROM THE PUBLIC:

Thank you notes were received from Tim Schurman, Dr. Olds and Dr. Kent Johansen.

OLD BUSINESS:

1. Revised and updated Board contact information.
2. Collected Economic Interest Statements from Board members to submit to the County Clerk.
3. Discussed the Board Retreat agenda for Wednesday, February 9, 2011. Board goals and strategic planning regarding facilities, technology, and programs will be discussed.

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BOARD POLICY UPDATES: A motion was made by D. Adolph and seconded by S. Baylor-Schmidt to approve of Board Policy Updates Issue #74 of Press Plus. Voice vote showed 6 ayes and no nays. Motion carried.

APPROVE TRIP: A motion was made by L. Hutchison and seconded by D. Adolph to approve the eighth grade overnight trip to Springfield in May. Voice vote showed 6 ayes, no nays; motion carried.

SEEK BIDS FOR BUSES: A motion was made by E. Rahn and seconded by L. Hutchison to approve T. Schurman to seek bids to lease or purchase up to three new or three one-year-old buses for the 2011-12 fiscal year. Voice vote showed 6 ayes and no nays. Motion carried.

SCHOOL CALENDAR: The board discussed the first draft of the 2011-12 School Calendar.

HIGH SCHOOL REWARD PROGRAM: The board discussed the Milledgeville High School Student of the Month reward program. No changes were made at this time.

CONTINUE SERVICE AGREEMENT: A motion was made by L. Hutchison and seconded by K. Gebhardt to approve continuation of the service agreement with Johnson Controls. Roll call vote showed D. Adolph, S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

BUDGET: A motion was made by K. Gebhardt and seconded by S. Baylor-Schmidt to authorize T. Schurman to begin the Fiscal 2012 Budget. Voice vote showed 6 ayes, no nays; motion carried.

SENIORITY: A motion was made by D. Wagenknecht and seconded by D. Adolph to approve the certified and non-certified seniority lists for the 2010-2011 school year. Voice vote showed 6 ayes, no nays; motion carried.

LIFE SAFETY BOND: A motion was made by D. Adolph and seconded by S. Baylor-Schmidt to approve the special Life Safety Bond Issue insurance. Roll call vote showed D. Adolph, S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

SOFTBALL VOLUNTEER: A motion was made by E. Rahn and seconded by D. Wagenknecht to approve Tom Martz as volunteer high school softball coach. Voice vote showed 6 ayes, no nays; motion carried.

RESIGNATION: A motion was made by D. Wagenknecht and seconded by E. Rahn to accept the resignation of high school track coach Dave VanLangen. Roll call vote showed D. Adolph, S. Baylor-Schmidt, K. Gebhardt, E. Rahn, and D. Wagenknecht voting aye. L. Hutchison voting nay. Motion carried.

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UPHOLD SUSPENSIONS: A motion was made by K. Gebhardt and seconded by D. Adolph to uphold student suspensions. Voice vote showed 6 ayes, no nays; motion carried.

DISCUSSION OF ADDITIONAL REPORTS

1. The board heard a report on School Improvement Day Held on Friday January 14, 2011. The primary focus was book study on Class Instruction that Works.
2. The Board discussed the IASA School Survey.
3. The Board heard a report on the Estimated Best Three-Months' Average Daily Attendance (ADA). Our district average daily attendance was down slightly to an average of 463.61.
4. Reviewed an updated textbook list. Discussed future textbook purchases.
5. Heard a report on Educational and Legislative Issues. Mr. Schurman discussed the 2% income tax increase and the possible impact it will have on school funding.
6. Heard a report from Milledgeville Principal Paula Rademacher.
7. Assistant Superintendent's Report:
 - a. Movie Afternoon went well at Chadwick on December 21, 2010.
 - b. Staff Christmas Party was held at the Schurman household on December 22, 2010
 - c. JH Girls Basketball season is underway and 18 girls are participating.
 - d. District Insurance Committee meeting was held January 5, 2011. Health savings accounts, wellness programs, and cost containment strategies were discussed.
 - e. Chair lifts were inspected and certified safe January 10, 2011

ADJOURNMENT: A motion was made by L. Hutchison and seconded by K. Gebhardt to adjourn at 9:35 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

Next meeting will be the Board Retreat at the Milledgeville High School Library from 4:00 to 8:00 p.m. on Wednesday, February 9, 2011.

The next Regular Board Meeting will be at Milledgeville High School Library at 7:00 p.m. on February 22, 2011.

PRESIDENT

SECRETARY