

NOVEMBER 15, 2010 SCHEDULED 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, November 15, 2010 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., and D. Wagenknecht were present.

ADMINISTRATORS PRESENT: E. Olds, III, Interim Superintendent, T. Schurman, Assistant Superintendent, and P. Rademacher, H.S. Principal

OTHERS PRESENT: D. Ewers, D. Benning, C. Feltmeyer, A. Rahn, M. Rahn, K. Selman, R. Kleckler.

AGENDA: A motion was made by J. Daehler and seconded by K. Gebhardt to amend and approve the agenda. Voice vote showed 7 ayes. No nays. Motion carried.

CONSENT AGENDA: A motion was made by J. Daehler and seconded by E. Rahn to approve the following consensus items as presented.

- a. Minutes of the October 18, 2010 Regular Board Meeting.
- b. Payment of bills for November 2010.
- c. Treasurer's report for October 2010. As of October 31, 2010, we have received 55.16% of our projected revenues and made 32.91% of our projected expenditures.
- d. Hot Lunch Report for October 2010
- e. Student Activity Fund Account Summary for October 2010.

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

COMMENT FROM THE PUBLIC: FFA Members Mitchel Rahn, Kayla Selman, and Randi Kleckler reported on their trip to the National FFA Convention. The board thanked the Coverdill family for donating commemorative flags to each school building.

TAX LEVY: A motion was made by J. Daehler and seconded by D. Wagenknecht to approve adoption of the tentative 2010-11 Tax Levy. The board tentatively adopted the proposed Levy Resolution and the Certificate of Tax Levy. The tentative levy increase is below 5% and does not require a Truth in Taxation Hearing. Final adoption will take place at the December 21, 2010 board meeting. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

POLICY UPDATES AND SALES TAX INITIATIVE: A motion was made by L. Hutchison and seconded by K. Gebhardt to approve the second reading of the board

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policy updates regarding the powers and duties of the school board, conflict of interest, qualifications and terms of board members, payment procedures, staff development program, employment termination and suspension, high school credit for proficiency, harassment of students, bullying prevention, student discipline, suspension procedures, food allergies, and visitor policy. Voice vote showed 7 ayes. No nays. Motion carried.

A motion was made by J. Daehler and seconded by K. Gebhardt to approve a resolution of support for the Carroll County Sales Tax Initiative. In addition, the board pledges to utilize sales tax revenue to abate local property taxes. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

BOARD RETREAT SET: The 2011 Board Retreat was set for 4:00 Wednesday, February 9, 2011, at the Milledgeville High School Library.

AUDITOR'S REPORT: A motion was made by J. Daehler and seconded by K. Gebhardt to approve and accept the auditor's report for the fiscal year that ended June 30, 2010. Voice vote showed 7 ayes. No nays. Motion carried.

LIBRARY MEMBERSHIPS: A motion was made by K. Gebhardt and seconded by D. Adolph to rescind district membership in the PALS Interlibrary Loan System. Voice vote showed 7 ayes. No nays. Motion carried.

A motion was made by D. Adolph and seconded by K. Gebhardt to approve district membership in the PrairieCat Library System. Voice vote showed 7 ayes. No nays. Motion carried.

FUND TRANSFERS: A motion was made by J. Daehler and seconded by D. Wagenknecht to approve a transfer from the Fire Prevention & Safety fund to the Debt Service Fund of \$12,260 in order to make our yearly installment on our EPA loan. Voice vote showed 7 ayes. No nays. Motion carried.

EMPLOYMENT: A motion was made by L. Hutchison and seconded by K. Gebhardt to employ Denise Ewers and Heidi Manthey as Co- Directors for the 2011 six through 12<sup>th</sup> grade spring musical production. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison E. Rahn, and D. Wagenknecht voting aye. Motion carried.

The high school baseball coaching position was discussed.

STUDENT SUSPENSIONS: A motion was made by J. Daehler and seconded by E. Rahn to uphold the student suspensions as discussed. Voice vote showed 7 ayes. No nays. Motion carried.

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DISCUSSION OF ADDITIONAL REPORTS

1. Reviewed the sex offender list.
2. Report on IASB Convention in Chicago November 19-21, 2010.
3. Report on Fall Gate Receipts – Football took in \$6,951 which was up approximately \$1,000 while H.S. volleyball was down slightly at \$1,161.
4. The Board heard a report on School Improvement Teacher Institute held on Tuesday, October 28, 2010 and the Joint Carroll County Institute held Friday, November 12, 2010.
5. Summaries of the Thursday and Friday, October 28 and 29, 2010, Parent/Teacher Conference parent survey results for each building were reviewed by the Board. Conferences were well attended at the K-8 level.
6. The Board heard a report on Career Day activities conducted at Milledgeville High School. Freshmen toured Wahl Clipper and Wal-Mart Distribution Center, sophomores attended Work in the Real World at Sauk Valley Community College, juniors and seniors went on college visits.
7. Other reports heard were the Early Step Director's Report, a report on educational and legislative issues, and the principal's report.
8. The Assistant Superintendent's informed the board that junior high boys' basketball and junior high cheerleading had started, the Safe School Plan review was held November 3, the superintendent's meeting was November 9, and the Chadwick Veteran's Day Assembly was held November 10.

ADJOURNMENT: A motion was made by J. Daehler and seconded by K. Gebhardt to adjourn at 9:30 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY