

DECEMBER 21, 2010 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, December 21, 2010 at 7:00 p.m.

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

ADMINISTRATORS PRESENT: Edward L. Olds, Interim Superintendent, Dr. Kent Johansen, Interim Superintendent, T. Schurman, Assistant Superintendent, and Paula Rademacher, Milledgeville Principal.

OTHERS PRESENT: Katie Hutchison, Haley Patterson, Ted and Liz Patterson.

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

- a. Minutes of the November 15, 2010 Regular Board Meetings.
- b. Payment of bills for December, 2010
- c. Treasurer's report for November, 2010
- d. Hot Lunch Report for November, 2010
- e. Student Activity Fund Account Summary for November, 2010.

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

CONGRATULATIONS AND THANKS:

The Board congratulated Illinois State Scholars: Haley Patterson and Kaitlin Hutchison.

The Board thanked ABC Advertising for their \$400 contribution to athletic programs. They also thanked the Walter Donohue family for their contribution of \$100 to the high school football program.

A thank you was acknowledged from the Dave Queckboerner family.

BOARD ACTIONS:

A motion was made by K. Gebhardt and seconded by L. Hutchison to approve the adoption of the 2010 tax Levy. The proposed levy increase is below 5% and therefore does not require a truth-in-taxation hearing. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

DECEMBER 21, 2010 REGULAR BOARD MEETING, CONT.

Update on the Carroll County 1% Sales Tax Initiative: West Carroll and the Carroll County Boards approved placement of the sales tax on the April 5, 2011 ballot. Chadwick-Milledgeville Board of Education supports passage of the sales tax initiative.

The Board Retreat will be held February 9, 2011.

The first reading of the board policy updates issue #74 was held.

The Assistant Superintendent Evaluation Instrument was presented and discussed.

A motion was made by D. Wagenknecht and seconded by E. Rahn to approve creation of an Insurance Section 125 Cafeteria Plan for employees. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by K. Gebhardt and seconded by L. Hutchison to approve of Kellie Rahn as volunteer coach for the Chadwick Junior High Girls' Basketball program. Voice vote showed 4 ayes and no nays. E. Rahn abstained. Motion carried.

A motion was made by K. Gebhardt and seconded by E. Rahn to approve hiring Kyle Knutti as the 2011 Milledgeville High School Boys' Baseball coach. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by D. Wagenknecht and seconded by E. Rahn to approve the hiring of Brad Grenoble as 2011 Milledgeville High School Girls' F/S Softball Coach. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by K. Gebhardt and seconded by E. Rahn to uphold student suspensions. Voice vote showed 5 ayes and no nays. Motion carried.

DISCUSSION OF ADDITIONAL REPORTS

1. The Board heard a report on the school board convention. Each board member shared something they learned at the recent IASB Board Convention in Chicago November 19-21.
2. Report on Educational and Legislative Issues – school finance and teacher certification reforms were discussed.
3. The Early Step Pre-K Board Report was heard.
4. The Board heard administrative reports.
 - A. Principal's Report.
 - B. Superintendent's Report.

DECEMBER 21, 2010 REGULAR BOARD MEETING, CONT.

1. Boys' Basketball and Cheerleading seasons at the junior high are complete. The girls will begin practicing after our holiday break.
2. The Chadwick Holiday concert December 20, 2010 was cancelled and rescheduled for Monday, January 3, 2011.
3. State funding
4. Insurance Committee will meet January 5, 2011 in order to discuss possible wellness programs and cost containment strategies.
5. Chadwick scoreboard control board has been sent for repairs and may need to be replaced.
6. Quarterly event was held in Chadwick on December 21, 2010. This is a reward program for students who passed all of their classes and had no detentions for the quarter.

ADJOURNMENT: A motion was made by D. Wagenknecht and seconded by S. Baylor-Schmidt to adjourn at 8:34 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY