

AUGUST 25, 2008 BUDGET HEARING

The Budget Hearing was called to order at 7:00 PM. All Board Members were present. Superintendent Webb presented the budget to the board. The board discussed the budget and fund balances. It will be a balanced budget. The Meeting was adjourned at 7:15 PM.

AUGUST 25, 2008 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 25, 2008 at 7:15 p.m.

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

ADMINISTRATORS PRESENT: R. Webb, Superintendent, and T. Schurman, Principal.

OTHERS PRESENT: Jeff Williams

CONSENSUS ITEMS: A motion was made by D. Adolph and seconded by J. Daehler to approve the July 21, 2008 Regular Board Meeting Minutes, Payment of July Bills, Activity Accounts, and the Treasurer's Report. Roll Call vote showed D. Adolph, S. Baylor-Schmidt, D. Wagenknecht, J. Daehler, K. Gebhardt, L. Hutchison, and E. Rahn voting aye. No nays. Motion carried

2008-09 FISCAL YEAR BUDGET: A motion was made by J. Daehler and seconded by D. Adolph to approve the budget as presented. 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.

INSURANCE BID APPROVED: A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to accept the insurance bid from BCBS for both Health and Dental Insurance. 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 REVISION: The Policy Committee had their second editing meeting on August 14, 2008. The third meeting will be either September 24 or 29.

TIF: The Board learned that Roy Webb represented the district at a meeting of the Joint Review Board on July 28, 2008 as the Village of Milledgeville proposed to create or alter a TIF district in a redevelopment project area. The next public hearing on this will be September 1, 2008.

AUGUST 25, 2008 REGULAR BOARD MEETING, CONT.

ISAT RESULTS: The board learned the district made annual yearly progress (AYP) in all areas. The district did extremely well at the elementary and junior high. Next year the district must have 70% of students meet or exceed state standards to meet AYP expectations.

MENTORSHIP/ ORIENTATION: The board heard about the teacher mentorship program and new teacher orientation.

ENROLLMENT: The district will start with 499 K-12 students and 45 in PreK programs within the district. This is the same enrollment the district started with for the 2008-09 school year.

BID: A motion was made by S. Baylor-Schmidt and seconded by J. Daehler to accept the Fox River Foods bid for food for the dining facility. 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.

AUDIT RESOLUTION: A motion was made by D. Adolph and seconded by J. Daehler to approve the following resolution.

We hereby appoint Roy Webb 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, Robert L. Carlile, CPA, within a five-day period.

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.

EARLY GRADUATION: A motion was made by D. Adolph and seconded by L. Hutchison to allow Megan Cox to graduate early (January 2009). 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.

FEES WAIVERED: A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to waive fees for foreign exchange students. 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.

AGRICULTURE PROGRAM: The Board discussed the future of the Milledgeville High School Ag Program and possibilities for the future. Jeff Williams was in attendance to assist with this discussion.

DONATION: A motion was made by L. Hutchison and seconded by J. Daehler and accept and thank the Milledgeville Men's Club for their donation to the school district in the amount of \$925 (Art Program \$125, Cheerleaders \$200, Poms \$200, Girls' Basketball

AUGUST 25, 2008 REGULAR BOARD MEETING, CONT.

\$200, and Volleyball \$200). Voice vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by K. Gebhardt and seconded by D. Adolph to employ Jamie Forbes as Chadwick Special Education Aide. 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.

EMPLOYMENT: A motion was made by J. Daehler and seconded by D. Adolph to employ Kelly Klopping as Volunteer JH Volleyball Coach. 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.

MEDICAL LEAVE: A motion was made by L. Hutchison and seconded by D. Wagenknecht to allow medical leave for two district teachers. 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.

RESIGNATION: A motion was made by K. Gebhardt and seconded by D. Wagenknecht to accept the resignation of Kristine Rogers as Special Education Aide. 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.

SUPERINTENDENT and PRINCIPAL'S REPORT: The board heard updates on summer work at both schools, the districts Response to Intervention implementation plan, and other administrative details.

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

The next regular board meeting will be on September 15, 2008 at 7:00 pm at the Milledgeville High School Library.

PRESIDENT

SECRETARY