

CHADWICK-MILLEDGEVILLE CUSD #399

APRIL 13, 2009 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, April 13, 2009 at 7:00 p.m.

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

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

OTHERS PRESENT: Mr. and Mrs. Dan Todd, Paige Gordan and Sara Anderson.

CALL TO ORDER: The meeting was called to order by the Board President, Elmer Rahn, Jr., and the posted agenda was approved.

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

- a. Minutes of the March 16, 2009 Regular Board Meeting.
- b. Special Board Meetings on March 21, 25, and 26, 2009
- c. Payment of bills for April 2009
- d. Treasurer's report for March 2009
- e. Hot Lunch Report for March 2009
- f. Student Activity Fund Account Summary for March 2009.

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

OLD BUSINESS

- A. The Board had the second reading of the following Board Policies: 3:60, 4:120, 4:160, 4:170, 6:280, 6:310, 7:50, 7:190, 7:340, 4:55, 4:130, 4:170, 5:35, 5:185, and 7:60. A motion was made by D. Wagenknecht and seconded by L. Hutchison to approve revisions. Roll call vote showed S. Baylor-Schmidt, J. Daehler, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays, motion carried.
- B. The Board reviewed closed session minutes from March 16, 21, 25, and 26. A motion was made by D. Adolph and seconded by J. Daehler to approve closed session minutes. Roll call vote showed S. Baylor-Schmidt, J. Daehler, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays, motion carried.

APRIL 13, 2009 REGULAR BOARD MEETING, CONT.

NEW BUSINESS:

- A. A motion was made by L. Hutchison and seconded by K. Gebhardt to approve the 2009 summer school plan as presented. Roll call vote showed D. Wagenknecht, L. Hutchison, K. Gebhardt, D. Adolph, S. Baylor-Schmidt, J. Daehler, and E. Rahn, Jr. voting aye on the motion, no nays. Motion carried.
- B. A motion was made by L. Hutchison and seconded by K. Gebhardt to make an exception to board policy and allow an early graduate to attend prom. Roll call vote showed D. Wagenknecht, S. Baylor-Schmidt, J. Daehler, L. Hutchison, K. Gebhardt, D. Adolph, and E. Rahn, Jr. voting aye on the motion, no nays. Motion carried.
- C. A motion was made by D. Adolph and seconded by D. Wagenknecht to accept the resignation of Dennis Hammer as F/S Boys' Basketball Coach. Roll call vote showed D. Wagenknecht, K. Gebhardt, D. Adolph, S. Baylor-Schmidt, J. Daehler, L. Hutchison, and E. Rahn, Jr. voting yea on the motion, no nays. Motion carried.
- D. A motion was made by J. Daehler and seconded by L. Hutchison to accept the resignation/ retirement of custodian, Lyle Gregory. Roll call vote showed D. Wagenknecht, K. Gebhardt, D. Adolph, S. Baylor-Schmidt, J. Daehler, L. Hutchison, and E. Rahn, Jr. voting yea on the motion, no nays. Motion carried.
- E. A motion was made by J. Daehler and seconded by D. Wagenknecht to extend Mr. Schurman's Contract by two years through 2013. Salary will be negotiated later. Roll call vote showed D. Wagenknecht, K. Gebhardt, D. Adolph, S. Baylor-Schmidt, J. Daehler, L. Hutchison, and E. Rahn, Jr. voting yea on the motion, no nays. Motion carried.
- F. A motion was made by L. Hutchison and seconded by K. Gebhardt to hire Dan Todd as superintendent effective July 6, 2009. Year one of salary is \$89,000. Roll call vote showed D. Wagenknecht, K. Gebhardt, D. Adolph, S. Baylor-Schmidt, J. Daehler, L. Hutchison, and E. Rahn, Jr. voting yea on the motion, no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Senior Honor Student Recognition Banquet - The board was reminded of the senior banquet to be held on May 5, 2009 at The Trinity Evangelical Lutheran Church in Milledgeville.

APRIL 13, 2009 REGULAR BOARD MEETING CONT.

- B. The board discussed attending the IASB Convention to be held in Chicago on November 20-22, 2009. All board members and administrators indicated they would be able to attend.
- C. Principal's report was given by T. Schurman.
- D. The Board heard a report from Roy Webb on process and timing for the American Recovery and Reinvestment Act.
- E. The Board was invited to the retirement dinner for retiring staff members on May 29, 2009.

A special board meeting will be held on 4 May 2009 at 8:00 p.m. at the Milledgeville High School Library to seat the new board.

The next Regular School Board Meeting will be held 18 May 2009 at the Milledgeville High School Library at 7:00 p.m.

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by J. Daehler to adjourn at 7:50 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY