

CHADWICK-MILLEDGEVILLE CUSD #399
AUGUST 17, 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, August 17 at 7:00 p.m.

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

ADMINISTRATORS PRESENT: D. Todd, Superintendent and T. Schurman, Principal.

OTHERS PRESENT: Les, Michaela, and Alyssa Nelson

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt and the agenda was approved.

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

- a. Minutes of the July 20, 2009 Regular Board Meeting
- b. Payment of bills for July 2009
- c. Treasures report for July 2009
- d. Activity Account

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

Board member E. Rahn entered the meeting at 7:20

PUBLIC COMMENT

- Les Nelson presented a request for the Board of Education to waive their policy of a half day enrollment and allow his daughter, Alyssa to participate in an extra-curricular activity.

OLD BUSINESS

1. Motion was made by J. Daehler and seconded by D. Wagenknecht to approve the taking of sealed bids for the Ford Tractor and Mowing Deck until September 11, 2009 and the accepting or rejecting of the bids at the next Regular Board of Education Meeting.
2. The Board of Education discussed the invitation by the Eastland School District to join them for a dinner arrangement at the Triple I Convention in Chicago at \$130.00 per plate. The board declined the offer and directed Superintendent Todd to look into making arrangements for a lesser amount for the Chadwick-Milledgeville Board of Education.

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3. The Board was informed of a free workshop from IASB offered to them. The Board directed Superintendent Todd to contact IASB to arrange a “Team Building” workshop to be held in January on a weekday evening.

THERE WAS NOT A CLOSED SESSION DURING THE MEETING

NEW BUSINESS

1. It was moved by E. Rahn and seconded by J. Daehler to continue services with Fox Valley Food Supplies for the cafeteria. J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nay votes. Motion carried.
2. It was moved by J. Daehler and seconded by K. Gebhardt to continue the districts contract with IASB for policy updating services. J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
3. It was moved by D. Wagenknecht and seconded by K. Gebhardt to put the 2009-2010 proposed Budget on display and setting the Budget Hearing for 7:00 p.m. on September 21, 2009 followed by the Regular Board of Education meeting at 7:15 p.m. Motion passed unanimously on a voice vote.
4. It was moved by J. Daehler and seconded by D. Wagenknecht to hire Justin Miller as the K-3 Library Aide. J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
5. It was moved by J. Daehler and seconded by D. Wagenknecht to hire Randall Kolthoff as the part time custodian in Milledgeville. J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.

Board member D. Adolph entered the meeting at 8:25

6. It was moved by E. Rahn and seconded by J. Daehler to hire Keith Mayne as a replacement Football Coach for \$500.00 from the District and \$500.00 from the Boosters. D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, S. Baylor-Schmidt, D. Wagenknecht voting aye. L. Hutchison voting nay. Motion carried.
7. Jamie Wagenknecht was approved unanimously as a volunteer Junior High Volleyball coach for the 2009-2010 season.

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ADMINISTRATOR'S REPORTS

1. Board heard a High School administrator report from Mr. Schurman.
2. Board heard the Administrators review of opening institute day in the district.

ADJOURNMENT: A motion was made by D. Adolph and seconded by J. Daehler to adjourn at 8:50 p.m. Motion carried by voice vote.

President

Secretary

Budget Hearing:

Monday, September 21, 2009, Milledgeville H.S. Library at 7:00 p.m.

Regular Board of Education Meeting:

Monday, September 21, 2009, Milledgeville H.S. Library at 7:15 p.m.