

CHADWICK-MILLEDGEVILLE CUSD #399
December 21, 2009 REGULAR BOARD MEETING
MINUTES

The regular Meeting of the Chadwick-Milledgeville Community School District #399 Board of Education was held at the High School Library in Milledgeville on December 21, 2009 at 7:00 pm.

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

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

OTHERS PRESENT: Becky Fontenot, Karen Atkinson, Keali Engelkens, Justin Parks, Jody Engelkens.

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt. Becky Fontenot, Karen Atkinson, and Jerry Carter Special Bond Issue were added to the agenda. J. Daehler moved and E. Rahn, Jr. seconded a motion to approve the amended agenda. Motion passed by voice vote.

CONSENSUS ITEMS: D. Adolph moved and J. Daehler seconded a motion to approve the following consensus items as presented:

- a. November, 2009 Regular Meeting Minutes
- b. Payment of December, 2009 Bills
- c. November, 2009 Treasurer's Report
- d. November, 2009 Lunch Program Report
- e. November, 2009 Activity Account Report

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

COMMUNICATIONS

The Chadwick-Milledgeville Illinois State Scholars were presented and recognized before the Board and commended on their excellent efforts and achievements in the academic pursuits while at Chadwick-Milledgeville.

Thank you recognition was extended to Mrs. Scribner & Mrs. Neubauer, Mr. John Osterhaus, Mr. Kevin Deets, Mr. Walter Donahue for their generous donations to the Chadwick-Milledgeville School District. A note was read from Sarah Bates, thanking the district for their best wishes after her accident.

EXECUTIVE SESSION

A motion was made by D. Adolph and seconded by J. Daehler to go into Executive Session at 7:25 pm for the purpose of discussing student discipline. Motion passed by voice vote.

A motion was made by J. Daehler and seconded by D. Wagenknecht to come out of Executive Session at 8:13 pm. Motion passed by voice vote.

OLD BUSINESS

Motion was made by E. Rahn, Jr. and seconded by J. Daehler to approve Jean Brightman for the snow removal and salting of the Chadwick school grounds, Brad Gallentine for the snow removal of the Milledgeville school grounds, and Shawn Von Holten for the salting of the Milledgeville school grounds. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voted aye. No nays. Motion carried.

Motion was made by J. Daehler and seconded by D. Adolph to approve the 2009-2010 Tax Levy. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voted aye. No nays. Motion carried.

Motion was made by D. Wagenknecht and seconded by D. Adolph to accept the resignation of Eric Haan, Tech Coordinator, effective June 30, 2010. Motion passed by voice vote.

NEW BUSINESS

Motion was made by E. Rahn, Jr. and seconded by L. Hutchison to approve Linda Kness' request of a final three year aggregate amount of 6% for each year increase when she will retire after 36 years with the district. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voted aye. No nays. Motion carried.

Motion was made by J. Daehler and seconded by E. Rahn, Jr. to approve the Treasurer's Bond for Jerry Carter. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voted aye. No nays. Motion carried.

ADMINISTRATIVE DISCUSSION: Motion was made by L. Hutchison and seconded by J. Daehler to uphold the administrative student suspensions. Motion passed by voice vote.

ADJOURNMENT: Motion was made by J. Daehler and seconded by D. Adolph to adjourn at 10:03 pm. Motion passed by voice vote.

President

Secretary