

FEBRUARY 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 Tuesday, February 17, 2009 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, D. Adolph were present at 7:00 PM. E. Rahn, Jr. and D. Wagenknecht arrived at 7:25. Jim Daehler was absent.

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

OTHERS PRESENT: Duane Herin, Deb Herin, Andrea Herin, Rachel Rahn, and Mitchel Rahn.

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

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

- a. Minutes of the January 20, 2009 Regular Board Meeting and Board Retreat Meeting January 31, 2009.
- b. Payment of bills for February 2009
- c. Treasurer's report for January 2009
- d. Hot Lunch Report for January 2009
- e. Student Activity Fund Account Summary for January 2009.

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

RECOGNITION: The Board formally congratulated and recognized Junior Andrea Herin and Chorus Director Margo Weber for Andrea qualifying for and participating in the All-State Chorus.

THANK YOU: The Board thanked THE National Bank for sponsoring the district spelling bee.

THANK YOU: The Board thanked Milledgeville Men's Club for donating meals to all the district students one day in January.

THANK YOU: The Board thanked Volunteer Parents for Progress for donating money toward a new vision machine.

THANK YOU: The Board received a thank you from Amber Smith, for flowers she received from the district.

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APPROVE STRATEGIC GOALS: A motion was made by L. Hutchison and seconded by K. Gebhardt to approve the following strategic goals:

**CHADWICK-MILLEDGEVILLE CUSD #399
Strategic Goals
2009-10**

1. Challenge our district within the financial constraints to utilize internal and external resources to the fullest extent to create a World Class School.
 - a. Expand academic offering through Dual Credit and Virtual High School programs.
 - b. Leverage existing and future technology to this purpose.
 - c. Encourage staff development through strategic plan.
 - d. Encourage Co-curricular development and participation to achieve continuity of the programs.

2. Maintain a balanced budget while increasing curriculum and extra-curricular opportunities.
 - a. Continue discussions with neighboring districts.
 - b. Balance fiscal responsibilities with student achievement and opportunities.

3. Create an environment that encourages students to strive for excellence and accept accountability for their success.
 - a. Encourage and facilitate parental and community involvement in substance abuse awareness and prevention.
 - b. Encourage students to have pride in their school through co-curricular programs, academic achievement, and community involvement.
 - c. Facilitate and promote communication throughout the community to work together to build our future citizens.

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

APPROVE TEXTBOOKS: A motion was made by D. Adolph and seconded by K. Gebhardt to approve the purchase of textbooks for Junior High Geography (Holt) and Junior High Health (Prentice Hall). Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, and D. Adolph voting aye. No nays. Motion carried.

PRAIRIE PLOT: The board will decide next month whether or not to remove the Prairie Plot in front of the Milledgeville School.

LES SNOW MEMORIAL: The board tabled the decision to approve allowing the Memorial to Les Snow to be built on the football grounds. They want to allow the people involved to make a presentation on what it will look like.

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UPDATES, BRIEFINGS, AND REPORTS: The Board heard briefings on high school assessments in math and language arts, the ROE Health, Life Safety Inspection, the IASB NW Division Spring Conference, and area sex offenders report.

SCHOOL CALENDAR: A motion was made by S. Baylor-Schmidt and seconded by D. Wagenknecht to approve the 2009-10 school calendar. The school year will start for the teachers on August 17, 2009 and end for the teachers on May 27. The students will arrive August 18 and their last day will be May 26. Emergency days will be 5 April and 29 March to 1 April. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

SUPERINTENDENT SEARCH: The board discussed the superintendent search and how it will be conducted. They also discussed certified and support staff that would be a part of the search.

ANNUAL FINANCIAL REVIEW: The board reviewed the ISBE annual financial review. The district has shown great improvement over the last three years and this report reflects that improvement.

BUS BID: A motion was made by L. Hutchison and seconded by K. Gebhardt to accept a bid from Midwest Transit to purchase one new 24 passenger bus and one used 71 passenger bus next year. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

NEW COURSES: A motion was made by S. Baylor-Schmidt and seconded by K. Gebhardt to approve two new courses at the high school: Conceptual Chemistry and Environmental Science. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

WOODWORKING COURSE AT JH: The board discussed keeping Dave Queckboerner employed at the junior high next year after his retirement to teach one period of woodworking. The cost will be \$6100. Action will be taken next month.

EMPLOYMENT: A motion was made by D. Adolph and seconded by L. Hutchison to re-employ for the 2009-10 school year the following first year certified staff: Keith Mayne, Annette Pacas, and Robin Palmer. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by D. Adolph and seconded by L. Hutchison to re-employ for the 2009-10 school year the following second year certified staff: McKenzie Crase, Cathy Fryer, Jill Hesse, Amber Smith and Amy Workman. Roll call vote showed

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

EMPLOYMENT: A motion was made by D. Adolph and seconded by L. Hutchison to re-employ for the 2009-10 school year the following third year certified staff: Terry Kelly, Paula Rademacher, Stacy Mickelson, and Brad Linboom. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by D. Adolph and seconded by K. Gebhardt to re-employ for the 2009-10 school year the following fourth year certified staff, giving them tenure status: Cindy DawTyne, Barb Peugh, and Lisa Richter. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by K. Gebhardt and seconded by D. Wagenknecht to re-employ for the 2009-10 school year, Dawn Hansen as a part-time art teacher. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

REASSIGN: A motion was made by K. Gebhardt and seconded by D. Wagenknecht to reassign for the 2009-10 school year, Brian Rahn to Junior High Math. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

REASSIGN: A motion was made by L. Hutchison and seconded by K. Gebhardt to reassign for the 2009-10 school year, Amber Smith to first grade teacher. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

REASSIGN: A motion was made by D. Adolph and seconded by K. Gebhardt to reassign for the 2009-10 school year, Cindy DawTyne to third grade teacher. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by D. Adolph and seconded by K. Gebhardt to hire Kyle Knutti as high school math teacher for the 2009-10 school year. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

EMPLOYMENT: A motion was made by D. Wagenknecht and seconded by D. Adolph to hire Katie Shaffer as junior high literature/ language arts teacher for the 2009-10 school year. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

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RESIGNATION: A motion was made by D. Wagenknecht and seconded by K. Gebhardt to accept the resignation of Kali Livengood as Varsity Volleyball Coach. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

RESIGNATION: A motion was made by L. Hutchison and seconded by K. Gebhardt to accept the resignation of Jennifer Dettman as High School Cheerleading Sponsor. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

COURSEWORK APPROVAL: A motion was made by D. Wagenknecht and seconded by S. Baylor-Schmidt to allow alternative coursework for one high school student. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

STUDENT DISCIPLINE: A motion was made by D. Adolph and seconded by S. Baylor-Schmidt to uphold student suspensions. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

APRIL BOARD MEETING: A motion was made by D. Adolph and seconded by L. Hutchison to move the April Board Meeting to 13 April. Roll call vote showed S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

DISCUSSION OF ADDITIONAL REPORTS

1. The Board heard a report on the evaluation of Tim Schurman, Milledgeville Principal.
2. The board reviewed legislative issues.
3. The Board heard the principal's report and superintendent report.

ADJOURNMENT: A motion was made by D. Adolph and seconded by D. Wagenknecht to adjourn at 9:45 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY