

JANUARY 20, 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, January 20, 2009 at 7:00 p.m.

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

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

OTHERS PRESENT: Rachel Rahn and Annette Rahn

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

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

- a. Minutes of the December 15, 2008 Regular Board Meeting.
- b. Minutes of the January 14 Special Board Meeting.
- c. Payment of bills for January 2009
- d. Treasurer's report for December 2008
- e. Hot Lunch Report for December 2008
- f. Student Activity Fund Account Summary for December 2008.

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

REVIEW OF 2008-09 BUDGET: The board reviewed the 2008-09 budget to date. All indications show that the district will still meet budget guidelines approved in July.

APPROVE TRIP: A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to approve the eighth grade overnight trip to Springfield in May. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

APPROVE TRIP: A motion was made by L. Hutchison and seconded by S. Baylor-Schmidt to approve the Art Trip to a location TBD on March 17. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

THANK YOU: The Board thanked and approved a donation of \$250 from the Lion's Club to be used for the purchase of a new vision machine and Harlen Meinsma for his \$50 donation to the Army Fund. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

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BOARD RETREAT: The board discussed the upcoming Board Retreat. The retreat will be held 31 January 2009 at the Milledgeville State Bank. The start time will be 8:00 AM.

BUS PURCHASE: The Board approved to accept bids for two one-year-old buses or two new buses. Motion made by L. Hutchison and seconded by D. Adolph. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

2008-09 CALENDAR: The board looked at the 2009-10 school calendar. They will vote on the calendar in February.

EMPLOYMENT: A motion was made by L. Hutchison and seconded by D. Wagenknecht to approve Kelly Kloeping as a volunteer junior high basketball coach. Roll call vote showed S. Baylor-Schmidt, 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 D. Wagenknecht to employ Cynthia Schriener as the High School Ag/ Science Teacher for the 2009-10 School Year. Roll call vote showed S. Baylor-Schmidt, 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 S. Baylor-Schmidt to reassign Cathy Fryer as junior high science teacher. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

RESIGNATION: A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to accept the resignation of Sara Shetter as Fresh-Soph volleyball coach. Roll call vote showed S. Baylor-Schmidt, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. L. Hutchison voting no. Motion carried.

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

DISCUSSION OF ADDITIONAL REPORTS

1. The Board discussed the Board Retreat scheduled for January 31, 2009 at Milledgeville State Bank in Milledgeville, IL. The start time is 8:00 AM. The focus will be Board goals and superintendent search, both were discussed at this meeting as well.

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2. The Board reviewed the District School Institute on January 16. This institute included the use of technology in the classroom.
3. The board reviewed the IASA Salary comparison.
4. The Board reviewed District #399 ADA.
5. The Board reviewed District textbooks.
6. The Board reviewed the approved seniority list.
7. Heard a report from the high school student council on The Quad City Leadership Conference.
8. The board heard principal reports from the district administrators.

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to adjourn at 9:20 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

The next meeting will be the retreat on 31 January 2009. The next regular meeting will be 17 February 2009 at 7:00 PM at Milledgeville High School Library.

PRESIDENT

SECRETARY