

CHADWICK-MILLEDGEVILLE CUSD #399
JULY 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 Monday, July 20, 2009 at 7:00 p.m.

MEMBERS PRESENT: J. Daehler, L. Hutchison, S. Baylor-Schmidt, K. Gebhardt, D. Adolph, and D. Wagenknecht. E. Rahn, Jr. arrived at 7:20 p.m.

ADMINISTRATORS PRESENT: D. Todd, Superintendent

OTHERS PRESENT: Jim Mertz, Kelsey Selman, Rachel Rahn, Heather Schmidt, and Corinne Nye.

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

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

1. Minutes of the June 8, 2009 Regular Board Meeting
2. Payment of bills for June 2009
3. Financial Report

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

PUBLIC COMMENTS

- Jim Mertz proposed a plan to build a new concession stand/storage building at the Chadwick softball fields. He explained that the project would be at no cost to the district and would be built with all volunteer workers. Supplies and materials would be donated by the softball association.
- Rachel Rahn presented a report on the FFA Convention recently attended by the Chadwick-Milledgeville Chapter members.
- Kelsey Selman asked the board for an explanation of the hiring process for the Chadwick Special Education Aide. She requested reasons why her recommended candidate was not selected or interviewed.
- The Board received a Thank You from Sheila Brunner for her retirement party.
- A letter was shared from Galen Wirth concerning the efforts made by him to secure a road sign at both entrances to Milledgeville recognizing the Elementary Academic Excellence Award in 2008.

OLD BUSINESS

1. A motion was made by D. Adolph and seconded by K. Gebhardt to approve the fuel bid from Milledgeville Oil Company of Milledgeville. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht, voting aye. No nays. Motion carried.
2. A motion was made by D. Adolph and seconded by K. Gebhardt to purchase Polhills Cub Cadet 30 HP zero turn lawn mower at \$7,374.00 and a front load snowblower for the Chadwick Cub Cadet mower. The district will sell the present Ford tractor and mowing deck. D. Adolph, J. Daehler, K. Gebhart, E. Rahn, Jr., D. Wagenknecht voting aye. L. Hutchison and S. Baylor-Schmidt voting nay. Motion carried.
3. A motion to table the 403(b) plan was made by E. Rahn, Jr. and seconded by D. Adolph until further research could be conducted to find an already Board approved copy in past minutes. Voice vote: Motion carried.

NEW BUSINESS

1. A motion was made by J. Daehler and seconded by D. Wagenknecht to approve the volunteer building of a new concession stand/storage building at the Chadwick softball fields as presented by Jim Mertz. Voice vote: Motion carried.
2. A motion was made by L. Hutchison and seconded by E. Rahn, Jr. to designate Superintendent Dan Todd to sign off on financial statements and audits by the district auditor. Voice vote: Motion carried.
3. The Board of Education conducted a first reading on a new Capitalization Policy as recommended by Benning Group LLC.
4. A motion to approve the Risk Management Job Descriptions after removing the transportation section was made by D. Wagenknecht and seconded by J. Daehler. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.
5. A motion to approve the hiring of Charlotte Elaine Frank as the new Response to Intervention Specialist was made by D. Adolph and seconded by J. Daehler. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

6. A motion to approve the hiring of Kristine L. Hudson as the Chadwick Special Education Aide was made by E. Rahn, Jr. and seconded by J. Daehler. J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. D. Adolph voting nay. Motion carried.
7. A motion to authorize the Superintendent to post for a new Library Aide position was made by D. Wagenknecht and seconded by E. Rahn, Jr. Voice vote: Motion carried.
8. A motion to authorize the Superintendent to hire a part-time custodian was made by E. Rahn, Jr., and seconded by J. Daehler. Voice vote: Motion carried.
9. The Board discussed the proposed issue of new zoning in Carroll County. The Superintendent was directed to draft a letter on behalf of the Chadwick-Milledgeville Board in opposition to the new proposal by the Carroll County Board to change the five acre property sale to forty acres.
10. The Board discussed the Carroll County Pre-K program and options should grant monies supporting the program be diminished or lost. No action was taken.

ADMINISTRATIVE REPORTS

1. The Board discussed a written report submitted by High School Principal Tim Schurman.

ADJOURNMENT: A motion was made by D. Adolph and seconded by L. Hutchison to adjourn at 9:12 p.m. Voice vote: Motion carried.

PRESIDENT

SECRETARY

Next Meeting will be August 17, 2009 at 7:00 p.m. at the Milledgeville High School Library.