

**CHADWICK-MILLEDGEVILLE CUSD #399**  
**JUNE 8, 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, June 8, 2009 at 7:00 p.m.

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

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

OTHERS PRESENT: Dan Todd, Diane Bracken, and Brad Linboom.

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

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

- a. Minutes of the May 18, 2009 Regular Board Meeting
- b. Payment of bills for June 2009
- c. Treasurer's report for May 2009
- d. Hot Lunch Report for May 2009
- e. Student Activity Fund Account Summary for May 2009.

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

COMMENTS FROM THE PUBLIC –

- A. The Board recognized the following staff members for perfect attendance: Tom Digmann, John Nesemeier, Robin Palmer, Martin Stauffer, Dave VanLangen, Sue Williams, Shevawn Yochem, Jackie Adolph, Linda Kness, and Sue Meador.
- B. The board received a thank you from the Bogott family for the plant given for Mildred Bogott's funeral.
- C. The board accepted a donation of \$300 from the Class of 1959 for the Music Departments. A motion was made by J. Daehler and seconded by E. Rahn to accept the donation. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.

OLD BUSINESS

- A. The Board reviewed handbook changes for the 2009-10 school year. The changes involved dress code at junior high and high school and eligibility at the junior

JUNE 8, 2009 REGULAR BOARD MEETING, CONT.

high and graduation policy at the high school. A motion was made by J. Daehler and seconded by K. Gebhardt to approve the changes as presented. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison, voting aye. No nays. Motion carried.

- B. A motion was made by J. Daehler and seconded by E. Rahn to approve/ accept milk bid from Anderson-Erickson and bread bid from IBC. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- C. A motion was made by K. Gebhardt and seconded by E. Rahn to set the fees for 2009-10 at the same rate as this year. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.

NEW BUSINESS:

- A. A motion was made by E. Rahn and seconded by K. Gebhardt to approve a prevailing wage resolution. K. Gebhardt, J. Daehler, and L. Hutchison, voting aye. S. Baylor-Schmidt and E. Rahn voting nay. Motion carried 3-2.
- B. A motion was made by J. Daehler and seconded by K. Gebhardt to set salaries for non-certified employees. Custodians received a 35 cent raise ranging from 2-2.6%, Aides and secretaries and bookkeeper ranged from 2-3.7%, cooks and bus drivers ranged from 2-2.7%. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- C. One personnel performance issue was discussed concerning an employee and actions to be taken to correct performance in the future.
- D. A motion was made by J. Daehler and seconded by K. Gebhardt to accept a bid from Trissel Graham & Toole for Liability and Workman's Compensation Insurance. The bid included Everest National for Workman's Compensation, Broker's Risk for the Treasurer's Bond, Hanover for Legal Liability and Liability package. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- E. A motion was made by K. Gebhardt and seconded by J. Daehler to add a new Freshman class, Study Skills. This will be a required class and effect credit requirements as well. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- F. A motion was made by K. Gebhardt and seconded by L. Hutchison to approve closed session minutes from 18 May 2009. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.

JUNE 8, 2009 REGULAR BOARD MEETING, CONT.

- G. A motion was made by J. Daehler and seconded by K. Gebhardt to hire Roxanne Kness as summer custodian. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- H. A motion was made by J. Daehler and seconded by E. Rahn to hire Kyle Knutti as F/S Boys' basketball coach. S. Baylor-Schmidt, K. Gebhardt, J. Daehler, E. Rahn, L. Hutchison voting aye. No nays. Motion carried.
- I. A motion was made by E. Rahn and seconded by S. Baylor-Schmidt to uphold student suspensions. Roll call vote showed K. Gebhardt, S. Baylor-Schmidt, J. Daehler, L Hutchison, and E. Rahn, Jr. voting aye on the motion, no nays. Motion carried.
- J. A motion was made by J. Daehler and seconded by E. Rahn to accept the resignation of junior high track coach Tammy Hayen. Voice vote showed 5 Aye 0 Nay. Motion carried.
- K. A motion was made by E. Rahn and seconded by L. Hutchison to accept the resignation of special education aide, Jamie Wagenknecht. Voice vote showed 5 Aye 0 Nay. Motion carried.
- L. A motion was made by L. Hutchison and seconded by J. Daehler to non renew the employment of Galen Wirth as substitute bus driver. Voice vote showed 5 Aye 0 Nay. Motion carried.

ADMINISTRATIVE BUSINESS

- A. The Board heard a Report on Educational and Legislative Issues
- B. The Board heard Mr. Schurman's Principal's Report
- C. The Board heard the Superintendent's Report. The report included a review of the initial ISAT scores, 2009-10 budget, summer school, Transition plan, and graduation.

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by J. Daehler to adjourn at 9:10 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

Next Meeting will be July 20, 2009 at 7:00 PM at the Milledgeville High School library.