

## **MARCH 16, 2009 SPECIAL BOARD MEETING**

The Special Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, March 16, 2009 at 5:30 p.m.

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

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

OTHERS PRESENT: Dawn Miller of the IASB.

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

EXECUTIVE SESSION: The Board voted and went into executive session to discuss employment, the superintendent search and candidates for that position. The board came out of executive session.

ADJOURNMENT: A motion was made by D. Adolph and seconded by K. Gebhardt to adjourn at 6:53 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

## **MARCH 16, 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, March 16, 2009 at 7:00 p.m.

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

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

OTHERS PRESENT: Terry Kelly

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 S. Baylor-Schmidt and seconded by D. Wagenknecht to approve the following consensus items as presented.

- a. Minutes of the February 17, 2009 Regular Board Meeting
- b. Payment of bills for March 2009
- c. Treasurer's report for February 2009

**MARCH 16, 2009 REGULAR BOARD MEETING, CONT.**

- d. Hot Lunch Report for February 2009
- e. Student Activity Fund Account Summary for February 2009.

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

THANK YOUS: The Board thanked the Carroll County Livestock Association for their donation to the foods program at the high school. The Board also received a thank you from Tammy Hayen for the cards, gifts, and prayers while she has been on medical leave.

CONGRATULATIONS: The Board congratulated Mr. Schurman and the Milledgeville Elementary Staff for their state award for student achievement.

The Board also congratulated Coach Terry Kelly and the girls F/S basketball team for winning the conference title this season.

PRAIRIE PLOT: A motion was made by E. Rahn and seconded by S. Baylor-Schmidt to remove the prairie plot in front of the Milledgeville School. Roll call vote showed S. Baylor-Schmidt, E. Rahn, and D. Wagenknecht voting aye. J. Daehler, K. Gebhardt, L. Hutchison and D. Adolph voting nay. Motion failed.

LES SNOW MEMORIAL: This topic will be tabled until someone comes forward with all details.

PROFESSIONAL DEVELOPMENT: The Board heard a briefing from the Superintendent outlining the professional development strategy for next year. The district will concentrate on Response to Intervention and writing instruction.

BOARD ELECTION 2009: The Board heard a report on the election procedures. The Board election will be April 7. The County Clerk will canvass votes and declare winners by April 28. Within seven days of the 28<sup>th</sup>, the board must seat the new District #399 Board.

A motion was made by J. Daehler and seconded by D. Adolph to set a special board meeting on 4 May at 8:00 PM in order to seat the new board. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

POLO CORRESPONDENCE: The Board learned that Eastland and Polo are interested in extending the wrestling cooperative by one year. A motion was made by S. Baylor-Schmidt and seconded by D. Wagenknecht to extend the Polo/Eastland wrestling cooperative by one year through 2009-10 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

## **MARCH 16, 2009 REGULAR BOARD MEETING, CONT.**

**COMPLIANCE INSPECTION:** The Board heard a briefing on the ROE's compliance inspection. The district was commended for many positive areas. Some policies will have to be revised to be compliant with state laws. These policies will be revised and their first reading will be during this board meeting. The following policies were revised: 3:60, 4:120, 4:160, 4:170, 6:280, 6:310, 7:190, 7:340, 7:50,

**END OF YEAR:** The board heard details about the end of the year. Last attendance day for staff and students is an 11:30 dismissal on 1 June 2009. Seniors last attendance day is 15 May. Eighth graders will graduate on 22 May, which is also their last attendance day.

**POLICY REVIEW:** PRESS has recommended the following policies be amended: This will be the first reading of these revised policies: 4:55, 4:130, 4:170, 5:35, 5:185, 7:60.

**5K FUNDRAISER:** A motion was made by D. Wagenknecht and seconded by S. Baylor-Schmidt to allow the use of the track for a fundraising 5K race to benefit Troy Kendall. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**COACHING POSITION:** A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to hire Jodi Engelkens as varsity volleyball coach for the 2009 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**COACHING POSITION:** A motion was made by D. Adolph and seconded by J. Daehler to hire Shelly Parks as F/S volleyball coach for the 2009 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**COACHING POSITION:** A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to hire Cathy Fryer as high school cheer sponsor for the 2009-10 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**HS PLAY DIRECTOR:** A motion was made by L. Hutchison and seconded by K. Gebhardt to hire Nancy Jogerst as high school play director for the 2009-10 school year. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**VOLUNTEER COACHING POSITION:** A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to approve Jodi Engelkens, Shelly Parks, and Kal Engelkens, as volunteer softball coaches for the 2009 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**MARCH 16, 2009 REGULAR BOARD MEETING, CONT.**

**VOLUNTEER COACHING POSITION:** A motion was made by J. Daehler and seconded by K. Gebhardt to approve Craig Tilschau as volunteer baseball coach for the 2009 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**VOLUNTEER COACHING POSITION:** A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to approve Kate McDaniel as volunteer track coach for the 2009 season. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**IHSA:** A motion was made by J. Daehler and seconded by K. Gebhardt to renew membership in the IHSA. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, D. Adolph, and D. Wagenknecht voting aye. No nays. Motion carried.

**EMPLOYMENT:** A motion was made by L. Hutchison and seconded by D. Adolph to employ Dave Queckboerner as 1/8 woods teacher at the junior high school. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, D. Adolph, and D. Wagenknecht voting aye. E. Rahn voting nay. Motion carried.

**DISCUSSION OF ADDITIONAL REPORTS**

1. The Board learned that all ISATs have been completed at all district schools.
2. The board reviewed legislative issues.
3. Reviewed winter gate receipts.
4. The Board heard the principal's report and superintendent report.

**ADJOURNMENT:** A motion was made by S. Baylor-Schmidt and seconded by D. Wagenknecht to adjourn at 8:40 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

The board will hold a special meeting on 21 March at 8:30 AM. The board will go into executive session in order to review and interview superintendent candidates.

There will also be special board meetings on 25 and 26 March for follow-on interviews.

The next Regular Board Meeting will be April 13, 2009 at Milledgeville High School Library at 7:00 PM.

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PRESIDENT

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SECRETARY