

CHADWICK-MILLEDGEVILLE CUSD #399
MAY 4, 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, May 4, 2009 at 8:00 p.m.

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

ADMINISTRATORS PRESENT: R. Webb, Superintendent

CALL TO ORDER: The meeting was called to order by the Board President, Elmer Rahn, Jr.

ADJOURN: The Board adjourned the present Board SINE DIE. A motion was made by K. Gebhardt and seconded by D. Adolph to adjourn at 8:03 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

REORGANIZATION:

CALL TO ORDER: The meeting was called to order by the Board President, Elmer Rahn, Jr.

ALL MEMBERS TOOK THE OATH OF OFFICE.

ELECTION OF OFFICERS:

PRESIDENT- Sandi Baylor-Schmidt

VICE PRESIDENT- DiAnn Adolph

SECRETARY- Liz Hutchison

TIME AND PLACE: A motion was made by D. Wagenknecht and seconded by K. Gebhardt to set all regular meetings for the third Monday of the month at Milledgeville High School Library at 7:00 PM. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

AFFIRMATION OF POLICIES: A motion was made by E. Rahn and seconded by D. Adolph to affirm all policies and procedures of previous board. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

DEPOSITORIES: A motion was made by K. Gebhardt and seconded by E. Rahn to approve Milledgeville State Bank and THE National Bank as depositories of school funds. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

MAY 4, 2009 SPECIAL BOARD MEETING, CONT.

TREASURER: A motion was made by D. Adolph and seconded by K. Gebhardt to appoint Jerry Carter as School Treasurer. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

AUDITOR: A motion was made by D. Adolph and seconded by D. Wagenknecht to appoint Benning Group LLC as the District Auditor. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

ATTORNEY: A motion was made by D. Adolph and seconded by K. Gebhardt to appoint Tim Zollinger as the District Attorney. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

ARCHITECT: A motion was made by E. Rahn and seconded by D. Wagenknecht to appoint Scott Johnson as the District Architect. Roll call vote showed S. Baylor-Schmidt, E. Rahn, L. Hutchison, K. Gebhardt, D. Adolph, and D. Wagenknecht voting Aye no Nays; motion carried.

DELEGATE: Board President appointed K. Gebhardt as the District Delegate to the IASB Governing Board.

COMMITTEES: Board President appointed the following members to the following board committees:

Educations and Technology: D. Adolph and L. Hutchison

Finance and Budget and Negotiations: E. Rahn and J. Daehler (Board President will not reside ex-officio on this committee and will appoint another board member at a time to be determined)

Transportation: D. Wagenknecht and J. Daehler

Building and Grounds: K. Gebhardt and E. Rahn

Discipline: L. Hutchison and K. Gebhardt

Citizens Advisory: D. Adolph and D. Wagenknecht

The next Regular School Board Meeting will be held 18 May 2009 at the Milledgeville High School Library at 7:00 PM.

MAY 4, 2009 SPECIAL BOARD MEETING, CONT.

ADJOURNMENT: A motion was made by D. Wagenknecht and seconded by D. Adolph to adjourn at 8:25 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY