

**CHADWICK-MILLEDGEVILLE CUSD #399  
NOVEMBER 16, 2009 REGULAR BOARD MEETING  
MINUTES**

The regular Meeting of the Chadwick-Milledgeville Community School District #399 Board of Education was held at the High School Library in Milledgeville on November 16, 2009 at 7:00 p.m.

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

**ADMINISTRATORS PRESENT:** D. Todd, Superintendent, T. Schurman, Principal.

**OTHERS PRESENT:** Annette Rahn, Mitchell Rahn, Kyle Groen, Angel Looney, Justin Schneider, Cindy Feltmeyer

**CALL TO ORDER:** The meeting was called to order by Board President Sandi-Baylor Schmidt. A thank you was added to the agenda under Public Comment. D. Adolph moved and E. Rahn, Jr., seconded the approval of the agenda. Motion passed by voice vote.

**CONSENSUS ITEMS:** K. Gebhardt moved and D. Wagenknecht seconded to approve the following consensus items as presented:

- a. October 19, 2009 Regular Meeting Minutes
- b. Payment of the November Bills
- c. Treasurer's Report for October 2009
- d. Lunch Program Report
- e. Activity Account Report

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

**COMMENTS FROM THE PUBLIC**

The FFA came to the meeting and made a presentation about their recent trip to the National FFA Convention.

Thank you comments were presented by the Board to the Milledgeville Grange #1883 for their donation of dictionaries to the district's 3<sup>rd</sup> grade.

Thank you comments were presented by the Board to Joe Haas for his \$50 donation to the Girls Basketball Program.

**NOVEMBER 16, 2009 REGULAR BOARD MEETING MINUTES CONTINUED**

Thank you comments were presented by the Board to Walter Donahue for his \$100 donation to the football program.

## **OLD BUSINESS**

### **AARA / IDEA Flo-Through Grant Update**

Superintendent Todd presented the amended AARA/IDEA Flo-Through Grant to the Board and explained the changes made to accommodate ISBE requirements.

### **Ala Carte Milk Project Update**

Superintendent Todd presented a report on the progress of selling milk ala carte at the Milledgeville cafeteria.

## **NEW BUSINESS**

### **Whiteside Area Career Center Joint Agreement Amendment**

L. Hutchison moved and D. Adolph seconded a motion to amend the Whiteside Area Career Center Joint Agreement by having member schools pay for any fee waivers incurred at the Vocational Center. D. Adolph, K. Gebhardt, L. Hutchison voting aye. J. Daehler, E. Rahn, D. Wagenknecht, S. Baylor-Schmidt voting nay. Motion failed.

### **Snow Removal**

Moved by E. Rahn, Jr. and seconded by J. Daehler to authorize Superintendent Todd to seek and accept bids for snow removal for both Chadwick and Milledgeville. Motion passed by voice vote.

### **Tax Levy**

Moved by E. Rahn, Jr. and seconded by J. Daehler to approve the Resolution of Estimated Amounts for the 2009-2010 Tax Levy. D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. L. Hutchison voting nay. Motion carried.

### **Tech Coordinator Position**

Moved by L. Hutchison and seconded by K. Gebhardt to post for a Tech Coordinator to work part time during the 2009-2010 school year in order to transition into a full time Tech Coordinator position for the 2010-2011 school year. Motion carried by voice vote.

## **NOVEMBER 16, 2009 REGULAR BOARD MEETING MINUTES CONTINUED**

### **ADMINISTRATIVE DISCUSSION**

Moved by J. Daehler and seconded by D. Adolph to uphold all student suspensions presented. Motion passed by voice vote.

A general discussion reviewing the October 29<sup>th</sup> Teacher In-Service, Parent/Teacher Conferences, State testing news, and a high school report were presented to the Board.

**ADJOURNMENT:** A motion was made by J. Daehler and seconded by E. Rahn, Jr. to adjourn the meeting at 9:50 p.m. Motion passed by voice vote.

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President

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Secretary

Next meeting: December 21, 2009 Milledgeville H.S. Library at 7:00 p.m.