

CHADWICK-MILLEDGEVILLE CUSD #399
OCTOBER 19, 2009 REGULAR BOARD MEETING

The regular Meeting of the Chadwick-Milledgeville Community School District #399 Board of Education was held at the High School Library in Milledgeville on October 19, 2009 at 7:00 pm.

MEMBERS PRESENT: D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht. L. Hutchison entered at 7:55 pm.

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

OTHERS PRESENT: None

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt. There were no changes to the agenda. Motion was made by J. Daehler and seconded by D. Wagenknecht to approve the agenda. Motion passed by voice vote.

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

- a. September 21, 2009 Budget Hearing Minutes
- b. September 21, 2009 Regular Meeting Minutes
- c. Payment of the October, 2009 Bills
- d. Treasurer's Report for October, 2009
- e. Activity Fund Account
- f. Lunch Program report

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

THERE WERE NO COMMENTS FROM THE PUBLIC

OLD BUSINESS

- A. After a discussion concerning the ala carte milk project at the High School, Superintendent Todd was directed to revise the program by making necessary changes in prices and products.
- B. Motion was made by E. Rahn, Jr. and seconded by D. Wagenknecht to confirm the hiring of Keith Mayne as the Junior High A.D. and 8th grade Boys Basketball Coach. D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

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- C. Motion was made by J. Daehler and seconded by K. Gebhardt to confirm the hiring of Kal Engelkens as the 7th grade Boys Basketball Coach. D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, Jr., S. Baylor Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.
- D. Superintendent Todd discussed the AARA/IDEA Flo-Through Grant and the revisions stemming from changes in ISBE directions and requirements. Superintendent Todd was directed to do what was necessary to get the grant approved.
- E. Motion was made by K. Gebhardt and seconded by J. Daehler to approve the building of a new concession stand by the American Legion at the High School football field, at no cost to the district. Motion passed unanimously by voice vote.

NEW BUSINESS

- A. Motion was made by D. Adolph and seconded by J. Daehler to approve the early graduation of Chelsey Eads. D. Adolph, J. Daehler, K. Gebhardt, S. Baylor-Schmidt, D. Wagenknecht voting aye. E. Rahn, Jr. voting nay. Motion carried.
- B. A report was given by Superintendent Todd and Principal Schurman concerning the district's state testing. It was reported that Chadwick-Milledgeville was one of a decreasing number of schools in Illinois still able to make AYP.

THERE WAS NO CLOSED SESSION

ADMINISTRATIVE REPORT

- A. Motion was made by L. Hutchison and seconded by E. Rahn, Jr. to uphold a student suspension. Motion carried by unanimous voice vote.
- B. A discussion was held concerning the Chadwick-Milledgeville Board Workshop to be held by IASB on January 27, 2010.

ADJOURNMENT: A motion was made by E. Rahn, Jr. and seconded by J. Daehler to adjourn the meeting at 9:00 pm. Motion carried by voice vote.

President

Secretary

Next meeting: November 16, 2009, Milledgeville H.S. Library at 7:00 pm.