

CHADWICK-MILLEDGEVILLE CUSD #399
SEPTEMBER 21, 2009 REGULAR BOARD MEETING

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the High School Library in Milledgeville on September 21, 2009 at 7:15 p.m.

MEMBERS PRESENT: J. Daehler, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht. D. Adolph entered at 7:30 p.m. L. Hutchison entered at 8:06 p.m.

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

OTHERS PRESENT: Annette Rahn, Cindy Feltmeyer, Kyle Knutti, Katie Wilkinson, Justin Miller, Charlotte Frank, Mitchel Rahn, Kyle Groen, Justin Schneider.

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt. The agenda was amended to add 1) Discussion concerning Student Council and 2) Closed Session. Motion was made by D. Wagenknecht and seconded by E. Rahn, Jr. to accepted the amended agenda. Motion passed by voice vote.

PUBLIC COMMENTS:

- A. New staff members to the Chadwick-Milledgeville District were introduced to the Board of Education. They discussed their duties and responsibilities in the district and a little bit about themselves. The Board of Education gave the new staff members a warm welcome.
- B. Public "Thank You" to Cornerstone Chiropractic, Dennis Hammer, and the Milledgeville Men's Club for their generous donations to the district's students and their activities.
- C. Read Thank You cards from the Lisa Richter and Keith Smith families.
- D. Board heard a report from the FFA on their recent trip to the Farm Progress Show presented by Mitchel Rahn, Kyle Groen, and Justin Schneider.

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

- A. Minutes of the August 17, 2009 Regular Board Meeting
- B. Minutes of the September 2, 2009 Special Emergency Meeting
- C. Payment of bills for September 2009
- D. Treasurer's Report for September 2009
- E. Activity Account

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

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OLD BUSINESS

- A. Motion was made by E. Rahn, Jr. and seconded by D. Wagenknecht to approve the 2009-2010 Budget as presented. D. Adolph, J. Daehler, L. Hutchinson, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
- B. Bids for the Ford Tractor were opened. Motion was made by D. Wagenknecht and seconded by J. Daehler to accept the bid from Dave Hines in the amount of \$1,500.00. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.

NEW BUSINESS

- A. Motion was made to approve the application for Recognition of Public Schools to ISBE by D. Adolph and seconded by E. Rahn, Jr. Motion carried by voice vote.
- B. Motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to approve the early graduation application of Levi Harris. D. Adolph, J. Daehler, L. Hutchison, S. Baylor-Schmidt, D. Wagenknecht voting aye. E. Rahn, Jr. voting nay. Motion carried.
- C. Motion was made by J. Daehler and seconded by D. Wagenknecht to accept the resignation of Jack Fritz as the Junior High Athletic Director and 8th grade Basketball Coach. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
- D. Motion was made by D. Adolph and seconded by J. Daehler to approve Cathy Fryer as the Junior High Track Coach. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
- E. Motion was made by J. Daehler and seconded by S. Baylor-Schmidt to approve splitting the Junior Class Advisor position between Cathy Fryer and Nancy Jogerst. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
- F. Motion made by D. Adolph and seconded by J. Daehler to approve Kyle Knutti as the Freshmen Class Advisor. D. Adolph, J. Daehler, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, and D. Wagenknecht voting aye. No nays. Motion carried.
- G. Motion was made to authorize Superintendent Todd to hire a new Junior High Athletic Director and 7th grade Basketball Coach. Motion carried unanimously by voice vote.
- H. Board approved unanimously the President's appointment of Kim Gebhardt to the district's Safe School Committee.

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- I. Motion was made by D. Adolph and seconded by E. Rahn, Jr. to approve the district Administrative Compensation Report for publishing on the District Web Site. Motion carried by voice vote.

**THERE WAS NO CLOSED SESSION
ADMINISTRATIVE REPORTS**

The following informational items were discussed with no action taking place:

- Student progress and direction
- Student Council activity
- Storage Building completion update
- Proposal made by the American Legion to build a new concession stand at the football field.
- Report on the District's September 11th School Improvement Day
- The Triple I School Board Convention coming up in November.

ADJOURNMENT: A motion was made by J. Daehler and seconded by D. Adolph to adjourn at 9:45 p.m. Motion carried by voice vote.

President

Secretary

Next Meeting: Monday, October 19, 2009, Milledgeville H.S. Library at 7:00 p.m.