

**CHADWICK-MILLEDGEVILLE CUSD #399  
REGULAR BOARD OF EDUCATION MEETING APRIL 19, 2011**

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, April 19, 2011 at 7:30 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht.

ADMINISTRATORS PRESENT: Dr. E. Olds, Interim Superintendent, Dr. K. Johansen, T. Schurman, Assistant Superintendent, and P. Rademacher, High School Principal

OTHERS PRESENT: Jim Mertz

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt. A motion was made by E. Rahn and seconded by K. Gebhardt to approve the posted agenda with the addition of a presentation by Mr. Jim Mertz regarding fence improvements at the Chadwick building baseball and softball diamonds. Voice vote showed 7 ayes and no nays. Motion carried.

CONSENT ITEMS: A motion was made by K. Gebhardt and seconded by D. Wagenknecht to approve the following consent items as presented.

- a. Minutes of the March 28, 2011, Regular Board Meeting and Closed Session Minutes.
- b. Payment of bills for April 2011
- c. Treasurer's report for March 2011
- d. Hot Lunch Report for March 2011
- e. Student Activity Fund Account Summary for March 2011.

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

**COMMENTS FROM THE PUBLIC –**

The Board received a thank you from the family of Verna Mae Queckboerner. They also received a thank you from the family of Lorry Meinsma.

The Board heard from Mr. Jim Mertz regarding a proposal to donate outfield fences to the Chadwick School baseball and softball facilities.

**OLD BUSINESS**

A motion was made by K. Gebhardt and seconded by L. Hutchison to approve the second reading and adoption of PRESS update issue #75. Many of the policy changes are in

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response to new state laws or are non-substantive language updates. Voice vote showed 7 ayes and no nays. Motion carried.

Discussed Aero Group Inc. based in Freeport technology and network maintenance proposal. The purpose of this discussion was to consider the option of outsourcing our technology support rather than hiring a full time coordinator. It was decided to continue to gather more information and to explore both options.

### **NEW BUSINESS:**

A motion was made by P. Eubanks and seconded by D. Wagenknecht to approve the 2011 Summer School Program May 31 through June 23. The instructors will be Mrs. Andrea Jordan, Mrs. Shelly Parks, and Mrs. Kathy Skoog. Roll call vote showed P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. S. Baylor-Schmidt abstained. Motion carried.

A motion was made by K. Gebhardt and seconded by P. Eubanks to approve an Intergovernmental Agreement regarding shared transportation with Eastland School District #308. Eastland will provide daily transportation to WACC, Life Skills, Thome, and Morrison. Chadwick-Milledgeville will provide daily transportation to the RAP program in Freeport. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, S. Schave, and D. Wagenknecht voting aye. Motion carried.

A motion was made by L. Hutchison and seconded by P. Eubanks to accept the proposal as presented by Mr. Jim Mertz for fence on the small diamond and to redo the homerun fence on the large diamond at the Chadwick School. Voice vote showed 7 ayes and no nays; motion carried.

### **CLOSED SESSION**

A motion was made by K. Gebhardt and seconded by S. Baylor-Schmidt to convene in closed session to consider information regarding the appointment, employment, or dismissal of an employee or officer; negotiations, and to consider student disciplinary matters at 8:25 p.m.

A motion was made by L. Hutchison and seconded by D. Wagenknecht to reconvene into regular open session at 9:16 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

A motion was made by K. Gebhardt and seconded by L. Hutchison to uphold student suspensions. Voice vote showed 7 ayes and no nays. Motion carried.

### **ADMINISTRATIVE BUSINESS**

- A. Senior Honor Student Recognition Banquet - Tuesday, May 3, 2011 at the Trinity Evangelical Lutheran Church in Milledgeville.

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- B. IASB Convention in Chicago – November 18-20, 2011.
- C. Report on Educational and Legislative Issues.  
Mr. Schurman reported on the significant Education Reform Bill expected to be passed by the state legislature. The new law will change the teacher evaluation process and make it easier to remove poor performing educators. In addition, there will be accountability measures put in place for both principals and teachers tied to assessment results.
- D. Principals' Reports-Mrs. Paula Rademacher, Principal of Milledgeville School reported on the recent PSAE Reward Trip to the Chicago Cubs game April 6, 2011. The students were well behaved and it was a nice reward for achieving high scores on the PSAE. In addition, she reported that the Milledgeville High School SIP team met April 13 to begin revising the schools improvement plan and to develop goals for next year.
- E. Assistant Superintendent's Report:
1. JH Track has started-we have excellent participation this year and Ms. Fryer and Mr. Miller are doing a good job as coaches.
  2. IASA Conference April 13-15, 2011-Mr. Schurman attended the conference held in Springfield. Mr. Schurman attended a training academy on implementing a one to one initiative utilizing IPAD personal computing devices. In addition, Mr. Schurman attended sessions on TRS, school finance during hard times, the new Common Core standards, and principal evaluation. It was an excellent conference and well worth the time.
  3. Mr. Schurman invited the board to the annual End of Year Staff Appreciation Dinner held at 5:00 P.M. on Saturday, May 21 at Oakville Country Club.

ADJOURNMENT: A motion was made by E. Rahn and seconded by P. Eubanks to adjourn at 9:30 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY