

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

The Special 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 7:10 p.m.

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

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

OTHERS PRESENT: Pam Eubanks and Shannon Schave.

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt and the posted agenda was approved.

A motion was made by L. Hutchison and seconded by K. Gebhardt to adjourn the present board sine die. Voice vote showed 7 ayes and no nays. Motion carried. We bid farewell to two outstanding board members, Mrs. DiAnn Adolph who has served for 20 years and Mr. Jim Daehler who has served for 12 years.

REORGANIZATION OF BOARD OF EDUCATION

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt at 7:15 p.m. Roll call showed S. Baylor-Schmidt, P. Eubanks, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Schave, and D. Wagenknecht.

OATH OF OFFICE: Dr. Edward Olds Interim-Superintendent administered the Oath of Office to the three newly elected board members each serving four year terms: Mrs. Pam Eubanks, Mr. Shannon Schave, and Mr. Elmer Rahn, Jr.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEM: Mrs. Kim Gebhardt was appointed to this role and took the minutes during reorganization.

ELECTION OF OFFICERS – TWO-YEAR TERMS: A motion was made by D. Wagenknecht and seconded by E. Rahn to nominate S. Baylor-Schmidt as President of the Board of Education. Voice vote showed 7 ayes, no nays. Motion carried.

A motion was made by K. Gebhardt and seconded by D. Wagenknecht to nominate E. Rahn for Vice President. L. Hutchison made a motion to nominate D. Wagenknecht for Vice president and E. Rahn seconded the motion. Roll call vote showed S. Baylor-Schmidt, L. Hutchison, and E. Rahn voting for D. Wagenknecht. P. Eubanks, K.

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Gebhardt, S. Schave, and D. Wagenknecht voted for E. Rahn. E. Rahn was elected Vice President.

A motion was made by E. Rahn and seconded by K. Gebhardt to nominate L. Hutchison for Secretary of the School Board. Voice vote showed 7 ayes, no nays. Motion carried

ESTABLISHMENT OF REGULAR MEETING DATE: A motion was made by E. Rahn and seconded by K. Gebhardt to establish regular meeting date, time, and place as the third Monday of each month beginning at 7:00 p.m. in the Milledgeville High School Library. Voice vote showed 7 ayes, no nays. Motion carried.

AFFIRMATION OF POLICIES: A motion was made by L. Hutchison and seconded by K. Gebhardt to affirm previous Board's policies and actions i.e. student handbooks, athletic code, and so on. Voice vote showed 7 ayes, no nays. Motion carried.

DESIGNATE DEPOSITORIES: A motion was made by D. Wagenknecht and seconded by E. Rahn to designate Milledgeville State Bank and THE National Bank as depositories of school funds. Voice vote showed 7 ayes, no nays. Motion carried.

APPOINT SCHOOL DISTRICT TREASURER: A motion was made by D. Wagenknecht and seconded by E. Rahn to approve the appointment of School District Treasurer – Mr. Jerry Carter, Vice President of the Milledgeville State Bank. Voice vote showed 7 ayes, no nays. Motion carried.

APPOINT SCHOOL DISTRICT AUDITOR: A motion was made by L. Hutchison and seconded by S. Baylor-Schmidt to appoint as School District Auditor – Benning Group LLC of Freeport. Voice vote showed 7 ayes, no nays. Motion carried.

APPOINT SCHOOL DISTRICT ATTORNEY: A motion was made by L. Hutchison and seconded by K. Gebhardt to approved appointment of the School District Attorney – Mr. Tim Zollinger of Ward, Murray, Pace, and Johnson in Sterling. Voice vote showed 7 ayes, no nays. Motion carried.

APPOINT SCHOOL DISTRICT ARCHITECT: A motion was made by D. Wagenknecht and seconded by K. Gebhardt to appoint School District Architect - Scott Johnson of Richard Johnson Associates in Rockford. Voice vote showed 7 ayes, no nays. Motion carried.

IASB DELEGATE APPOINTED: A motion was made by D. Wagenknecht and seconded by P. Eubanks to approve the appointment of Mrs. Kim Gebhardt as Delegate to the IASB Governing Board – this delegate receives notices of Division Governing Board meetings, attends the meetings bringing comments and/or suggestions about educational concerns in the district, and brings information back to the district regarding IASB activities. Voice vote showed 7 ayes, no nays. Motion carried.

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APPROVE COMMITTEE APPOINTMENTS: The Board approved Committee Appointments -The Board President serves as Ex-Officio member of all committees.

- a. Education and Technology-Mr. Elmer Rahn and Mrs. Liz Hutchison
- b. Finance and Budget-Mr. Elmer Rahn and Mr. Shannon Schave
- c. Transportation-Mr. Dave Wagenknecht and Mrs. Kim Gebhardt
- d. Building and Grounds-Mr. Dave Wagenknecht and Mrs. Liz Hutchison.
- e. Discipline- Mrs. Pam Eubanks and Mrs. Kim Gebhardt
- f. Citizens Advisory-Mrs. Pam Eubanks and Mr. Shannon Schave

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

PRESIDENT

SECRETARY