

**CHADWICK-MILLEDGEVILLE CUSD #399  
SEPTEMBER 20, 2010 REGULAR BOARD MEETING**

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, September 20, 2010, at 7:02 p.m.

**MEMBERS PRESENT:** D. Adolph, S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, and D. Wagenknecht. J. Daehler and E. Rahn, Jr. were absent. J. Daehler arrived at 7:12 p.m.

**ADMINISTRATORS PRESENT:** Tim Schurman, Assistant Superintendent, Dr. Kent Johansen, Interim Superintendent, Paula Rademacher, Principal

**OTHERS PRESENT:** Jeff Gusloff

**CALL TO ORDER:** The meeting was called to order by the Board President, S. Baylor-Schmidt. A motion was made by D. Wagenknecht and seconded by K. Gebhardt to approve the posted agenda. Roll call vote showed D. Adolph, S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. No nays. Motion carried.

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

- A. Minutes of the August 16, 2010 Regular Board Meeting.
- B. Payment of bills for September 2010
- C. Treasurer's report for August 2010
- D. Student Activity Fund Account Summary for August 2010.

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

**COMMENTS FROM THE PUBLIC** –The board approved sending letters of appreciation to the Pilgrim Family for the donation of an American flag, to FHN for a monetary donation, to Cornerstone Chiropractic for donating school supplies, and to Culver's for their donation of reward certificates to the school district.

A parent concern was heard regarding a bus pickup/drop off location.

**OLD BUSINESS**

- A. A motion was made by K. Gebhardt and seconded by J. Daehler to approve the Fiscal 2011 Budget which is a positive budget despite questionable state funding and reduced categorical grant reimbursement. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. No nays. Motion carried.

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- B. A motion was made by L. Hutchison and seconded by D. Wagenknecht to approve of Board Policy revisions and updates regarding filling board vacancies, waiver of student fees, education support staff duties and qualifications, support staff sick days, student fundraising, and gifts to the district. Voice vote showed 6 ayes. No nays. Motion carried.
- C. A motion was made by J. Daehler and seconded by D. Adolph to approve the 2010-2011 CMEA Collective Bargaining Agreement correction/approval clarified language regarding payroll deduction of fair share. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. No nays. Motion carried.
- D. A motion was made by D. Adolph and seconded by L. Hutchison to approve CMEA negotiated board policy changes regarding new staff orientation and principal notification of subs. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. No nays. Motion carried.

### **NEW BUSINESS:**

- A. A motion was made by K. Gebhardt and seconded by J. Daehler to approve the 2010-2011 Application for Recognition of Schools. Voice vote showed 6 ayes and no nays. Motion carried.
- B. A motion was made by L. Hutchison and seconded by D. Adolph to approve the FFA Trip to National Convention October 19-24. Voice vote showed 6 ayes and no nays. Motion carried.
- C. A motion was made by K. Gebhardt and seconded by J. Daehler for the superintendent to seek snow removal bids. Voice vote showed 6 ayes and no nays. Motion carried.
- D. Report/discussion was held on the April 2011 School Board Elections. Three seats will be up for election in Salem and Fairhaven Townships. Candidate packets can be picked up at the district office starting Tuesday, September 21, 2010, for the April election.
- E. There was discussion regarding formation of a district insurance committee.
- F. The board discussed athletic participation and participation management solutions.
- G. A motion was made by L. Hutchison and seconded by K. Gebhardt to approve changing graduation dates to Friday, May 27, 2011 at 7:00 p.m. for the 8<sup>th</sup> grade and Saturday, May 28, 2011, at 5:00 p.m. for the high school. Voice vote showed 6 ayes and no nays. Motion carried.

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H. A motion was made by J. Daehler and seconded by D. Wagenknecht to approve hiring Gary Hartje as 8<sup>th</sup> grade boys' basketball coach and Kal Engelkens as 8<sup>th</sup> grade girls' basketball coach. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

A. The board approved President Sandi Baylor-Schmidt's appointment of Dave Wagenknecht as delegate to the IASB Chicago Convention. Voice vote showed 6 ayes and no nays. Motion carried.

B. Mr. Schurman will make a presentation on High Performing Schools and the Development of Power Standards for the September 24, 2010, School Improvement Teacher Institute.

C. The board heard an Early Step Preschool Report.

D. The board also heard a report on educational and legislative issues.

E. The Principal's and Superintendent's reports were heard.

**ADJOURNMENT**

A motion was made by J. Daehler and seconded by D. Adolph to adjourn the meeting at 8:38 p.m. Voice vote showed all in favor, motion carried.

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PRESIDENT

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SECRETARY