

**CHADWICK-MILLEDGEVILLE CUSD #399
APRIL 19, 2010 REGULAR BOARD MEETING
MINUTES**

The regular Meeting of the Chadwick-Milledgeville Community School District #399 Board of Education was held at the High School Library in Milledgeville on April 19, 2010. The meeting was called to order by Board President S. Baylor-Schmidt at 7:00 pm.

MEMBERS PRESENT: D. Adolph, J. Daehler, S. Baylor-Schmidt, K. Gebhardt, and E. Rahn, Jr. D. Wagenknecht arrived at 7:06 pm. L. Hutchison arrived at 8:00 pm.

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

OTHERS PRESENT: Margo Weber

AGENDA: The meeting agenda was amended by moving Margo Weber from New Business to Public Comment. Added Fine Arts thank you, thank you from the family of LaVerne Shipman, and thank you from Lynne Hefty. Switched Administrator Discussion and Closed Session in the order of the agenda. Moved by J. Daehler and seconded by K. Gebhardt to approve the amended agenda. Motion carried by voice vote.

COMMUNICATIONS:

A thank you letter to the Fine Arts Boosters was read and thank you notes from the family of LaVerne Shipman, Lynne Hefty, James H. Hauser – Associate Circuit Judge, and Brett and Janelle Herbeck were read. A thank you from Keith Mayne concerning the Jump Rope for Heart 2010 was read.

Margo Weber discussed plans for a Band and Chorus trip to St. Louis next year. She presented an itinerary, costs, and schedule of the trip. Motion was made by D. Wagenknecht and seconded by E. Rahn, Jr. to direct Margo to continue with the planning of the trip. Motion carried by voice vote.

CONSENSUS ITEMS:

A change to the Regular Board Minutes of the March 15, 2010 meeting reflecting D. Adolph voting no to the reduction of the Band Program instead of yes. K. Gebhardt moved and D. Adolph seconded a motion to approve the following consensus items:

- a. March 15, 2010 amended Regular Meeting Minutes
- b. March 15, 2010 Closed Session Minutes
- c. April, 2010 bills

APRIL 19, 2010 REGULAR BOARD MEETING MINUTES (Continued)

- d. March, 2010 Treasurer's Report
- e. March, 2010 Hot Lunch Report
- f. March, 2010 Activity Account 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.

OLD BUSINESS

Motion was made by J. Daehler and seconded by D. Wagenknecht to approve a one year contract with the Benning Group to perform the district auditing services at \$9,900 for the 2010-2011 year. D. Adolph, J. Daehler, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. K. Gebhardt, L. Hutchison voting nay. Motion carried 5-2.

NEW BUSINESS

Motion was made by D. Wagenknecht and seconded by J. Daehler to approve the amending of the ARRA Grant to add the purchase of vans instead of a re-modeling project. D. Adolph, J. Daehler, K. Gebhardt, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. L. Hutchison voting nay. Motion carried.

Motion was made by L. Hutchison and seconded by D. Adolph to authorize the Superintendent to seek bids for bread, milk, and fuel for the 2010-2011 school year. Motion carried by voice vote.

Motion was made by D. Adolph and seconded by K. Gebhardt to authorize the Superintendent to begin the 2010-2011 budget process. Motion carried by voice vote 7-0

Motion was made by J. Daehler and seconded by D. Wagenknecht to approve the student insurance plan from Guarantee Trust Life. Motion carried by voice vote 7-0.

Motion was made by L. Hutchison and seconded by D. Adolph to approve offering Remedial Summer School June 1-24, 2010 for grades K-8 in Chadwick and Milledgeville. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

Motion was made by E. Rahn, Jr. and seconded by J. Daehler to approve a six-week maternity leave for Katie Wilkinson at the beginning of the 2010-2011 school year. Motion carried by voice vote 7-0.

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Motion was made by E. Rahn, Jr. and seconded by J. Daehler to approve an eight-week maternity leave for McKenzie Crase at the beginning of the 2010-2011 school year. Motion carried by voice vote 7-0.

Motion was made by E. Rahn, Jr. and seconded by J. Daehler to approve a request by McKenzie Crase for a leave of absence from her Junior High Volleyball coaching duties for the 2010-2011 season. Motion carried by voice vote 7-0.

Motion was made by D. Adolph and seconded by K. Gebhardt to approve the renewal of the IHSA membership for the 2010-2011 school year. Motion carried by voice vote 7-0.

Motion was made by D. Adolph and seconded by J. Daehler to uphold student suspensions. Motion carried by voice vote 7-0.

Motion was made by K. Gebhardt and seconded by D. Wagenknecht to enter into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. Motion carried by voice vote at 9:33 pm 7-0.

Motion was made by K. Gebhardt and seconded by D. Wagenknecht to enter back into open session. Motion carried by voice vote at 9:58 pm 7-0.

No action was taken from the closed session.

ADJOURNMENT: Motion was made by K. Gebhardt and seconded by D. Wagenknecht to adjourn at 10:02 pm. Motion carried by voice vote 7-0.

President

Secretary