

AUGUST 16, 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, August 16, 2010 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, K. Gebhardt, L. Hutchison, and D. Wagenknecht. J. Daehler, arrived at 7:05 p.m. E. Rahn, Jr. arrived at 7:10 p.m. D. Adolph, was absent.

ADMINISTRATORS PRESENT: Edward Olds, Interim Superintendent; T. Schurman, Assistant Superintendent/Principal; and P. Rademacher, Milledgeville Principal.

OTHERS PRESENT: None.

A motion was made by K. Gebhardt and seconded by D. Wagenknecht to approve the agenda. Voice vote showed 4 ayes, no nays. Motion carried.

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

- a. Minutes of the July 19, 2010, Regular Board Meeting
- b. Minutes of the July 29, 2010, Special Meeting
- c. Payment of bills for August, 2010
- d. Treasurer's report for July, 2010
- e. Student Activity Fund Account Summary for June and July, 2010.

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

OLD BUSINESS:

1. Accept Plan #C2326: A motion was made by J. Daehler and seconded by K. Gebhardt to approve Blue Cross BlueShield insurance company as the health insurance carrier for 2010-11 school year. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

2. Student Attendance Days: A motion was made by K. Gebhardt and seconded by J. Daehler to approve student attendance on Columbus Day, October 11, 2010, and Casimir Pulaski Day, March 7, 2011. Voice vote showed 6 ayes. No nays. Motion carried.

3. Stewart Beverage Agreement: A motion was made by J. Daehler and seconded by L. Hutchison to approve Stewart Beverage Corporation's five year agreement to provide water and pop products for the district. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

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4. Approve Principal Contract. A motion was made by J. Daehler and seconded by K. Gebhardt to approve the Milledgeville Principal Paula Rademacher's contract for the 2010-11 school year. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

5. Early Step payment: A motion was made by K. Gebhardt and seconded by J. Daehler to approve payment to West Carroll School District for Early Step in the amount of \$57,765.20. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

NEW BUSINESS:

1. Budget approved for display. A motion was made by S. Baylor-Schmidt and seconded by D. Wagenknecht to approve Mr. Schurman to place the proposed fiscal 2010-11 budget on display in Milledgeville and Chadwick Offices for review the next 30 days. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

2. Semi-Annual Review Of Closed Session Minutes: A motion was made by S. Baylor-Schmidt and seconded by D. Wagenknecht to approve the destruction of closed session minutes over eighteen months old. Voice vote showed 6 ayes. No nays. Motion carried.

3. Health-Life Safety Emergency Board Resolution. A motion was made by J. Daehler and seconded by K. Gebhardt to approve the Health-Life Safety Emergency Board Resolution regarding asbestos abatement at the Chadwick building. This allows the district to amend our Life Safety Plan and utilize money from that fund to pay for the project. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

4. Asbestos Abatement. A motion was made by K. Gebhardt and seconded by S. Baylor-Schmidt to hire Midwest Environmental and Champion Environmental Services, Inc. to administer and abate the asbestos in the Chadwick building. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

5. Audit Review. A motion was made by K. Gebhardt and seconded by E. Rahn to appoint Dr. Edward Olds, Dr. Kent Johansen, and Tim Schurman to review the draft audit. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

6. Employment. A motion was made by J. Daehler and seconded by D. Wagenknecht to hire the following staff: Library Aides, Justin Miller at the Chadwick building and Charlotte Frank at the Milledgeville building; Special Education Aides, Deb Herin at

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Milledgeville and Cathy Cornelius and Deloris Stiles at Chadwick; Milledgeville Office Aide and Recess Supervisor Talisa Pauley; Chadwick Part-Time Cook Jessica Jensen; and Long-Term Sub for Mr. Mayne, Gary Hartje. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

7. Hire Softball Coach. A motion was made by S. Baylor-Schmidt and seconded by E. Rahn to hire Sarah Spears as head softball coach. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

8. Teacher Contract Approval. A motion was made by L. Hutchison and seconded by D. Wagenknecht to approve the 2010-2011 Chadwick-Milledgeville Teachers' Contract. There will be no increase to the salary schedule for this contract year; however, staff will receive step and lane change increases. Some language and board policy changes were made as well. Roll call vote showed S. Baylor-Schmidt, J. Daehler, L. Hutchison, and D. Wagenknecht voting aye. K. Gebhardt and E. Rahn voting nay. Motion carried.

9. Non-Certified Personnel Pay Increase. A motion was made by K. Gebhardt and seconded by L. Hutchison to approve the two percent salary increase for non-certified personnel for the 2010-2011 school year. Roll call vote showed J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. S. Baylor-Schmidt voted nay. Motion carried.

DISCUSSION OF ADDITIONAL REPORTS:

1. The board heard a report from Assistant Superintendent Schurman on the upcoming Opening Day Institute August 18, 2010, and the first day of school August 19, 2010.
2. The board heard a report from Assistant Superintendent Schurman concerning 2010-11 projected enrollments for the coming year. Current enrollment is 521 which is down slightly from the previous year.
3. A report was given on the required annual School District Audit conducted Friday, August 6, 2010 by the staff of District Auditor, Benning Group.
4. Extra-curricular transportation was discussed.
5. A report was heard on Educational and Legislative Issues – Congress passed a 13 billion dollar education aide bill. This should help districts recoup some of the losses in state funding.
6. The board discussed the proposed board policy updates from the IASB PRESS service. This was a first reading of the proposed policy changes.

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7. The board heard the Principal's Report.
8. The board heard the Superintendent's Report.

ADJOURNMENT: A motion was made by D. Wagenknecht and seconded by J. Daehler to adjourn at 9:48 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY