

**CHADWICK-MILLEDGEVILLE CUSD #399**  
**February 16, 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 February 16, 2010 at 7:00 pm.

**MEMBERS PRESENT:** D. Adolph, L. Hutchison, S. Baylor-Schmidt, D. Wagenknecht, K. Gebhardt. Absent was E. Rahn, Jr. and J. Daehler. Arriving at 7:05 was E. Rahn, Jr.

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

**OTHERS PRESENT:** Chuck Geary, Cassidy Isenhart, Carol Geary, Barb Peugh, Charlotte Frank, Jody Engelkens, Shelly Parks, Justin Parks, Keali Engelkens, Craig Gebhardt, Jeff Williams, Bernie Wiersema, Janet Wiersema, Shawn Hunter, Becky Hunter, Taylor Kent, Wilma Hewitt, Caitlyn Wilk

**CALL TO ORDER:** The meeting was called to order by Board President Sandi Baylor-Schmidt. Changes in the agenda were to move Comments from the Public to the front of the meeting and add basketball parents. Move Senior trip to Public Comments from administrative comments and add two thank you notes. Moved by D. Adolph and seconded by K. Gebhardt to approve changes in the agenda. Motion carried by voice vote.

**PUBLIC COMMENT**

Moved by L. Hutchison and seconded by D. Adolph to approve the Senior Trip to Great America. Motion carried by voice vote.

Caitlyn Wilk and Cassidy Isenhart gave a presentation on an educational trip to Washington D.C. that was attended by Caitlyn, Cassidy and Airrin Coy. The trip was sponsored by the SADD program.

The Board heard a presentation from Wilma Hewitt, Director of the Whiteside Area Career Center about their program offerings and the District's involvement in the center. There are 15 member schools, students earn 2  $\frac{3}{4}$  credits per year, and there are currently 577 juniors and seniors enrolled in 9 CTE programs. Tuition is presently \$1,035 plus building assessment but will increase by 5% next year.

**Board of Education Minutes, February 16, 2010 Continued**

The Board heard a mid-year report by Charlotte Frank, Rti Coordinator. She stated that approximately 50% of the students receiving services have increased their scores to grade level over the first semester.

The Board recognized THE National Bank with a thank you, received a thank you from Brian Woessner, County Clerk and Recorder, and received thank you cards from Roxanne Kness and the family of Robert Thorngren.

## **CONSENSUS ITEMS**

E. Rahn, Jr. moved and K. Gebhardt seconded to approve the following consensus items minus the January, 2010 Student Activity Account Report:

- a. January 27, 2010 Board Self Evaluation Special Meeting Minutes
- b. January 30, 2010 Board Retreat Special Meeting Minutes
- c. January 18, 2010 Regular Board Meeting Minutes
- d. Payment of February, 2010 Bills
- e. January, 2010 Treasurer's Report
- f. January, 2010 Hot Lunch Report

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

## **OLD BUSINESS**

E. Rahn, Jr. moved and D. Adolph seconded the approval of the District Goals that were reviewed and edited at the Board Retreat. Motion carried by voice vote.

E. Rahn, Jr. moved and K. Gebhardt seconded the approval of the IASB Board agreement and self-evaluation. Motion carried by voice vote.

## **NEW BUSINESS**

After review and discussion, it was moved by D. Adolph and seconded by L. Hutchison to table the 2010-2011 School Calendar proposal and have the revised calendar presented at the next meeting. Motion carried by voice vote.

Moved by D. Adolph and seconded by L. Hutchison to seek bids for one bus for the 2010-2011 school year. Motion carried by voice vote.

## **Board of Education Minutes, February 16, 2010 Continued**

Moved by K. Gebhardt and seconded by D. Wagenknecht to accept the resignation of Kelly Leddy from the Junior High Student Council Advisor position. Motion carried by voice vote.

## **THE BOARD DID NOT GO INTO CLOSED SESSION**

## **ADMINISTRATIVE DISCUSSION**

Moved by D. Wagenknecht and seconded by D. Adolph to uphold student suspensions. D. Adolph, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

## **ADJOURNMENT**

Motion was made by K. Gebhardt and seconded by D. Adolph to adjourn the meeting at 12:05 pm. Motion carried by voice vote.

---