

CHADWICK-MILLEDGEVILLE CUSD #399
January 18, 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 January 18, 2010 at 7:00 pm.

MEMBERS PRESENT: D. Adolph, J. Daehler, L. Hutchison, S. Baylor-Schmidt, D. Wagenknecht, K. Gebhardt. Absent was E. Rahn, Jr. Arriving at 7:11 pm was E. Rahn Jr.

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

OTHERS PRESENT: Don Benning

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt. Changes in the agenda were to move Don Benning, district auditor to the front of the agenda, add February Board Meeting to New Business, and add 2 way radios to busses under administrative discussion. Moved by D. Adolph and seconded by K. Gebhardt to approve changes in the agenda. Motion passed by voice vote.

AUDIT REPORT: Don Benning of Benning Group presented the Chadwick-Milledgeville audit to the Board of Education. He explained that the audit showed minor problems that will be addressed in the bookkeeping procedures and results.

CONSENSUS ITEMS: E. Rahn, Jr. moved and D. Wagenknecht seconded a motion to approve the following consensus items as presented:

- a. December 21, 2009 Regular Meeting Minutes
- b. December 21, 2009 Closed Meeting Minutes
- c. January, 2010 Bills
- d. December, 2009 Treasurer's Report
- e. December, 2009 Hot Lunch Report
- f. December, 2009 Activity Account Report

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

JANUARY 18, 2010 REGULAR BOARD MEETING CONT.

COMMUNICATIONS

Thank you letters were presented to the Board. One from the FFA to the Milledgeville Veterinary Clinic and one from the Schurman family to the Board.

OLD BUSINESS

Information was presented to the Board concerning actions taken on the bus routes to improve safety and riding.

The Board was informed that the district had received applications for the Tech position and that interviews were being scheduled.

Information was shared with the Board concerning the IASB workshop being presented to the Board by Barb Toney on Team Building. Times, place, and content were solidified: January 27, 2010 at 6:00 p.m. in the High School Library.

Information was shared with the Board concerning the Board Retreat. Information confirmed time, place and general agenda topics: January 30, 2010 at the Milledgeville State Bank at 8:00 a.m.

A motion was made by K. Gebhardt and seconded by D. Adolph to approve the Junior/Senior Art Trip and the 8th grade Springfield Trip. Motion passed by voice vote.

NEW BUSINESS

President Sandi Baylor-Schmidt appointed J. Daehler, D. Adolph, D. Wagenknecht to form the Board Negotiating Team for the upcoming contract talks with the teachers.

A motion was made by L. Hutchison and seconded by S. Baylor-Schmidt to approve a recommended cost of living increase. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by K. Gebhardt and seconded by D. Adolph to move the February Regular Board meeting from February 15, 2010 to February 16, 2010. Motion carried by voice vote.

JANUARY 18, 2010 REGULAR BOARD MEETING CONT.

ADMINISTRATIVE DISCUSSION: Motion was made by J. Daehler and seconded by D. Wagenknecht to uphold all student suspensions. Motion carried by voice vote.

ADJOURNMENT: Motion was made by J. Daehler and seconded by D. Wagenknecht to adjourn at 9:10 p.m. Motion carried by voice vote.

President

Secretary