

CHADWICK-MILLEDGEVILLE CUSD #399
JUNE 21, 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, June 21, 2010 at 7:00 p.m.

MEMBERS PRESENT: D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr. and D. Wagenknecht.

ADMINISTRATORS PRESENT: Edward Olds III, Interim Superintendent, and T. Schurman, Principal

OTHERS PRESENT: Paula Rademacher, Guidance Counselor

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt. A motion was made by K. Gebhardt and seconded by D. Wagenknecht to approve the posted agenda. Motion passed by voice vote.

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 May 17, 2010 Regular Board Meeting
- b. Minutes of the May 17, 2010 Closed Meeting
- c. Payment of bills for June 2010
- d. Treasurer's report for May 2010
- e. Hot Lunch Report for May 2010
- f. Student Activity Fund Account Summary for May 2010.

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

OLD BUSINESS

- A. Letter from IASB RE. PRESS Plus & Micro-scribe Online Publishing of board Policy Manual.
- B. A motion was made by E. Rahn and seconded by L. Hutchison to approve the Coop with Polo for baseball and softball. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr. and D. Wagenknecht voting aye. D. Adolph voted Nay. Motion carried

NEW BUSINESS

JUNE 21, 2010 REGULAR BOARD MEETING, CONTINUED

- A. Discussion was held on student fees for 2010-11 school year. No action was taken.
- B. Discussion was held on Sports Admission Ticket Prices for 2010-11. No action was taken.
- C. A motion was made by D. Wagenknecht and seconded by D. Adolph to approve changes to the Milledgeville High School Handbook. Voice vote showed 7 ayes and no nays. Motion carried.
- D. Discussion was held regarding Chadwick Handbook changes. No action was taken.
- E. A motion was made by D. Adolph and seconded by L. Hutchison to approve the insurance proposal of Wilkins-Lowe Division of Trissel Graham & Toole.
- F. A motion was made by E. Rahn and seconded by K. Gebhardt to approve the 2010-11 high school schedule and to hire a substitute for Keith Mayne, Chadwick physical education and junior high health instructor. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- G. A motion was made by D. Adolph and seconded by J. Daehler to approve a letter of thanks for a donation from the Carroll County Livestock Feeders' Association. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- H. A motion was made by L. Hutchison and seconded by K. Gebhardt to accept the bid of Fritz Asphalt for \$18,000 for Milledgeville parking lot repair and resealing with the stipulation of correct repairs to deteriorated areas. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- I. A motion was made by J. Daehler and seconded by D. Adolph to purchase one (1) special education pupil transportation van from Jerry Warren Motors at a low bid of \$21,356 for a 2010 Dodge Caravan. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- J. Motion was made by K. Gebhardt and seconded by J. Daehler to accept the SBM copier proposal for the Chadwick & Milledgeville Buildings. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

JUNE 21, 2010 REGULAR BOARD MEETING, CONTINUED

- K. A motion was made by D. Adolph and seconded by K. Gebhardt to adopt the Resolution of Compliance with Prevailing Wages. Roll call vote showed D. Adolph, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. S. Baylor-Schmidt, J. Daehler, and E. Rahn voting nay. Motion carried.
- L. A motion was made by K. Gebhardt and seconded by D. Adolph to approve the retirement of part-time cafeteria employee Ellen Geary. Voice vote showed 7 ayes, no nays. Motion carried.
- M. A motion was made by J. Daehler and seconded by D. Wagenknecht to approve the Walsworth purchase agreement for the high school yearbook. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- N. A motion was made by E. Rahn and seconded by L. Hutchison to approve the Eastland-Milledgeville Track Coop. for IHSA sports. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- O. A motion was made by J. Daehler and seconded by D. Wagenknecht to approve the second reading of #71 Board Policy Update. Voice vote showed 7 ayes and no nays. Motion carried.
- P. A motion was made by D. Adolph and seconded by L. Hutchison to cast the district's vote for Mike Noble – Director of Ogle County Spec. Ed. Coop. and Drew Hoffman – Director of Bi-County Spec. Ed. Coop. to serve on the NIA Executive Board. Voice vote showed 7 ayes, no nays. Motion carried.
- Q. Discussion was held regarding purchase of additional IASB School Law Books for board members. No action was taken.
- R. The Vocational School Report was presented to the board.
- S. The board recognized employees with perfect attendance for the 2009-2010 school year. They were Tom Digmann, Jody Engelkens, Robin Palmer, Tim Schurman, Martin Stauffer, Dave VanLangen, Amy Workman and Jason Wroble.
- T. A motion was made by D. Adolph and seconded by J. Daehler to approve Summer School Faculty for 2010: Andrea Jordan, Shelly Parks and Kathy Skoog. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- U. A motion was made by K. Gebhardt and seconded by D. Adolph to designate Dr. Edward Olds to review, accept and sign-off on the financial statements of the

district on behalf of the district. Voice vote showed 7 ayes, no nays. Motion carried.

- V. A motion was made by D. Adolph and seconded by L. Hutchison to transfer Paula Rademacher into the position of Principal at Milledgeville High School/Elementary, for the 2010-2011 school year, at a salary for that year of \$70,000 plus TRS benefits. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- W. A motion was made by S. Baylor-Schmidt and seconded by D. Adolph to employ Tim Schurman as Assistant Superintendent of the Chadwick-Milledgeville District #399 and Principal of Grade 4-8 Elementary/Junior High, for the 2010-2011 school year, under the terms and conditions of the written contract agreed to between him and the District, a copy of which should be attached to the minutes of this meeting. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- X. A motion was made by S. Baylor-Schmidt and seconded by L. Hutchison to approve the administrative staffing plan for 2010-2011 school year that includes employment of Dr. Edward L. Olds III as Interim Superintendent for a maximum of 60 days and Dr. Kent Johansen as an Independent Contractor for a maximum of 30 days, both at \$450 a day. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.
- Y. Education Support Salaries were tabled due to pending teacher negotiations.
- Z. A motion was made by J. Daehler and seconded by D. Wagenknecht to approve a resolution to transfer \$140,000 from the Education Fund to Transportation Fund as per attached resolution. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by J. Daehler and seconded by d. Adolph to convene in closed session at 9:30 p.m. in order 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. 5ILCS 120/2 (c) (1), AS AMENDED BY P.A. 93-0057. Roll call vote showed D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, and D. Wagenknecht voting aye. No nays. Motion carried.

JUNE 21, 2010 REGULAR BOARD MEETING, CONTINUED

A motion was made by D. Adolph and seconded by K. Gebhardt to reconvene into regular open session at 10:52 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. High School Principal's Report
- B. Superintendent's Report

CORRESPONDENCE

- A. Proposed ISBE Rule regarding interim/part-time superintendent/district recognition.
- B. FFA Report
- C. Letter of resignation from Preschool Director.

ADJOURNMENT

A motion was made by D. Adolph and seconded by J. Daehler to adjourn the meeting at 11:17 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

PRESIDENT

SECRETARY

Next Meeting will be July 19, 2010 at 7:00 PM at the Milledgeville High School library.