

CHADWICK-MILLEDGEVILLE CUSD #399
March 15, 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 March 15, 2010 at 7:00 pm.

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

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

OTHERS PRESENT: Dawn Waite, Todd Ewers, Denise Ewers, Bryan Hollewell, Renee Kniss, Shevawn Yochem, Liz Patterson, Kelly Leddy, Andrea Jordan, Laura Anne Kniss, James Shamp, Jonathon Waite, Chris O'Brien, Kelsey Hayen, Haley Patterson, Dean Hollewell, Nancy Jean-Paige Jogerst, Heather Kness, Lori Queckboerner, Nancy Spaulding, Paula Baker, Lisa Fink, Marilyn Selman, Kayla Selman, Robert Brunner, Sheila Brunner, Wm. Weber, Margo Weber.

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt. There was one addition of adding the acceptance of Jamie Wagenknecht's resignation to the agenda. Moved by D. Adolph and seconded by K. Gebhardt to approve changes in the agenda. Motion passed by voice vote.

COMMUNICATIONS

The Board was addressed by Bryan Hollewell and Denise Ewers on behalf of the Fine Arts Boosters. Mrs. Ewers discussed results of studies and research showing that students involved in the arts achieve better results in all their academic subjects. Kayla Selman shared her love for the music program and appreciation of Mr. Linboom's involvement with her personal musical success. Mrs. Hollewell discussed how they felt scheduling impacted the Fine Arts and how consistency of the instructor builds a program. Mrs. Ewers and Mrs. Hollewell offered solutions of participation fees to help support the Fine Arts programs.

Thank you letters were read from Free Throws for Heroes, Paula Rademacher, and Jean Livengood. Thank you letters were read to Tom Rawson for his science equipment donation, Mrs. Scribner and Mrs. Neubauer for their donation to the Junior Class.

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Congratulations were extended to Mr. Schurman, the High School, and the Elementary School for being awarded State Academic Improvement and State Academic Achievement Awards.

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

- a. February 16, 2010 Regular Meeting Minutes
- b. March, 2010 Bills
- c. February, 2010 Treasurer's Report
- d. February, 2010 Hot Lunch Report
- e. February, 2010 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.

OLD BUSINESS

Motion was made by D. Wagenknecht and seconded by E. Rahn, Jr. to approve the 2010-2011 school calendar. Motion passed by voice vote.

Motion was made by E. Rahn, Jr. and seconded by L. Hutchison to accept the bid from Central States Bus Sales for a 77 passenger Bluebird bus. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

NEW BUSINESS

Motion was made by D. Adolph and seconded by K. Gebhardt to approve the hiring of Bryclynn Hartman as the long term substitute for Keith Mayne in the Junior High for the remainder of the 2009-10 school year. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

A discussion was held concerning the Engagement Letter offered by the Benning Group, the current district's auditors. The Superintendent was directed to seek bids and present them at the next regular board meeting.

Motion was made by D. Adolph and seconded by E. Rahn, Jr. to accept the resignation of Peggy Llanas as F/S Softball coach. Motion passed by voice vote.

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Motion was made by J. Daehler and seconded by D. Adolph to accept the resignation of Jamie Wagenknecht as a Special Education one-on-one Aide. Motion passed by voice vote.

Motion was made by J. Daehler and seconded by K. Gebhardt to approve the employment of Catherine Cornelius as an Elementary Special Education one-on-one Aide. 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 K. Gebhardt and seconded by D. Wagenknecht to enter into Closed Session for the purpose of considering information regarding the appointment, employment, evaluation or dismissal of an employee or officer and student discipline actions. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried. The Board went into Closed Session at 8:04 pm.

Motion was made by J. Daehler and seconded by D. Wagenknecht to come out of Closed Session. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried. The Board came back into open session at 10:10.

ACTION FROM CLOSED SESSION

Motion was made by K. Gebhardt and seconded by D. Wagenknecht to Reduce in Force Kris Hudson and Deb Herin, Special Education Aides. 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 L. Hutchison and seconded by E. Rahn, Jr. to Reduce in Force Justin Miller and Deloris Stiles, Library Aides. 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 J. Daehler and seconded by K. Gebhardt to Reduce in Force Charlotte Frank, Response to Intervention Coordinator. 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 K. Gebhardt and seconded by D. Adolph to Reduce in Force the Pre-K Bus Driving position. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

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Motion was made by K. Gebhardt and seconded by D. Wagenknecht to cut the one period Junior High Industrial Arts program. 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 J. Daehler and seconded by K. Gebhardt to cut Junior High and High School Academic Bowl as a district paid activity and make it a volunteer club activity. 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 D. Wagenknecht and seconded by E. Rahn, Jr. to combine Cheerleading and Pom Pon into a single Spirit Squad naming Cathy Fryer as the Advisor/Coach and Cyndi DawTyne as a volunteer Assistant Advisory/Coach. 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 K. Gebhardt and seconded by L. Hutchison to reduce the Band program and the Band teaching position to half time. 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 J. Daehler and seconded by D. Wagenknecht to not offer 2nd year Spanish Teacher Annette Pacas a contract for the 2010-2011 school year. 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 J. Daehler and seconded by K. Gebhardt to not invoke the automatic extension clause of the Superintendent contract. 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 hire Shelly Parks as F/S Softball Coach. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., D. Wagenknecht voting aye. No nays. S. Baylor-Schmidt abstained. Motion carried.

Motion was made by J. Daehler and seconded by L. Hutchison to approve the assignment of Martin Stauffer as the district Technical Coordinator and part time Science teacher, replacing Eric Haan. D. Adolph, J. Daehler, K.

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Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

Motion was made by K. Gebhardt and seconded by D. Wagenknecht to cut the extra duty pay for weightlifting. 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 J. Daehler and seconded by L. Hutchison to approve the following as presented:

10th grade advisor, Kyle Knutti; 11th grade advisor, Jason Pasch; 12th grade advisor, Nancy Jogerst; High School Student Council, Tim Schurman; High School Athletic/Activity Director, John Nesemeier; Junior High Athletic/Activity Director, Terry Kelly. 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 D. Adolph and seconded by E. Rahn, Jr. to approve the hiring of Cindy Feltmeyer, Kyle Knutti, Katie Wilkinson as second year teachers. 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 J. Daehler and seconded by D. Wagenknecht to approve the hiring of Keith Mayne, Robin Palmer as third year teachers. 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 D. Adolph and seconded by L. Hutchison to approve the hiring of McKenzie Crase, Cathy Fryer, Jill Hesse, Amber Smith, Amy Workman as fourth year teachers. 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 J. Daehler and seconded by L. Hutchison to approve the hiring of Terry Kelly, Stacy Mickelson, Paula Rademacher, Brad Linboom ½ time as fifth year teacher and issue each their legal tenure. 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 J. Daehler and seconded by D. Wagenknecht to approve the hiring of tenured teachers Sue Williams, Jody Engelkens, Debra Morgan, Elizabeth Patterson, Sarah Bates, Tom Digmann, John Nesemeier, Shelly

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Parks, David Van Langen, Shevawn Yochem, Susan Litwiller, Kathryn Skoog, Margo Weber, Kelly Leddy, Martin Stauffer, Jean Livengood, Sheila Alexander, Nancy Jogerst, Andrea Jordan, Brian Rahn, Jason Pasch, Ginger Riehle, Jason Wroble, Barb Peugh, Cynthia DawTyne, Lisa Richter for the 2010-2011 school year. 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 K. Gebhardt and seconded by J. Daehler to approve the continued purchased time of Amy Osborne, Rae Bardell, Eric Birkmeier from Bi-County Special Education Coop. 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 D. Wagenknecht and seconded by D. Adolph to approve the hiring of Dawn Hansen as part time Elementary Art Teacher. 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 J. Daehler and seconded by E. Rahn, Jr. to uphold the student suspensions. D. Adolph, J. Daehler, K. Gebhardt, L. Hutchison, E. Rahn, Jr., S. Baylor-Schmidt, D. Wagenknecht voting aye. No nays. Motion carried.

ADJOURNMENT: Motion was made by E. Rahn, Jr. and seconded by D. Wagenknecht to adjourn at 10:25 pm. Motion carried by voice vote.

President

Secretary