

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville HS Library

DATE: June 20, 2011

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Approval of Minutes of the May 16, 2011 Regular Meeting & Closed Session.
 - B. Approval of Payment of Bills for June, 2011.
 - C. Approval of Treasurer's Report for May 2011.
 - D. Approval of Hot Lunch Report for May 2011.
 - E. Approval of Student Activity Fund Account Summary for May 2011.
- IV. COMMENT FROM THE PUBLIC
 - A. Recognition of Employees with Perfect Attendance
 - a. Tom Digmann
 - b. John Nesemeier
 - c. Amber Smith
 - d. Martin Stauffer
 - e. Dave VanLangen
 - f. Sue Williams
 - g. Jason Wroble
 - B. Letter congratulating Coach Jason Wroble & the Milledgeville-Eastland Girls Track Team on qualifying for state.
 - C. Letter congratulating Kevin Glasstetter on his state championship in track.
 - D. Letter congratulating Coach Sarah Spears & the Milledgeville High School Softball team on their fine season.
 - E. Thank you received from the family of Gretchen Smith.
 - F. Thank you received from the family of Doris Judas.
- V. OLD BUSINESS
 - A. Consider Handbook Changes for 2011-2012 (ACTION ITEM)
 - a. Chadwick-add lunch charge policy
 - b. Milledgeville-Principal Rademacher will report her proposed changes
 - B. Approval of Bids for Bread, Milk and Gasoline/Fuel (ACTION ITEM)
 - a. Bread- IBC/ Wonder Bread
 - b. Milk- Anderson-Erickson
 - c. Fuel- Milledgeville Oil
 - C. Consider and set fees for 2011-12 School Year. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approval of Resolution of Compliance with Prevailing Wages (ACTION ITEM)

- B. Approve junior high math sequence change 7th grade Pre-Algebra, 8th grade Algebra (ACTION ITEM)
- C. Designate Interim Superintendent Dr. Olds and Assistant Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audits (ACTION ITEM).
- D. Approve adoption of board resolution regarding Governmental Auditing Standards Board Statement #54 and district compliance with the new standard. (ACTION ITEM)
- E. Agriculture/Science Department Annual Report
- F. Approve technology hardware/software purchase proposal (ACTION ITEM)
- G. Approve resolution that there have been no purchases made by members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2011 (ACTION ITEM)
- H. Accept Bid for liability insurance package. Recommending Trissel Graham and Toole with Star Insurance for Workman's Compensation (\$24,861), Broker's Risk for Treasurer's Bond (\$1,794), Hanover for Liability and Legal Liability (\$40,119) (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; CONTRACT NEGOTIATIONS; AND TO REVIEW STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. IASB Convention Plans November 18-20
- B. Report on Educational and Legislative Issues
- C. Principals' Report
- D. Superintendent's Report
 - 1. Summer Work update/ July Schedule
 - 2. Initial ISAT Scores
 - 3. Graduations
 - 4. Summer School
 - 5. Staff Appreciation Dinner
 - 6. Market Day report

XI. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING - Thursday, July 14, 2011, at 7:00 P.M at the Milledgeville High School Library