

CHADWICK-MILLEDGEVILLE C.U.S.D. #399 BOARD OF EDUCATION
REGULAR BOARD MEETING JANUARY 21, 2020

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, January 21, 2020 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish. D. Wagenknecht arrived at 7:04 p.m.

ADMINISTRATORS PRESENT: T. Schurman, Superintendent, and B. Maloy, Milledgeville Principal.

OTHERS PRESENT: Cameron Mickelson, Bennett Mickelson, Wyatt Meiners, Stacy Mickelson, Michele Hartman, Samantha Hartman, Steve Hartman, Kalie Gabbard

CALL TO ORDER: The meeting was called to order by the Board President, S. Baylor-Schmidt at 7:01 p.m. A motion was made by M. Urish and seconded by M. Bibler to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

CONSENT ITEMS: A motion was made by B. Smith and seconded by M. Bibler to approve the following consent items as presented.

- a. Minutes of the December 16, 2019 Regular Board Meeting and Closed Session.
- b. Payment of bills for January 2020
- c. Treasurer's report for December 2019
- d. Hot Lunch Report for December 2019
- e. Student Activity Fund Account Summary for December 2019.

Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

SUMMARY OF BUDGET REVENUES AND EXPENDITURES TO DATE:
Superintendent Schurman reported that as of December 31, 2019, we have received 63.27% of our projected revenues and made 77.22% of our projected expenditures.

COMMENT FROM THE PUBLIC:

- A. Administrators thank you for the Christmas gift certificates
- B. Recognition of Illinois State Scholars – Kalie Gabbard and Samantha Hartman

OLD BUSINESS

Economic Interest Statements: Distributed and Collected Economic Interest Statements from Board. Superintendent Schurman reported that these statements are a yearly requirement of the state and need to be completed and turned in at this meeting.

JANUARY 21, 2020 REGULAR BOARD MEETING CONT.

Approved Special Education Workload Plan: A motion was made by P. Eubanks and seconded by M. Urish to approve the Special Education Workload Plan. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is a plan required by the state that we discovered during our ROE Compliance Audit. Due to our small numbers we rarely have issues with overloads in special education.

NEW BUSINESS

Approve Trip: A motion was made by D. Wagenknecht and seconded by S. Kappes to approve the annual eighth grade overnight trip to Springfield on Thursday and Friday, May 21 & 22, 2020. Voice vote showed 7 ayes and no nays. Motion carried.

Fiscal 2021 Budget: A motion was made by P. Eubanks and seconded by M. Bibler to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2021 budget. Voice vote showed 7 ayes and no nays. Motion carried.

CLOSED SESSION

A motion was made by M. Urish and seconded by B. Smith to convene in closed session at 7:19 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to discuss student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by P. Eubanks and seconded by M. Bibler to reconvene into regular open session at 7:50 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Reassignment of Mrs. Jessica Wroble: A motion was made by M. Bibler and seconded by M. Urish to approve reassignment of Mrs. Jessica Wroble as Title I Reading and Math Interventionist starting with the 2020-21 School Year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Approved and Accepted Resignation of Mrs. Sue Meador: A motion was made by P. Eubanks and seconded by S. Kappes to approve and accept the resignation and retirement of Mrs. Sue Meador as Milledgeville School cook effective December 31, 2019. Voice vote showed 7 ayes and no nays. Motion carried.

Suspensions Upheld: A motion was made by D. Wagenknecht and seconded by M. Urish to uphold student suspensions for December/January. Voice vote showed 7 ayes and no nays. Motion carried.

JANUARY 21, 2020 REGULAR BOARD MEETING CONT.

ADMINISTRATIVE BUSINESS

- A. Report on School Improvement Day Held on Friday, January 17, 2020.
Superintendent Schurman reported that the staff was trained in how to use the Learning Management Software Schoology and had time to meet in grade level and department meetings.
- B. Legal issues.
- C. Report on Educational and Legislative Issues
Board members received updates on new laws that took effect January 1, 2020.
- D. Early Step Pre-School Report
- E. Principal's Report
Mr. Maloy reported that there will be a joint junior high and high school game at home against Forreton on January 31, 2020. All the games will be played at Milledgeville High School and will start at 4:00 p.m. with 7th grade.
- F. Superintendent's Report
 - 1. Quarterly Event Movie Afternoon December 20, 2019 went well at Chadwick.
 - 2. JH Girls' Basketball season is underway.

ADJOURNMENT: A motion was made by P. Eubanks and seconded by D. Wagenknecht to adjourn at 8:00 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Board Retreat will be held **Thursday, February 6, 2020** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 18, 2020** at 7:00 PM in the MHS Library.