

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
OCTOBER 21, 2019 REGULAR BOARD MEETING

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville High School Library on Monday, October 21, 2019 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht.

ADMINISTRATORS PRESENT: T. Schurman, Superintendent

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order by Board President S. Baylor-Schmidt. A motion was made by P. Eubanks and seconded by B. Smith to approve the agenda. Roll call vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of September 16, 2019 Regular Board Meeting and Closed Session Meeting.
- b. Payment of Bills for October, 2019
- c. Treasurer's Report for September, 2019
- d. Hot Lunch Report for August/September, 2019
- e. Student Activity Fund Account Summary for September, 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.

COMMENT FROM THE PUBLIC:

OLD BUSINESS:

Snow Removal Contracts: Snow removal contracts were finalized.

1. Troy Wagenknecht will do Milledgeville at the same price as last year for snow removal. However, salt prices have increased so he increased his application price by \$25. \$210/occurrence and \$100/salt.
2. Fairhaven Township will do Chadwick for \$125/occurrence and \$55/salt.

Update on punch list and finalization of construction/renovation project.

Superintendent Schurman reported that most of the punch list items have been corrected. We are still working with contractors to even out the consistent operation of our temperature controls. At the conclusion of the project we incurred a total of \$142,565.47 in change orders in the construction and asbestos removal projects. Several of the change orders we chose to do i.e. higher ceilings in the library, boxing in exposed pipes, adding electrical outlets in the library, etc. Our change orders accounted for 2% of the total project cost which is substantially better than most projects of this size.

OCTOBER 21, 2019 REGULAR BOARD MEETING CONTINUED

NEW BUSINESS

Appointment of Homeless Liaison: A motion was made by M. Urish and seconded by S. Kappes to appoint Superintendent Tim Schurman as District Homeless Liaison. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman noted that this is an annual formality required by the state.

Approved ROE/Kids Audio-Visual Cooperative Membership: A motion was made by S. Kappes and seconded by M. Bibler to approve resolution to continue district membership in the ROE-Kids Audio-Visual Cooperative. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. Motion carried.

Approved Purchase of New Security Camera System: A motion was made by P. Eubanks and seconded by M. Bibler to approve the purchase and installation of a new Verkada Security Camera System for the Milledgeville School. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. Motion carried.

Superintendent Schurman reported that these cameras would replace our older cameras with new high definition IP Cloud cameras. These cameras would also have artificial intelligence and can identify people based on face, clothing, or accessories. Mr. Hernandez District Technology Director was present to demonstrate and explain the capabilities of these cameras.

CLOSED SESSION

A motion was made by S. Kappes and seconded by S. Baylor-Schmidt to convene in closed session at 7:39 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and to review student discipline. 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 B. Smith 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 Leave Request: A motion was made by M. Urish and seconded by D. Wagenknecht to approve leave request by Cathy Schopf from December 4, 2019 through February 2020. 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.

Uphold Student Suspensions: A motion was made by P. Eubanks and seconded by M. Urish to uphold student suspensions for September/October 2019. Voice vote showed 7 ayes and no nays. Motion carried.

OCTOBER 21, 2019 REGULAR BOARD MEETING CONTINUED

ADMINISTRATIVE BUSINESS

- A. IASB Convention Plans-The conference is November 22-24.
- B. Report on Educational and Legislative Issues
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report.
 - 1. Chadwick Junior Tackle season ended October 8
 - 2. Junior High Volleyball season ended October 10
 - 3. End of the first quarter is November 1
 - 4. Junior high basketball first game is October 28
 - 5. November 7-8, 2019 is Parent Teacher Conferences

ADJOURNMENT: A motion was made by P. Eubanks and seconded by S. Kappes to adjourn at 7:59 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

The next Regular Board Meeting will be November 18, 2019 at 7:00 PM in the Milledgeville High School Library.

PRESIDENT

SECRETARY