

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399**  
**DECEMBER 16, 2019 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, December 16, 2019 at 7:04 p.m.

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

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

**OTHERS PRESENT:** None.

**CALL TO ORDER:** The meeting was called to order by Board President S. Baylor-Schmidt. A motion was made by M. Urish and seconded by D. Wagenknecht to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

**CONSENT ITEMS:** A motion was made by P. Eubanks and seconded by M. Urish to approve the following consent items as presented.

- a. Minutes of the November 18, 2019 Regular and Closed Meeting.
- b. Payment of bills for December, 2019
- c. Treasurer's report for November, 2019
- d. Hot Lunch Report for November, 2019
- e. Student Activity Fund Account Summary for November, 2019.

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

**COMMENT FROM THE PUBLIC**

Letters of congratulations to our Illinois State Scholars: Kalie Gabbard and Samantha Hartman.

**OLD BUSINESS**

**Adoption of 2019 Tax Levy:** A motion was made by S. Kappes and seconded by P. Eubanks to approve adoption of the 2019 Tax Levy. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

**Board Retreat Scheduled for Thursday, February 6, 2020 from 5:00-8:00 P.M. in the MHS Library.**

## **DECEMBER 16, 2019 REGULAR BOARD MEETING CONT.**

**Approve Second Reading PRESS Policy Update Issue #102:** A motion was made by P. Eubanks and seconded by D. Wagenknecht to approve the second reading of PRESS Policy Update Issue #102. Voice vote showed 6 ayes and no nays. Motion carried. Superintendent Schurman reported that the revisions are to the following policies: Title IX rules, health exam requirements, AP rules, FLSA, school board vacancy rules, ethics and gift ban, board qualifications, meeting procedures, access to public records, web posted records, identity protection, revenue and investments, purchase contracts, accounting and audits, waiver of student fees, safety, EEOC, hiring processes, investigations, e-cigarettes, staff development, personal use of technology, substitutes, termination, curriculum, graduation requirements, administering medicines, suicide prevention, and parent involvement.

### **NEW BUSINESS**

**Approved revised 2019-2020 District Textbook List:** A motion was made by P. Eubanks and seconded by B. Smith to approve the revised 2019-2020 district textbook list. Voice vote showed 6 ayes and no nays. Motion carried. Superintendent Schurman reported that we revise this list each year in order to reflect the quantity and condition of our textbooks.

**Approved School Maintenance Project Grant Application:** A motion was made by B. Smith and seconded by M. Urish to approve the School Maintenance Project Grant Application. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried. We will utilize the funds to replace sidewalk and replace flooring at Milledgeville. It is a \$50,000 matching grant.

### **CLOSED SESSION**

A motion was made by P. Eubanks and seconded by S. Kappes to convene in closed session at 7:27 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; or student discipline matters. Roll call vote showed S. Baylor-Schmidt, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by S. Kappes and seconded by B. Smith to reconvene into regular open session at 7:33 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

**DECEMBER 16, 2019 REGULAR BOARD MEETING CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Accepted Resignation of Title I Teacher:** A motion was made by P. Eubanks and seconded by D. Wagenknecht to accept the retirement resignation of Title I teacher Mrs. Charlotte Frank effective at the end of the 2019-20 school year. Voice vote showed 6 ayes and no nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Report on Educational and Legislative Issues  
Details on the state capital bill and rules on how to apply for school construction money is expected this spring.
- B. Early Step board report  
The state compliance review for our program was canceled by ISBE.
- C. Principal's Report is enclosed  
Mr. Maloy reported that NWEA-MAP winter testing will be completed this week. Final exams for the high school will be January 16-17, 2020.
- D. Superintendent's Report
  - i. Boys' basketball and cheerleading seasons at the junior high are complete.
  - ii. Quarterly Event will be January 17, 2020

**ADJOURNMENT:** A motion was made by S. Kappes and seconded by B. Smith to adjourn at 7:40 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

---

PRESIDENT

---

SECRETARY

Next Regular Board Meeting will be **Tuesday, January 21, 2020** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held Thursday, February 6, 2020 at the Milledgeville High School library from 5:00-8:00 PM.