

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
FEBRUARY 18, 2020 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 Tuesday, February 18, 2020 at 7:00 p.m.

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

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

OTHERS PRESENT: Sheldon Ebersole, Julie Ebersole, Katie Jakobs, Nik Jakobs, Jim Black, Jarod Nye.

CALL TO ORDER: The meeting was called to order by the Board President, S. Baylor-Schmidt. 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. Urish to approve the following consent items as presented.

- a. Minutes of the January 21, 2020 Regular and Closed Board Meeting & February 6, 2020 Board Retreat.
- b. Payment of bills for February 2020
- c. Treasurer's report for January 2020
- d. Hot Lunch Report for January 2020
- e. Student Activity Fund Account Summary for January 2020.

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

COMMENTS FROM THE PUBLIC

- A. Thank you to the Carroll County Livestock Feeders Association for their donation.
- B. Comments on the future of football.
- C. Support for investment in our schools and a gym/office/classroom addition.

OLD BUSINESS

Approved District Mission, Vision, Core Values and Goals for 2020-21: A motion was made by S. Kappes and seconded by M. Bibler to approve the District Mission, Vision, Core Values, and Goals for 2020-21. Voice vote showed 6 ayes and no nays. Motion carried.

FEBRUARY 18, 2020 REGULAR BOARD MEETING CONT.

Update on 2020 Property Tax Relief Grant: Superintendent Schurman reported that the District received a letter from ISBE that we did not qualify for the grant again this year.

Transition to One Building Committee Progress Report: Superintendent Schurman reported that the committee includes teachers and support staff. We have met six times since May of last year. Staff have provided input on daily procedures, bell schedules, room assignments, and will assist in revising our handbooks. Mr. Schurman commented that this will be a major undertaking and it will require flexibility and cooperation from our staff.

NEW BUSINESS

Tabled for Revision 2019-20 Non-Certified Seniority List

Approved 2020 Certified Staff RIF List: A motion was made by P. Eubanks and seconded by S. Kappes to approve the 2020 Certified Staff RIF List. Voice vote showed 6 ayes and no nays. Motion carried.

A copy of this list was provided to the CMEA at the beginning of the month. Some of our new non-tenured staff have yet to receive a summative rating.

MHS Curriculum Guide: A motion was made by M. Urish and seconded by M. Bibler to approve the proposed 2020-21 MHS Curriculum Guide. Voice vote showed 6 ayes and no nays. Motion carried.

Mr. Maloy reported that there have been no revisions for the coming year.

Approved Lease Purchase of One Bus: A motion was made by B. Smith and seconded by M. Bibler to approve a lease purchase of one International 72 passenger bus from Midwest Transit at a cost of \$89,632. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

First Reading Proposed 2020-21 District Calendar: Superintendent Schurman reported that the staff provided feedback on the calendar that is being proposed. We will start a bit earlier next year and finish before Memorial Day.

FEBRUARY 18, 2020 REGULAR BOARD MEETING CONT.

CLOSED SESSION

A motion was made by P. Eubanks and seconded by M. Urish to convene in closed session at 8:53 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; or collective negotiating matters between the public body and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees, and to consider student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by B. Smith and seconded by P. Eubanks to reconvene into regular open session at 9:20 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Accepted Resignation of Mrs. Kris McGuire: A motion was made by M. Urish and seconded by S. Kappes to approve and accept the resignation of Mrs. Kris McGuire as Junior High ELA Teacher at the end of the 2019-20 school year. Voice vote showed 6 ayes and no nays. Motion carried.

Upheld Suspensions: A motion was made by P. Eubanks and seconded by B. Smith to uphold suspensions for January-February 2020. Voice vote showed 6 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. IASB Northwest Division Meeting Tuesday, March 10, 2020 hosted at Milledgeville School.
- E. Principal's Report
- F. Superintendent's Report
 - 1. Transition to One Building Committee met February 3, 2020.
 - 2. District Spelling Bee was completed February 4, 2020 1st Place Hannah Foster, 2nd Place Wyatt Meiners 3rd Place Bennett Mickelson
 - 3. Regional Bee will be February 18th at Pearl City.

FEBRUARY 19, 2019 REGULAR BOARD MEETING CONT.

ADJOURNMENT: A motion was made by P. Eubanks and seconded by S. Kappes to adjourn at 9:23 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT MEETINGS: Regular Board Meeting March 16, 2020, at 7:00 PM in the Milledgeville High School Library