

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**AUGUST 17, 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 Monday, August 17, 2020 at 7:02 p.m.

**MEMBERS PRESENT:** P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht. M. Bibler arrived at 7:07 p.m. S. Baylor-Schmidt was absent.

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

**OTHERS PRESENT:** Dillion Eich

**CALL TO ORDER:** The meeting was called to order by Board Vice-President Brad Smith. A motion was made by M. Urish and seconded by S. Kappes to approve the agenda. Voice vote showed 5 ayes, no nays. Motion carried.

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

- a. Minutes of the July 15, 2020 Regular Board Meeting and Closed Session Meeting
- b. Payment of bills for August, 2020
- c. Treasurer's report for July, 2020
- d. Student Activity Fund Account for July, 2020.

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

**COMMENT FROM THE PUBLIC:**

A. Thank you from the Carroll County Sheriff's office for Smartboard donation.

**OLD BUSINESS:**

**Approved Waiving of Holidays:** A motion was made by P. Eubanks and seconded by M. Bibler to approve waiving the following holidays this coming school year:

- a. Waive Veteran's Day Monday, November 11, 2020-regular student attendance day – an assembly will be held.
- c. Waive President Lincoln's Birthday Friday, February 12, 2021-Teacher Institute Day.
- d. Waive Casimir Pulaski Day Monday, March 1, 2021-regular student attendance day.

Voice vote showed 6 ayes, no nays. Motion carried.

**Approved Second reading PRESS Board Policy Update Issue #104:** A motion was made by M. Urish and seconded by S. Kappes to approve the Second reading of PRESS Board Policy Update Issue #104. Voice vote showed 6 ayes, no nays. Motion carried.

## **AUGUST 17, 2020 REGULAR BOARD MEETING CONT.**

Policy updates relate to the following: COVID-19, student data privacy, time out and physical restraint, five year updates, Title IX, Cobra, meeting procedures, pandemic preparedness, student handbook, electronic recordings on school buses, student records, use of educational technologies, and security.

### **NEW BUSINESS:**

**Proposed 2020-2021 Budget on Display:** The proposed fiscal 2020-21 budget has been on display since Wednesday, August 12, 2020. As advertised in the paper, the proposed budget has been available since Wednesday, August 12, 2020 for public review in the Chadwick and Milledgeville building offices between 8:00 A.M. and 4:00 P.M. Monday through Friday for public review.

**Report on Opening Day Institute to be held August 19-20:** Superintendent Schurman reported that teachers will work on developing lesson plans for both remote and in person instruction.

**Projected Enrollments for 2020-21:** Enrollment is down slightly due to some families choosing homeschooling during the pandemic.

**Draft Audit State Financial Report:** A motion was made by D. Wagenknecht and seconded by M. Urish to approve resolution to appoint Superintendent Tim J. Schurman to review and accept the draft audit and state financial report. Voice vote showed 6 ayes and no nays. Motion carried.

**RESOLUTION:** We hereby appoint Superintendent Tim J. Schurman to review, approve, and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.

**Approved Application for Recognition of Schools:** A motion was made by S. Kappes and seconded by M. Bibler to approve the application for Recognition of Schools with the Illinois State Board of Education for the 2020-21 School Year. Voice vote showed 6 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is required each year to reaffirm that we are in compliance with state and federal regulations/laws.

**Approved Increase in Substitute Teacher Rate:** A motion was made by M. Urish and seconded by S. Kappes to approve the increase in our substitute teacher daily rate to \$110. Roll call vote showed M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Superintendent Schurman reported that subs will be difficult to find during the pandemic and to attract the best we need a robust daily rate.

**AUGUST 17, 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 7:44 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and a student matter. Roll call vote showed M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by D. Wagenknecht and seconded by M. Bibler to reconvene into regular open session at 8:01 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

**MOTIONS OUT OF CLOSED SESSION**

**Approved Hiring 5<sup>th</sup> Grade Teacher:** A motion was made by S. Kappes and seconded by M. Urish to approve hiring Mrs. Katie Wilkinson as a 5<sup>th</sup> Grade Teacher for the 2020-21 school year. Roll call vote showed M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

**Approved Early Graduation Request:** A motion was made by M. Urish and seconded by D. Wagenknecht to approve the early graduation request of a student. Voice vote showed 6 ayes and no nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. School District Audit was Monday, August 10-11, 2020
- B. Early Step Pre-K Report
- C. Report on Educational and Legislative Issues  
Superintendent Schurman reported that Congress is expected to pass a second round of stimulus money which will include money for schools.
- D. Principal's Report  
Mr. Maloy reported that laptop distribution will take place this week. Over 200 new computers have been imaged and are ready for student and staff use.
- E. Superintendent's Report
  - a. Registration was held remotely July 27-August 4, 2020.
  - b. Bus Driver Meeting August 12, 2020.

**ADJOURNMENT:** A motion was made by P. Eubanks and seconded by B. Smith to adjourn at 8:11 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**NEXT REGULAR BOARD MEETING: Monday, September 21, 2020 at 7:00 p.m. in the Milledgeville High School Library.**