

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
SEPTEMBER 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, September 16, 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: Scott Mattison

CALL TO ORDER: The meeting was called to order by S. Baylor-Schmidt, President. A motion was made by M. Urish and seconded by S. Kappes to approve the agenda. 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.

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

- A. Minutes of the August 19, 2019 Regular Board Meeting and Closed Session Meeting
- B. Payment of bills for September 2019
- C. Treasurer's report for August 2019
- D. Student Activity Fund Account Summary for August 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:

Thank you for flowers sent from the family of Ed Curry

OLD BUSINESS

Fiscal Budget: A motion was made by P. Eubanks and seconded by S. Kappes to approve the fiscal 2020 budget and place on District website, submit to ROE, and to auditors. 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 surplus of \$54,611 is projected, which is smaller than usual due to use of savings to pay for a portion of the Milledgeville renovation project and the abatement of taxes.

FY 2020 Consolidated District Plan: A motion was made by B. Smith and seconded by M. Urish to approve the FY 2020 Consolidated District Plan. Voice vote showed 7 ayes and no nays; motion carried.

This plan is required to receive federal funds. The plan details how the district provides targeted assistance in reading for our K-3 students, technology access, and targeted professional development for our staff.

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NEW BUSINESS:

FFA Trip: A motion was made by P. Eubanks and seconded by S. Kappes to approve the FFA Trip to National Convention in Indianapolis, Indiana on October 30-November 1, 2019. Voice vote showed 7 ayes and no nays; motion carried.

Six students will be attending the convention and we will be traveling by van this year.

Teacher Salary and Benefits Report: A motion was made by P. Eubanks and seconded by D. Wagenknecht to approve the Teacher Salary and Benefits Report for the Fiscal Year 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.

Fiscal 2020 Administrative Compensation Report: A motion was made by M. Urish and seconded by M. Bibler to approve the Fiscal 2020 Administrative Compensation Report and to post on the website. 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.

This report is required to be completed annually by the Illinois State Board of Education. In addition, an Administrative Salary and Benefit Report must be posted on the District website by October 1, 2019.

Approve Proposed Senior Trip: A motion was made by M. Bibler and seconded by S. Kappes to approve the proposed Senior Trip to Chicago on Friday, May 22, 2019. Voice vote showed 7 ayes and no nays; motion carried.

The senior parents have money left over from Post Prom last year and would like to take the students to Chicago for a fun day at the end of this school year.

Approve Overnight Trip to Peoria: A motion was made by B. Smith and seconded by M. Bibler to approve an overnight trip to Peoria by the MHS Choir to perform at the Illinois Music Educators Conference January 30-31, 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.

This a great honor for our vocal music program and few schools within our region have had the privilege of performing at the state program. Credit goes to Mr. Scott Mattison and his students for their dedication and hard work.

CLOSED SESSION

A motion was made by D. Wagenknecht and seconded by P. Eubanks 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; and to consider 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.

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A motion was made by P. Eubanks and seconded by S. Kappes to reconvene into regular open session at 8:03 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approve Lead Cook at Chadwick: A motion was made by P. Eubanks and seconded by S. Kappes to approve Mrs. Emily Dodd as Lead Cook at Chadwick. 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.

Approve Hire of PT Custodian: A motion was made by D. Wagenknecht and seconded by M. Urish to approve the temporary hire of Mr. Dylan Janssen as PT Custodian/Sub Custodian. 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.

Approve Assignment Change: A motion was made by S. Kappes and seconded by M. Bibler to approve the assignment change for Mrs. Theresa Allen as Lead Cook at Milledgeville. 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.

Approve Hire of Special Education Aide: A motion was made by P. Eubanks and seconded by S. Kappes to approve hiring Mrs. Kate Maloy as a Special Education Aide. 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.

Accept Retirement Notice: A motion was made by P. Eubanks and seconded by D. Wagenknecht to accept the retirement notice of Mrs. Deb Gunnarsson as Chadwick Special Education Teacher effective at the end of the 2019-2020 school year. Voice vote showed 7 ayes and no nays. Motion carried.

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

ADMINISTRATIVE BUSINESS

- A. Early Step Preschool Report
Milledgeville program is currently full. Wait list is 15.
- B. Report on Educational and Legislative Issues
Of 600 bills passed 20% or 120 bills affect the delivery of education in Illinois. A new law requires all schools to develop an appeals process for unsatisfactory teacher ratings. In addition, a new law requires that we teach student anger management skills as part of our social emotional training curriculum.
- C. Principal's Report
Fall NWEA-MAP testing is complete and the Milledgeville staff is using the scores to guide curriculum changes and instructional improvements.

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- D. Superintendent's Report
1. All sports are well into their seasons.
 2. JH Candy Bar sales September 17-October 1
 3. Public School Works Staff Training Program
Staff are currently taking training on Blood Borne Pathogens, Sexual Harassment, Ethics, Diabetes, Civil Rights, Safety, and Operating AED's.
 4. Chadwick-Milledgeville Hall of Fame Induction is Friday, October 4, 2019.

ADJOURNMENT

A motion was made by S. Kappes and seconded by S. Baylor-Schmidt to adjourn the meeting at 8:12 PM. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING - Monday, October 21, 2019, at 7:00 P.M. at the
Milledgeville High School Library