

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
APRIL 17, 2023 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, April 17, 2023 at 7:04 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish. 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 at 7:04 p.m. by the Board President, S. Baylor-Schmidt. A motion was made by B. Smith and seconded by M. Urish to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

CONSENT ITEMS:

A motion was made by T. Hackbarth and seconded by A. Drinkall to approve the following consent items as presented.

- a. Minutes of the March 20, 2023, Regular Board Meeting and Closed Session.
- b. Payment of Bills for April 2023
- c. Treasurer's Report for March 2023
- d. Hot Lunch Report for March 2023
- e. Student Activity Fund Account Summary for March 2023.

Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC:

- A. Thank you to Dist. #399 PTO, Bibler Co., Drinkall Performance Horses, Thrivent Financial, and Milledgeville State Bank for donations to the 2023 Fun Fair.
- B. Thank you to Milledgeville Class of 1987 for donations to our student lunch accounts.

OLD BUSINESS:

Approved IESA Membership: A motion was made by M. Urish and seconded by B. Smith to approve membership in the IESA for the 2023-24 school year. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that we need to renew our membership so our students can participate in the wrestling coop and track state series.

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Approve District Mission, Vision, Core Values, & Goals: A motion was made by B. Smith and seconded by A. Drinkall to approve the District Mission, Vision, Core Values, & Goals. Voice vote showed 6 ayes and no nays. Motion carried.

Superintendent Schurman reported that the changes reflect board discussions both at the Retreat March 8 and the regular meeting March 20, 2023. Goals were added for creating more opportunities for students to receive training in the trades and manufacturing. In addition, the board added a goal about marketing the district and creating new opportunities to build a new home in the district.

NEW BUSINESS:

Approved 2023 Summer School Program July 22-August 10, 2023: A motion was made by A. Drinkall and seconded by B. Smith to approve the 2023 Summer School Program to be run July 24-August 10, 2023. Teachers will be Mrs. Skoog and Mr. Dublo. Voice vote showed 6 ayes and no nays. Motion carried.

Amended Fiscal 2023 Budget on Display:

Announced the Amended Fiscal 2023 Budget is on display April 12-May 15, 2023 and can be viewed at the District Office Monday through Friday 8:00 A.M.-4:00 P.M.

Approved Proposal from KMK Media Group for Brand Creation: A motion was made by B. Smith and seconded by T. Hackbarth to approve the proposal from KMK Group to enhance the Brand and Market for the District. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by P. Eubanks and seconded by T. Hackbarth to convene in closed session at 7:24 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer, collective bargaining matters, and to consider student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by T. Hackbarth and seconded by B. Smith to reconvene into regular open session at 8:03 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

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ACTIONS TAKEN AFTER CLOSED SESSION

Accepted Resignation of Part Time Custodian: A motion was made by T. Hackbarth and seconded by B. Smith to accept the resignation of Mr. Mark Swalve as Part Time Custodian at the Chadwick School. Voice vote showed 6 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 3, 2023, at the Milledgeville High School Gym.
- B. IASB Convention in Chicago – November 17-19, 2023
- C. IASB Resolution Proposals Due June 23, 2023
- D. Report on Educational and Legislative Issues
Superintendent Schurman reported that there is a bill in the legislature that would ban the sale of diesel buses by January 1, 2028 and require all school buses be electric by 2035.
- E. Report on Legal Issues
- F. Early Step Pre-K report.
- G. Principal’s Report
Juniors took the SAT on April 12 and will take the Illinois Science Assessment April 19, 2023. Spring sports are well underway and going well.
- H. Superintendent’s Report
 - 1. Senior Trip to Chicago Cubs Game Friday, May 5, 2023
 - 2. Last day of student attendance will be Thursday, May 25, 2023
 - 3. Staff retirement celebration 12:00 P.M. Friday, May 26, 2023

ADJOURNMENT

A motion was made by P. Eubanks and seconded by A. Drinkall to adjourn the meeting at 8:10 PM. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING – Special Board Meeting on Monday, May 1, 2023 at 7:00 P.M. in the Milledgeville School Library to seat the new board members and reorganize the board. The next Regular Board Meeting will be Monday, May 15, 2023, at 7:00 P.M. at the Milledgeville School Library