

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
OCTOBER 16, 2023 REGULAR BOARD MEETING

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville High School Library on Monday, October 16, 2023 at 7:00 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish.

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

OTHERS PRESENT: None

CALL TO ORDER: The meeting was called to order by Board President P. Eubanks. A motion was made by B. Smith and seconded by M. Bibler to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of September 18, 2023 Regular Board Meeting and Closed Session Meeting.
- b. Payment of Bills for October, 2023
- c. Treasurer's Report for September, 2023
- d. Hot Lunch Report for August/September, 2023
- e. Student Activity Fund Account Summary for September, 2023

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

COMMENT FROM THE PUBLIC:

A. Thank you from Mrs. Read and Family for flowers sent.

OLD BUSINESS:

Snow removal contracts finalized: A motion was made by T. Hackbarth and seconded by B. Smith to approve snow removal contracts for this winter. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

1. Troy Wagenknecht will do Milledgeville at \$275/occurrence and \$100/salt.
2. Fairhaven Township will do Chadwick at \$140/occurrence and \$60/salt.

Approved FFA Trip: A motion was made by M. Bibler and seconded by B. Smith to approve the FFA Trip to National FFA Convention November 1-4, 2023, in Indianapolis, Indiana. Voice vote showed 7 ayes and no nays. Motion carried. Mr. Parks and five students will be attending the convention.

OCTOBER 16, 2023 REGULAR BOARD MEETING CONTINUED

NEW BUSINESS

Approved School Resource Officer Agreement: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the School Resource Officer Agreement with Carroll County for December 1, 2023 – November 30, 2024. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that this agreement runs the length of the county's fiscal year. The SRO program is off to a great start and Officer Nevills has been a pleasure to work with. In addition, he has been a great resource as we refine our Safe School Plan.

Appointment of Homeless Liaison: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to appoint Superintendent Tim Schurman as District Homeless Liaison. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman noted that this is an annual formality required by the state.

Report on ISBE Summative Rating of our Schools for 2022-23.

Chadwick-Milledgeville Elementary-Exemplary

Chadwick-Milledgeville Jr./Sr. High School-Commendable

Superintendent Schurman praised the teaching and support staff for this significant accomplishment. For the third consecutive year our district has earned an exemplary rating.

CLOSED SESSION

A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to convene in closed session at 7:27 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and to review student discipline. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by M. Urish and seconded by T. Hackbarth to reconvene into regular open session at 8:59 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Hiring Assistant High School Girls Basketball Coach: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to approve hiring Mrs. Kelly Stepp as Assistant High School Girls Basketball Coach for the 2023-24 season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

OCTOBER 16, 2023 REGULAR BOARD MEETING CONTINUED

ADMINISTRATIVE BUSINESS

- A. IASB Triple I Conference November 17-19, 2023
- B. Report on Educational and Legislative Issues
- C. Early Step Pre-K Report
Superintendent Schurman reported that there continues to be open slots in both the morning and afternoon sessions.
- D. Principal's Report
Mr. Maloy reported that Homecoming went very well and that the school received positive feedback regarding the parade and the grade level floats.
- E. Superintendent's Report.
 - 1. End of the first quarter was October 13
 - 2. October 19 & 20, 2023 is Parent Teacher Conferences (in person/virtual)
 - 3. Football playoffs start Friday, October 27, 2023

ADJOURNMENT: A motion was made by M. Urish and seconded by B. Smith to adjourn at 9:12 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

The next Regular Board Meeting will be Wednesday, November 15, 2023 at 7:00 PM in the Milledgeville High School Library.

PRESIDENT

SECRETARY