

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**May 20, 2024 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, May 20, 2024 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, B. Maloy, Principal.

**OTHERS PRESENT:**

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by the Board President, P. Eubanks. A motion was made by A. Drinkall 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 T. Hackbarth and seconded by M. Urish to approve the following consent items as presented.

- a. Minutes of the April 22, 2024 Regular Board Meeting & Closed Session
- b. Payment of bills for May 2024
- c. Treasurer's report for April 2024
- d. Hot Lunch Report for April 2024
- e. Student Activity Fund Account Summary for April 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.

**COMMENT FROM THE PUBLIC**

- A. Congratulations letter to Vocal Music Director Mr. Scott Mattison for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
- B. Congratulations letter to Instrumental Music Director Mrs. Cheryl Neumann for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
- C. Thank you from the Family of Steve Wilkinson for flowers sent.

**OLD BUSINESS**

**Final Calendar for 2023-2024:** Final calendar for the 2023-24 school year has been submitted to the ROE. Superintendent Schurman reported that we incurred five remote learning days this school year due to snow emergency days.

## **MAY 20, 2024 REGULAR BOARD MEETING CONT.**

**Approved Amended Fiscal 2024 Budget:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the amended Fiscal 2024 Budget as presented. 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.

The amended budget has been on display since April 17, 2024, and required notifications were published in the paper on that date as well.

### **NEW BUSINESS**

**Authorized the Superintendent to Seek Bids:** A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to authorize Superintendent Schurman to seek bids for bread, milk, and gasoline/fuel for the 2024-2025 school year. Voice vote showed 7 ayes and no nays. Motion carried.

**Approved Second Reading PRESS Policy Update Issue #114.** A motion was made by M. Bibler and seconded by A. Drinkall to approve the Second Reading PRESS Board Policy Update Issue #114. Voice vote showed 7 ayes and no nays. Motion carried. Superintendent Schurman reported that the following policy changes or additions in this issue are as follows: Racism Free School, School Violence Prevention, Title IX, Five-year Reviews, Board Member Qualifications, Superintendent Committees, FOIA, Grievance Procedures, Fund Balances, School Bus Safety, Letters to Parents on a variety of issues, Threat Assessments, Workplace Harassment, Ethics, Health Education, Remote Education program, and Student Handbook Checklist.

### **CLOSED SESSION**

A motion was made by S. Baylor-Schmidt and seconded by M. Urish to convene in closed session at 7:18 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to review student disciplinary matters. 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 S. Baylor-Schmidt to reconvene into regular open session at 7:26 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

### **ACTIONS TAKEN AFTER CLOSED SESSION**

**Approved Hiring JH/HS Special Education Teacher:** A motion was made by A. Drinkall and seconded by M. Bibler to approve hiring Ms. Carlee Faber as JH/HS Special Education Teacher for the 2024-25 school year. 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.

**MAY 20, 2024 REGULAR BOARD MEETING CONT.**

**Accepted resignation of Mrs. Susanne Foley:** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to accept the resignation of Mrs. Susanne Foley as JH/HS Special Education Teacher. Voice vote showed 7 ayes and no nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Pre-K report
- B. Current legal issues update
- C. Legislative issues update
- D. Principal's Report

Mr. Maloy reported that the Portrait of a Graduate is almost complete and will be reported on in June. Prom and Graduation went well.

- E. Senior Scholarship Night on May 1, 2024
- F. Superintendent's Report
  - 1. High School Graduation Saturday, May 18, 2024, at 2:00 P.M.
  - 2. Last Day of School May 23, 2024
  - 3. Teacher Institute May 24, 2024
  - 4. IASB Resolutions due Wednesday, June 21, 2024
  - 5. Triple I Joint Annual Conference in Chicago November 22-24, 2024
  - 6. Superintendent Schurman was elected to the AASA Governing Board.

**ADJOURNMENT:** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to adjourn at 7:29 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

  
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PRESIDENT

  
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SECRETARY

NEXT BOARD MEETING –**Monday, June 17, 2024** at 7:00 P.M at the MHS Library.