

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
OCTOBER 21, 2024 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 21, 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 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 M. Urish and seconded by S. Baylor-Schmidt to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of September 16, 2024 Regular Board Meeting and Closed Session Meeting.
- b. Payment of Bills for October 2024
- c. Treasurer's Report for September 2024
- d. Hot Lunch Report for August/September 2024
- e. Student Activity Fund Account Summary for September 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. Thank you to Ms. Pat Specht for donation of funds toward student supply fees.
- B. Thank you to the Jakobs family for their donation toward the Theatre Department.

OLD BUSINESS:

Snow removal contracts finalized: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth 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 \$160/occurrence and \$60/salt.

OCTOBER 21, 2024 REGULAR BOARD MEETING CONTINUED

Approved FFA Trip: A motion was made by B. Smith and seconded by A. Drinkall to approve the FFA Trip to National FFA Convention October 22-25, 2024, in Indianapolis, Indiana. Voice vote showed 7 ayes and no nays. Motion carried.
Mr. Parks and five students will be attending the convention.

NEW BUSINESS

Approved School Resource Officer Agreement: A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve the School Resource Officer Agreement with Carroll County for December 1, 2024 – November 30, 2025. 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.
This agreement runs the length of the county's fiscal year.

Appointment of Homeless Liaison: A motion was made by A. Drinkall 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.

CLOSED SESSION

A motion was made by S. Baylor-Schmidt and seconded by B. Smith to convene in closed session at 7:11 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 S. Baylor-Schmidt and seconded by M. Bibler to reconvene into regular open session at 8:12 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

NO MOTIONS OUT OF CLOSED SESSION

ADMINISTRATIVE BUSINESS

- A. IASB Triple I Conference November 22-24, 2024
- B. Report on Educational and Legislative Issues
- C. Early Step Pre-K Report

The district still has openings in both the morning and afternoon sessions.

- D. Principal's Report

Mr. Maloy reported that College & Career Day went very well. District Counselor Stacey Bontz organized field trips for Freshman and Sophomores to Sauk, Walmart Distribution Center, and CGH Medical Center.

- E. Superintendent's Report.

1. End of the first quarter was October 11th
2. October 24 & 25, 2024 is Parent Teacher Conferences
3. Football playoffs start Friday, November 1, 2024

OCTOBER 21, 2024 REGULAR BOARD MEETING CONTINUED

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to adjourn at 8:22 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

The next Regular Board Meeting will be Monday, November 18, 2024 at 7:00 PM in the Milledgeville High School Library.

PRESIDENT

SECRETARY