

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**SEPTEMBER 19, 2022 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 19, 2022 at 7:03 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 S. Baylor-Schmidt, President. A motion was made by M. Urish and seconded by T. Hackbarth to approve the agenda. 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.

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

- A. Minutes of the August 15, 2022 Regular Board Meeting and Closed Session Meeting
- B. Payment of bills for September 2022
- C. Treasurer's report for August 2022
- D. Student Activity Fund Account Summary for August 2022

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 the family of Helen Mattson for flowers sent.

**OLD BUSINESS**

**Fiscal Budget:** A motion was made by P. Eubanks and seconded by M. Bibler to approve the Fiscal 2023 budget and place on District website, submit to ROE, and to auditors. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, M. Urish, and T. Hackbarth voting aye. B. Smith voted nay. Motion carried. Superintendent Schurman reported that the district had a bank balance of \$5,738,391.92 as of June 30, 2022, the end of the fiscal year, and \$6,981,673.96 as of August 31, 2022. The proposed budget is balanced with a surplus.

**Reviewed and Approved District Policy on Prevention of Bullying, Intimidation, and Harassment.** A motion was made by A. Drinkall and seconded by M. Urish to review and approve the District Policy on Prevention of Bullying, Intimidation, and Harassment. Voice vote showed 7 ayes. No nays. Motion carried. Superintendent Schurman reported that this is required by state statute every two years.

## SEPTEMBER 19, 2022 REGULAR BOARD MEETING CONT.

### NEW BUSINESS:

**Fiscal 2023 Administrative Compensation Report:** A motion was made by B. Smith and seconded by A. Drinkall to approve the Fiscal 2023 Administrative Compensation Report and to post on the website. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth 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, 2022.

**Approved Application for FY 2023 Illinois School Maintenance Grant:** A motion was made by A. Drinkall and seconded by M. Bibler to approve the application for a FY 2023 Illinois School Maintenance Grant. Voice vote showed 7 ayes. No nays. Motion carried.

Superintendent Schurman reported that this grant requires the district to spend \$50,000 to get \$50,000 from the state. We intend on using the funds to pay for a portion of the cost to resurface our all-weather track. We will complete this work next summer.

**Hearing to Approve District E-Learning Plan:** A motion was made by T. Hackbarth and seconded by M. Urish to approve the District E-Learning Plan. Voice vote showed 7 ayes. No nays. Motion carried.

Superintendent Schurman reported that the state now requires a more formalized process to consider and approve an E-Learning plan which allows the district to implement remote learning on emergency/snow days. The staff and community have been provided opportunities to provide input on improving our current plan.

### CLOSED SESSION

A motion was made by A. Drinkall and seconded by M. Bibler to convene in closed session at 8:09 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, 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 M. Bibler to reconvene into regular open session at 8:18 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

### MOTIONS OUT OF CLOSED SESSION

**Approved hiring Mr. Brooks Wilkinson as Junior High Boys Basketball Coach:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve hiring Mr. Brooks Wilkinson as Junior High Boys Basketball Coach for the 2022-23 season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**SEPTEMBER 19, 2022 REGULAR BOARD MEETING CONT.**

**Approved hiring Mrs. Morgan Blasing as High School Student Council Advisor:** A motion was made by M. Urish and seconded by M. Bibler to approve hiring Mrs. Morgan Blasing as High School Student Council Advisor. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**Approved hiring Mrs. Cathy Schopf as High School Yearbook Advisor:** A motion was made by T. Hackbarth and seconded by A. Drinkall to approve hiring Mrs. Cathy Schopf as High School Yearbook Advisor. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**Approved hiring Mrs. Laurel Allspaugh as Part-Time Speech Language Pathologist:** A motion was made by M. Bibler and seconded by B. Smith to approve hiring Mrs. Laurel Allspaugh as Part-Time Speech Pathologist. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Early Step Preschool Report
- B. Report on Educational and Legislative Issues
- C. Principal's Report
- D. Superintendent's Report
  - 1. After School Homework Club started August 29, 2022
  - 2. 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.
  - 3. Half Day School Improvement Institute Friday, September 16, 2022. Staff participated in a book study on Learning That Sticks: A Brain Based Model for K-12 Instructional Design and Delivery.

**ADJOURNMENT**

A motion was made by M. Bibler and seconded by M. Urish to adjourn the meeting at 8:40 PM. Voice vote showed all in favor, motion carried.

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PRESIDENT

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SECRETARY

NEXT BOARD MEETING - Monday, October 17, 2022, at 7:00 P.M. at the Milledgeville High School Library