

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399**  
**NOVEMBER 15, 2021 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, November 15, 2021 at 7:01 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, Milledgeville Principal.

**OTHERS PRESENT:** Carissa Hubbard, Lilly Queckboerner, Cortlan Stahl, Justin Parks.

**AGENDA:** A motion was made by M. Urish and seconded by M. Bibler 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 October 18, 2021 Regular and Closed Meetings.
- b. Payment of bills for November 2021
- c. Treasurer's Report for October 2021
- d. Hot Lunch Report for October 2021
- e. Student Activity Fund Account Summary for October 2021.

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. FFA students presented on their trip to the National FFA Convention in Indianapolis, Indiana October 26-29, 2021.
- B. Thank you from Gladys Rausch's family for flowers sent.

**OLD BUSINESS**

**College and Career Planning Day held October 21, 2021:**

Mr. Maloy reported that 7<sup>th</sup>-9<sup>th</sup> grade students attended sessions on public speaking, financial literacy, and career exploration. 10<sup>th</sup>-12<sup>th</sup> grade students attended sessions based on their interest college, trade school, military, or straight to the workforce. Students researched universities, walked through how to complete college applications, learned how to pay for college or trade school, and learned about real world living costs.

## NOVEMBER 15, 2021 REGULAR BOARD MEETING, CONT.

**COVID-19 District Safety Plan Update:** Superintendent Schurman reported that we currently have 2 students/staff quarantined due to exposure and no positive cases. Our mitigation procedures are working, and vaccines are available for all ages 5 and up. We encourage students to get vaccinated to slow the spread.

### **NEW BUSINESS**

**Tax Levy:** A motion was made by T. Hackbarth and seconded by M. Bibler to approve adoption of a preliminary 2021 Tax Levy. 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.

Copies of the levy will be available in the District office for public review. The proposed levy increase is 4.44% however, Mr. Schurman expects that we will actually see a 2-3% in EAV.

**Board Retreat** – The Board Retreat will be February 2, 2022 at 5:00 p.m. in the MHS Library.

**Approved Three Year Tenured Teacher Evaluation Rotation:** A motion was made by A. Drinkall and seconded by B. Smith to approve a Three-Year Tenured Teacher Evaluation Rotation. Voice vote showed 7 ayes and no nays. Motion carried.

The state revised the rules to allow for this and for a small district like ours it makes sense. Non-tenured staff evaluation procedure will be unchanged.

**Press Board Policy Update Issue #108 First Reading:** Superintendent Schurman reported that this policy update includes the following policies: curriculum policy updates various subject areas, administrative procedures, drug free workplace, gifted education, AP, graduation requirements, physical education exemptions, restrictions on publications, ethics and gift ban, superintendent, hiring process and procedures, personnel records, student teachers, purchases, contracts, transportation, school safety and security, FMLA, sick days, leaves of absence, school accountability, and extended school year programs. Review this policy update closely.

**Approved Bus Lease Purchase Agreement:** A motion was made by B. Smith and seconded by T. Hackbarth to approve a five-year lease purchase agreement on two buses and accept trade-in allowance offered for bus numbers #8 and #9. 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. Midwest Transit was the low bidder at \$21,035/year lease purchase payment and \$37,500 for each trade.

## NOVEMBER 15, 2021 REGULAR BOARD MEETING, CONT.

### **CLOSED SESSION**

A motion was made by A. Drinkall and seconded by M. Urish to convene in closed session at 7:35 p.m. in order to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of an employee or legal counsel for the public body and to consider 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. Bibler and seconded by A. Drinkall to reconvene into regular open session at 8:00 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

### **MOTIONS OUT OF CLOSED SESSION**

**Accept Resignation of High School Girls Basketball Coach:** A motion was made by M. Urish and seconded by T. Hackbarth to accept the resignation of Mr. Kurt Folk as Head High School Girls Basketball coach. 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.

**Hire High School Girls Basketball Coach:** A motion was made by A. Drinkall and seconded by B. Smith to hire Mrs. Ashley Nesemeier as Head High School Girls Basketball coach. 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.

**Hire High School Scholastic Bowl Advisor:** A motion was made by M. Bibler and seconded by T. Hackbarth to hire Mr. Drake Dublo as High School Scholastic Bowl Advisor for the 2021-22 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.

### **ADMINISTRATIVE BUSINESS**

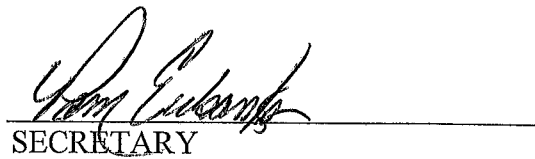
- A. Report on Parent/Teacher Video Conference Days held on Thursday and Friday, October 21-22, 2021.
- B. Early Step Director's Report
- C. Report on Educational and Legislative Issues.  
Superintendent Schurman reported that they expect fewer bills to be passed this spring due to it being an election year.
- D. Principal's Report  
Mr. Maloy announced Students of the Quarter for K-12: HS Mathew Lapp, JH Makayla Meier, 4<sup>th</sup>-6<sup>th</sup> Gracie Raymond, K-3 Elliot Frampton. They were selected by the staff for their academic achievement, conduct, and school spirit.

E. Superintendents Report

- a. Fall Education Career Fair November 4, 2021, at Illinois State University
- b. Career Day November 5, 2021
- c. Veteran's Day Assembly Thursday, November 11, 2021.
- d. Triple I School Board Convention November 19-21, 2021 in Chicago
- e. New commercial grade appliances installed in the Milledgeville School kitchen.

**ADJOURNMENT:** A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to adjourn at 8:04 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

  
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PRESIDENT

  
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SECRETARY

**The Next Board Meeting will be held Monday, December 20, 2021 at 7:00 PM in the Milledgeville High School Library.**