

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399
DECEMBER 20, 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, December 20, 2021 at 7:02 p.m.

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

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

OTHERS PRESENT: None.

CALL TO ORDER: The meeting was called to order by Board President S. Baylor-Schmidt. A motion was made by B. Smith and seconded by A. Drinkall to approve the agenda. Voice vote showed 6 ayes and 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 November 15, 2021 Regular and Closed Meeting.
- b. Payment of bills for December, 2021
- c. Treasurer's report for November, 2021
- d. Hot Lunch Report for November, 2021
- e. Student Activity Fund Account Summary for November, 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. Thank you received from the Swalve family for flowers sent.
- B. Thank you received from the Parker family for memorial donation.
- C. Thank you received from the Woodard family for flowers sent.

OLD BUSINESS

Adoption of 2021 Tax Levy: A motion was made by P. Eubanks and seconded by T. Hackbarth to approve adoption of the 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.

DECEMBER 20, 2021 REGULAR BOARD MEETING CONT.

Board Retreat Scheduled for Wednesday, February 2, 2022 from 5:00-8:00 P.M. in the MHS Library.

Superintendent Schurman reported that the Illinois Association of School Boards will be providing a training that evening.

Approve Second Reading PRESS Policy Update Issue #108: A motion was made by B. Smith and seconded by A. Drinkall to approve the second reading of PRESS Policy Update Issue #108. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that the following policies are revised or updated: 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.

NEW BUSINESS

Approved and Accepted Audit Report for Fiscal Year 2021: A motion was made by B. Smith and seconded by T. Hackbarth to approve and accept the Audit Report for Fiscal Year 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. Mr. Kyle Polhill our Auditor reported that there were no material deficiencies and that it was a clean audit.

Approved revised 2021-2022 District Textbook List: A motion was made by B. Smith and seconded by A. Drinkall to approve the revised 2021-2022 district textbook list. Voice vote showed 7 ayes and no nays. Motion carried. Superintendent Schurman reported that we revise this list each year in order to reflect the quantity and condition of our textbooks.

CLOSED SESSION

A motion was made by A. Drinkall and seconded by B. Smith to convene in closed session at 7:45 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; or student discipline 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 S. Baylor-Schmidt and seconded by B. Smith to reconvene into regular open session at 7:57 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

DECEMBER 20, 2021 REGULAR BOARD MEETING CONT.

MOTIONS OUT OF CLOSED SESSION

Accepted Resignation of Carrie Smith: A motion was made by M. Bibler and seconded by B. Smith to accept the resignation of Ms. Carrie Smith as Elementary Classroom Aide. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Hire of Special Education Route Driver: A motion was made by A. Drinkall and seconded by B. Smith to approve hiring Mr. Eric Mickelson as a Special Education Route Driver. 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.

Approved Hire of Substitute Special Education Route Driver: A motion was made by A. Drinkall and seconded by B. Smith to approve hiring Mr. Jack Fritz as a substitute Special Education Route Driver. 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.

Approved Hire of Temporary Elementary Aide: A motion was made by A. Drinkall and seconded by B. Smith to approve hiring Mr. Blayne Kappes as a temporary Elementary Aide. 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.

Upheld Student Suspensions: A motion was made by B. Smith and seconded by S. Baylor-Schmidt to uphold student suspensions. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
The Illinois General Assembly passed a bill that would provide unlimited paid sick leave for COVID-19 related absence or quarantine. The Governor has yet to sign it.
- B. Early Step board report
Compliance Review has been conducted of each program and they are waiting for the report to be issued.
- C. Principal's Report is enclosed
Mr. Maloy reported that NWEA-MAP testing was completed December 7-10 and went well.
- D. Superintendent's Report
School Intruder Drill was conducted Thursday, December 16, 2021 and went well. A school wide safety preparedness training will be conducted January 14, 2022 for students and staff. The district will host a COVID-19 Vaccination Clinic for students and adults on Friday, January 7, 2022 from 2:30-7:00 P.M. in the Milledgeville School Cafeteria. The public is welcome and encouraged to attend. Initial shots, child doses, and boosters will be available.

DECEMBER 20, 2021 REGULAR BOARD MEETING CONT.

ADJOURNMENT: A motion was made by M. Bibler and seconded by A. Drinkall to adjourn at 8:12 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Next Regular Board Meeting will be **Tuesday, January 18, 2022** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held Wednesday, February 2, 2022 at the Milledgeville High School library from 5:00-8:00 PM.