

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**AUGUST 16, 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, August 16, 2021 at 7:00 p.m.

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

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

**OTHERS PRESENT:** Cassie Buyers, Lisa Mayne, Leslie Mayne, Wendy Bowers, Chassity Rayhorn, Owen Rayhorn, Colby Raymond

**CALL TO ORDER:** The meeting was called to order by Board President Sandi Baylor-Schmidt. A motion was made by A. Drinkall and seconded by B. Smith to approve the agenda. Voice vote showed 7 ayes, no nays. Motion carried.

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

- a. Minutes of the July 19, 2021 Regular Board Meeting and Closed Session Meeting
- b. Payment of bills for August, 2021
- c. Treasurer's report for July, 2021
- d. Student Activity Fund Account for July, 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. Heard from a group of parents concerned about the mask mandate made by Governor Pritzker.

**OLD BUSINESS:**

**Approved Waiving of Holidays:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve waiving the following holidays this coming school year:

- a. Waive Veteran's Day Thursday, November 11, 2021-regular student attendance day – an assembly will be held.
- b. Waive Casimir Pulaski Day Monday, March 7, 2022-regular student attendance day.

Voice vote showed 7 ayes, no nays. Motion carried.

**Approved Second reading PRESS Board Policy Update Issue #107:** A motion was made by A. Drinkall and seconded by M. Urish to approve the Second reading of PRESS Board Policy Update Issue #107. Voice vote showed 7 ayes, no nays. Motion carried.

## **AUGUST 16, 2021 REGULAR BOARD MEETING CONT.**

Superintendent Schurman noted that this is the second reading so the following policies will become official: special education rules, strategic plan, ISBE SOPPA rules, FFCRA extension, district organization, school district elections, powers and duties of the school board, intergovernmental agreements, website rules, board policy development, open meeting minutes, organizational chart, succession plan, superintendent committees, application for fee waiver, investigations, hiring procedures, suspension, dissection of animals, Title I rules, English learners, assemblies, bus conduct, parent consent, parent rights, school visitation rules, and organizations and clubs policy.

### **NEW BUSINESS:**

**Proposed 2021-2022 Budget on Display:** As advertised in the paper, the proposed budget has been available since Monday, August 16, 2021, for public review in the District Office between 8:00 A.M. and 4:00 P.M. Monday through Friday.

**Report on Opening Day Institute to be held August 18-19:** Superintendent Schurman reported that the teachers will receive Happiness Advantage: Orange Frog Training and CPI Training. In addition, they will have time to collaborate in grade and department level teams so they can prepare for the school year.

**Projected Enrollments for 2021-22:** Enrollment is up slightly from last year but down from pre-pandemic levels.

**Teacher Salary and Benefits Report:** A motion was made by P. Eubanks and seconded by B. Smith to approve the Teacher Salary and Benefits Report for the 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.

**Draft Audit State Financial Report:** A motion was made by B. Smith and seconded by A. Drinkall to approve resolution to appoint Superintendent Tim J. Schurman to review and accept the draft audit and state financial report. Voice vote showed 7 ayes and no nays. Motion carried.

**RESOLUTION:** We hereby appoint Superintendent Tim J. Schurman to review, approve, and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.

### **CLOSED SESSION**

A motion was made by P. Eubanks and seconded by M. Urish to convene in closed session at 7:26 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer. 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.

## **AUGUST 16, 2021 REGULAR BOARD MEETING CONT.**

A motion was made by M. Bibler and seconded by A. Drinkall to reconvene into regular open session at 8:03 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

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

**Approved Hiring Long-Term P.E. Sub:** A motion was made by T. Hackbarth and seconded by M. Bibler to approve hiring Ms. Morgan Adolph as a long-term sub for P.E. for the 2021-22 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.

**Approved Hiring Technology Assistant:** A motion was made by M. Urish and seconded by T. Hackbarth to approve hiring Mr. Brooks Wilkinson as Technology Assistant for the 2021-22 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.

**Approved Hiring JH Student Council Co-Advisor:** A motion was made by P. Eubanks and seconded by T. Hackbarth to approve hiring Mrs. Lisa Martin as JH Student Council Co-Advisor for the 2021-22 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.

**Accepted Resignation of Mr. Brandt Voiles:** A motion was made by T. Hackbarth and seconded by A. Drinkall to accept the resignation of Mr. Brandt Voiles as P.E. teacher and coach. Voice vote showed 7 ayes and no nays. Motion carried.

**FYI Stipends for 2021-22 School Year:** The following staff members will receive an overload stipend or partial overload stipend for the 2021-22 school year:

- a. Parks - \$ 7,635
- b. Death - \$8,830
- c. Larson - \$10,695
- d. Mrs. Kathy Skoog, Kindergarten \$700 partial period overload for Reading Recovery.

### **ADMINISTRATIVE BUSINESS**

- A. School District Audit August 16 & 17
- B. Early Step Pre-K Report  
We have 38 students enrolled in our Pre-K program which leaves 2 openings.
- C. Report on Educational and Legislative Issues  
Superintendent Schurman updated the board on the Governors Mask Mandate and the districts use of our existing COVID-19 Safety Plan to apply mitigations for this coming school year.
- D. Principal's Report  
Mr. Maloy reported on the upcoming 6-12 Career Fair on September 17, 2021 held right here at Milledgeville School. He has 15 speakers representing a variety of vocations scheduled.
- E. Superintendent's Report
  - A. Registration was held July 28, 2021
  - B. Bus Driver Meeting August 11, 2021

**AUGUST 16, 2021 REGULAR BOARD MEETING CONT.**

**ADJOURNMENT:** A motion was made by P. Eubanks and seconded by M. Bibler to adjourn at 8:14 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**NEXT REGULAR BOARD MEETING: Monday, September 20, 2021 at 7:00 p.m. in the Milledgeville High School Library.**