

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
JUNE 20, 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, June 20, 2022 at 7:00 p.m.

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

ADMINISTRATORS PRESENT: Tim Schurman, Superintendent and Brian Maloy, Principal.

OTHERS PRESENT: None.

CALL TO ORDER: The meeting was called to order by the Board Vice-President, B. Smith. A motion was made by M. Urish and seconded by M. Bibler to approve the posted agenda. Roll call vote showed 6 ayes and no nays. Motion carried.

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

- a. Minutes of the May 16, 2022 Regular Board Meeting & Closed Session
- b. Payment of bills for June 2022
- c. Treasurer's report for May 2022
- d. Hot Lunch Report for May 2022
- e. Student Activity Fund Account Summary for May 2022.

Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC:

- A. Recognition of High School Boys State Track Qualifiers.
- B. Thank you to Carroll County Fair Board for donation to the National Honor Society.

OLD BUSINESS

Approved Bids for Milk and Gasoline/Fuel: A motion was made by T. Hackbarth and seconded by M. Urish to approve bids as follows:

- a. Bread-No Bids Received
- b. Fuel- Carroll Service
- c. Milk-Enyeart Dairy

Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Second Reading PRESS Policy Update Issue 109 May 2022: A motion was made by P. Eubanks and seconded by M. Bibler to approve the Second Reading PRESS Policy Update Issue 109 May 2022. Roll call vote showed 6 ayes and no nays. Motion carried.

JUNE 20, 2022 REGULAR BOARD MEETING, CONT.

Superintendent Schurman reported that the following policies will be updated: five-year review updates; dual credit update; cybersecurity; residential placement policy; time out; board procedures; fiscal policies; bus driver communication; crisis communication; pandemic response; email retention; service animals; homeless education; court duty; homework; medicines; student and family privacy rights; and facility use policy. I encourage board members to review the memo to see how policies are changed.

NEW BUSINESS

Registration Fees Set: A motion was made by T. Hackbarth and seconded by A. Drinkall to approve student registration and lunch fees as proposed for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

The following fee adjustments are proposed: forty cent increase in lunch prices, twenty cent increase to breakfast prices, and 5 cent increase in milk. Please note we have not increased meal prices for three years and must make a demonstrable effort to approach federal lunch reimbursement rates. In addition, we have not increased fees relating to academic service for several years so the following fees have been adjusted: Instructional Materials increased to \$60; Technology/Printer Fee \$30; 1:1 K-5 \$35; 1:1 6-12 \$60; K-5 supplies \$40.

Superintendent Designated to Review, Accept, & Sign-off on Financial Statements: A motion was made by T. Hackbarth and seconded by A. Drinkall to designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audits. Voice vote showed 6 ayes and no nays. Motion carried.

Resolution of Board Purchases: A motion was made by M. Urish and seconded by T. Hackbarth to approve the resolution that explains that there have been no purchases made by members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2022. Voice vote showed 6 ayes and no nays. Motion carried.

Approved Board Meeting Dates and Times: A motion was made by T. Hackbarth and seconded by M. Urish to approve the 2022-23 regular board meeting schedule of dates and times. Voice vote showed 6 ayes and no nays. Motion carried.

Note that the schedule is the third Monday of each month at 7:00 P.M. in the MHS Library with three exceptions November, January, and February to avoid conflicts with holidays.

Approved Consolidated District Plan: A motion was made by P. Eubanks and seconded by M. Bibler to approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. Voice vote showed 6 ayes and no nays. Motion carried. This is required by ISBE to qualify for federal grants i.e. Title I, Title II, Title IV, REAP, and IDEA.

JUNE 20, 2022 REGULAR BOARD MEETING, CONT.

Approved Treasurers Bond Renewal: A motion was made by M. Urish and seconded by A. Drinkall to approve the Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2022-July 1, 2023. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by T. Hackbarth and seconded by P. Eubanks to convene in closed session at 7:29 p.m. in order to consider information regarding the appointment, employment, compensation, or dismissal of an employee or officer; or deliberations concerning salary schedules for one or more classes of employees; and to review student disciplinary matters. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by P. Eubanks and seconded by M. Bibler to reconvene into regular open session at 7:52 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

ACTIONS TAKEN AFTER CLOSED SESSION

Non-Certified Salary Schedule: A motion was made by A. Drinkall and seconded by T. Hackbarth to approve non-certified staff salary schedule as presented for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Accepted Resignation of JH Track Coach: A motion was made by P. Eubanks and seconded by M. Urish to accept the resignation of Mrs. Lisa Martin as JH Track Coach. Voice vote showed 6 ayes and no nays. Motion carried.

Accepted Resignation of Office Assistant: A motion was made by T. Hackbarth and seconded by A. Drinkall to accept the resignation of Mrs. Talisa Pauley as Office Assistant. Voice vote showed 6 ayes and no nays. Motion carried.

Approved Hiring Sophi Edwards as 4th Grade Teacher: A motion was made by M. Bibler and seconded by M. Urish to approve hiring Sophi Edwards as a 4th Grade Teacher for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring Jodi Merrell as 1st Grade Teacher: A motion was made by T. Hackbarth and seconded by M. Bibler to approve hiring Jodi Merrell as a 1st Grade Teacher for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring Caden VanDyke as Part Time Custodian: A motion was made by M. Urish and seconded by T. Hackbarth to approve hiring Caden VanDyke as a Part Time Custodian for the Milledgeville School. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

JUNE 20, 2022 REGULAR BOARD MEETING, CONT.

Approved Hiring Mark Swalve as Part Time Custodian: A motion was made by P. Eubanks and seconded by M. Bibler to approve hiring Mark Swalve as a Part Time Custodian for the Chadwick School. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring Jamie Leech for Counseling Services 2 days per week: A motion was made by T. Hackbarth and seconded by P. Eubanks to approve hiring Jamie Leech for counseling services 2 days per week for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Renewal of Independent Contractor Service Agreement with Melissa McClain: A motion was made by M. Bibler and seconded by A. Drinkall to approve the renewal of independent contractor service agreement with Melissa McClain for food service administration for the 2022-23 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
School funding is on track and we should see marginal increases in Evidence Based Funding.
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
 - 1. Book Fair
 - 2. IASB School Board Convention November 18-20, 2022
 - 3. End of Year Teacher's Institute May 27, 2022
 - 4. Summer work update

ADJOURNMENT: A motion was made by M. Bibler and seconded by P. Eubanks to adjourn at 8:04 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING – Monday, July 18, 2022, at 7:00 P.M at the Milledgeville High School Library.