CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399 BOARD OF EDUCATION MEETING

PLACE: Milledgeville School Library

DATE: June 16, 2025

TIME: 7:00 P.M.

<u>AGENDA</u>

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approve Minutes of the May 19, 2025, Regular Meeting & Closed Session.
 - B. Approve Payment of Bills for June 2025.
 - C. Approve Treasurer's Report for May 2025.
 - D. Approve Hot Lunch Report for May 2025.
 - E. Approve Student Activity Fund Account Summary for May 2025.
- IV. COMMENT FROM THE PUBLIC
- V. OLD BUSINESS
 - A. Approve Bids for Gasoline/Fuel (ACTION ITEM)
 - B. Second Reading PRESS Board Policy Update Issue # 118 (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve Student Registration & Lunch Fees for the 2025-26 school year. (ACTION ITEM)
 - B. 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 audit. (ACTION ITEM)
 - C. Designate Principal Tyler Jakse to review, accept, and sign-off on the Activity Accounts for the District. (ACTION ITEM)
 - D. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2025. (ACTION ITEM)
 - E. Approve 2025-26 regular board meeting schedule dates and times. (ACTION ITEM)
 - F. Approve Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2025-June 30, 2026. (ACTION ITEM)
 - G. Consider and approve a letter of engagement with Allied Facility Partners to explore facility enhancements at Milledgeville School. (ACTION ITEM)
 - H. Approve District E-Learning Plan. (ACTION ITEM)
 - I. Approve Application for the FY 2025 School Violence Prevention Program Grant. (ACTION ITEM)
- VII. CLOSED SESSION 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. (ACTION ITEM)

A. Non-Certified Positions

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
 - 1. Book Fair
 - 2. IASB School Board Convention November 21-23, 2025
 - 3. End of Year Teacher's Institute May 27, 2025
 - 4. Summer work update

XI. ADJOURNMENT

NEXT BOARD MEETING - Monday, July 21, 2025, at 7:00 P.M at the Milledgeville School Library