

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
FEBRUARY 20, 2024 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 Tuesday, February 20, 2024 at 7:03 p.m.

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

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

OTHERS PRESENT: Maliah Grenoble, Leah Grenoble

CALL TO ORDER: The meeting was called to order by the Board President, P. Eubanks. A motion was made by M. Urish 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 S. Baylor-Schmidt and seconded by M. Urish to approve the following consent items as presented.

- a. Minutes of the January 16, 2024 Regular and Closed Board Meeting
- b. Payment of bills for February 2024
- c. Treasurer's report for January 2024
- d. Hot Lunch Report for January 2024
- e. Student Activity Fund Account Summary for January 2024.

Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC

- A. Thank you to the Carroll County Livestock Feeders Association for their donation.
- B. Thank you to Harold and Muriel Buck Memorial for donation of \$500 for the greenhouse.
- C. Thank you to the Milledgeville Men's Club for their donation of Dr. Seuss books.
- D. Introduction of Illinois State Scholar: Ms. Maliah Grenoble.
- E. Thank you received from Jamie Leech & Family for flowers sent.

OLD BUSINESS

Approved Health Life Safety Inspection Reports for Both Buildings: A motion was made by A. Drinkall and seconded by M. Bibler to approve the Health Life Safety Inspection Reports for Both Buildings. Voice vote showed 6 ayes and no nays. Motion carried.

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Approved Asbestos Flooring Removal Bids for Milledgeville School: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve Asbestos Flooring Removal Bids for the Milledgeville School. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that the low base bid was from Spectrum Environmental LLC Alloy Group at \$41,235 and they were low on the alternate bids at \$33,970. Work will be completed this summer and will mark the end of asbestos tile removal in our district.

Approved Revised Coaches Evaluation Document: A motion was made by T. Hackbarth and seconded by S. Baylor-Schmidt to approve the revised Coaches Evaluation Document. Voice vote showed 6 ayes and no nays. Motion carried. Mr. Maloy detailed the revisions to the evaluation instrument and how it was made consistent with the Danielson Model and best practice.

Approved 5-year Master Tax-Exempt Lease Purchase Agreement & Addendum: A motion was made by M. Urish and seconded by A. Drinkall to approve 5-year Master Tax-Exempt Lease Purchase Agreement and Addendum. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that this lease is for the purchase of a 71 passenger Blue Bird Diesel bus at a cost of \$28,661/year for five years. We received \$43,000 for our 2020 International 71 passenger diesel bus.

NEW BUSINESS

Approved 2023-24 Non-Certified Personnel Seniority List: A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to approve the 2023-24 Non-Certified Personnel Seniority List. Voice vote showed 6 ayes and no nays. Motion carried. This list reflects the number of years of service of all non-certified personnel.

Approved MHS Curriculum Guide: A motion was made by M. Bibler and seconded by M. Urish to approve the proposed 2024-25 MHS Curriculum Guide. Voice vote showed 6 ayes and no nays. Motion carried.

Mr. Maloy described a new class that will be offered at Milledgeville High School called Positive Psychology. The class will survey current research on positive psychology, mental health, and self help strategies for students.

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First Reading Proposed 2024-25 District Calendar. Superintendent Schurman reported that the calendar is similar to recent school calendars. We start Monday, August 12, 2024, with an Institute Day. Students start August 13, 2024. Thanksgiving Break is November 25-29, 2024. Christmas Break is December 21-January 5, 2025. Spring Break is separate from Easter March 17-21. For Easter students are off Good Friday and the Monday after Easter. Teachers have an Institute Day the Monday after Easter. The last day for students will be Friday, May 23, 2025, and the last day for teachers will be Tuesday, May 27, 2025.

Student Accident Insurance: A motion was made by M. Urish and seconded by A. Drinkall to approve Guarantee Trust Life Insurance Company as our student accident insurance provider. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by S. Baylor-Schmidt and seconded by M. Urish to convene in closed session at 7:46 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; and student discipline matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

A motion was made by M. Bibler and seconded by T. Hackbarth to reconvene into regular open session at 8:07 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Hire of Part-Time Assistant Softball Coach: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve hiring Brad Grenoble as Part-Time Assistant Softball Coach for the 2024 Season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Approved Hire of Part-Time Assistant Softball Coach: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve hiring Kyle Knutti as Part-Time Assistant Softball Coach for the 2024 Season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Approved Volunteer Assistant Baseball Coach: A motion was made by T. Hackbarth and seconded by S. Baylor-Schmidt to approve Mr. Logan Meiners as a Volunteer Assistant Baseball Coach for the 2024 Season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

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ADMINISTRATIVE BUSINESS

A. Legislative update

Superintendent Schurman reported that a minimum hourly wage for non-certified school staff of \$20/hour is likely to be proposed in the district.

B. Legal Issues update

C. Early Step Pre-K Report

Superintendent Schurman reported that if we do not have additional families enroll for next year that we may have only one section of pre-school. Families interested in enrolling should contact the District office.

D. Principal's Report

MHS Student Council will host a blood drive all day at the school on Wednesday, February 21, 2024.

E. Superintendent's Report

1. Teacher Institute conducted Friday, February 16, 2024.
2. The Regional Bee was held February 13th at Highland C.C.
3. Primary Election March 19, 2024

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to adjourn at 8:22 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT MEETINGS: Regular Board Meeting March 18, 2024, at 7:00 PM in the Milledgeville School Library