

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**SEPTEMBER 16, 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 Monday, September 16, 2024 at 7:00 p.m.

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

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

**OTHERS PRESENT:** None

**CALL TO ORDER:** The meeting was called to order by P. Eubanks, President. A motion was made by M. Bibler and seconded by M. Urish to approve the agenda. 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.

**CONSENT ITEMS:** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the following consent items as presented.

- A. Minutes of the August 19, 2024 Regular Board Meeting and Closed Session Meeting
- B. Payment of bills for September 2024
- C. Treasurer's report for August 2024
- D. Student Activity Fund Account Summary for August 2024

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:**

**OLD BUSINESS**

**Fiscal Budget:** A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to approve the Fiscal 2025 budget and place on District website, submit to ROE, and to auditors. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. Motion carried.

Superintendent Schurman reported that the proposed budget achieves a modest surplus while still making investments in curriculum, teaching resources, technology, and staff professional development.

**Approve PRESS Board Policy Update Issue #116:** A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to approve PRESS Board Policy Update Issue #116 Second Reading. Voice vote showed 7 ayes and no nays. Motion carried. Superintendent Schurman reported that the following policies will be updated: Uniform Grievance Procedures, multiple Title IX policies, Harassment, Student Harassment, Staff Development, and Administrative Procedures. This is our second reading so once approved they will become official district policy.

## **SEPTEMBER 16, 2024 REGULAR BOARD MEETING CONT.**

### **NEW BUSINESS:**

**Fiscal 2025 Administrative Compensation Report:** A motion was made by T. Hackbarth and seconded by A. Drinkall to approve the Fiscal 2025 Administrative Compensation Report and to post on the website. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

Superintendent Schurman reported that this report is required to be completed annually by the Illinois State Board of Education. In addition, an Administrative Salary and Benefit Report must be posted on the District website by October 1, 2024.

**2024 EIS Administrator and Teacher Salary and Benefits Report:** A motion was made by T. Hackbarth and seconded by A. Drinkall to approve the 2024 EIS Administrator and Teacher Salary and Benefits Report. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

Superintendent Schurman reported that last year's teacher salaries will be posted on our District website as required by state statute.

**Approved Application for FY 2025 Illinois School Maintenance Grant:** A motion was made by M. Urish and seconded by T. Hackbarth to approve the application for a FY 2025 Illinois School Maintenance Grant. Voice vote showed 7 ayes. No nays. Motion carried.

Superintendent Schurman reported that this grant requires the district to spend \$50,000 to get \$50,000 of funding from the state. He proposed using the funds to pay for a partial remodel of the Milledgeville School kitchen.

### **CLOSED SESSION**

A motion was made by A. Drinkall and seconded by T. Hackbarth to convene in closed session at 7:30 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; consider student disciplinary matters and the placement of individual students in special education programs and other matters relating to individual students. 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 A. Drinkall and seconded by S. Baylor-Schmidt to reconvene into regular open session at 9:27 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

**SEPTEMBER 16, 2024 REGULAR BOARD MEETING CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Approved Hiring Part-Time Custodian:** A motion was made by T. Hackbarth and seconded by S. Baylor-Schmidt to approve hiring Mrs. Theresa Pidde as Part-Time Milledgeville School Custodian. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**Approved Early Graduation Request:** A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve the Early Graduation Request from John Brearton. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Early Step Preschool Report  
There are still openings in both the morning and afternoon sessions. Call the Early Step Program at 815-684-5191 if you are interested in enrolling your three- or four-year-old child. The program is free and provides door to door transportation.
- B. Report on Educational and Legislative Issues
- C. Principal's Report  
Mr. Maloy reported that Fall Benchmark Testing has been completed and went well. Staff are using the scores to identify students who need additional instructional services.
- D. Superintendent's Report
  - 1. After School Homework Club started August 19, 2024
  - 2. Public School Works Staff Training Program  
Staff are currently taking training on Blood Borne Pathogens, Sexual Harassment, Ethics, Diabetes, Civil Rights, Safety, and Operating AED's.
  - 3. Half Day School Improvement Institute Friday, September 13, 2024.
  - 4. School Board Petition Packet Spring 2025

**ADJOURNMENT**

A motion was made by M. Urish and seconded by T. Hackbarth to adjourn the meeting at 9:28 PM. Voice vote showed all in favor, motion carried.

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PRESIDENT

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SECRETARY

NEXT BOARD MEETING - Monday, October 21, 2024, at 7:00 P.M. at the Milledgeville High School Library