

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
May 19, 2025 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, May 19, 2025 at 7:00 p.m.

MEMBERS PRESENT: M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish.

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

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 7:00 p.m. 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 7 ayes and no nays. Motion carried.

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

- a. Minutes of the April 21, 2025 Regular Board Meeting & Closed Session and Special Meeting to Seat New Board
- b. Payment of bills for May 2025
- c. Treasurer's report for April 2025
- d. Hot Lunch Report for April 2025
- e. Student Activity Fund Account Summary for April 2025.

Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

COMMENT FROM THE PUBLIC

- A. Letter received from State Representative Tony McCombie on State Library Grant Award.
- B. Thank you received from CGH Health Foundation for \$200 donation.

OLD BUSINESS

Final Calendar for 2024-2025: Final calendar for the 2024-25 school year has been submitted to the ROE. Superintendent Schurman reported that we incurred two remote learning days and one interrupted day this school year due to snow or cold emergency days.

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Approved Rejecting all SUV bids and Accepting low Minivan bid: A motion was made by A. Drinkall and seconded by T. Hackbarth to approve rejecting all bids received for a large SUV and accepting the low bid on a Minivan. Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that we received two bids from Kunes Country in Mt. Carroll and Ken Nelson in Dixon. The low bid on the Minivan was from Ken Nelson for a 2025 Chrysler Pacifica V6 at a cost of \$42,025.

Approved Amended Fiscal 2025 Budget: A motion was made by M. Urish and seconded by C. Rahn to approve the amended Fiscal 2025 Budget as presented. Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that the amended budget has been on display since April 16, 2025, and required notifications were published in the paper on that date as well. Amendments to the budget include: adjustments in revenue to reflect either increases or decreases in line items based on actual budget vs. base budget figures.

NEW BUSINESS

Authorized the Superintendent to Seek Bids: A motion was made by C. Rahn and seconded by T. Hackbarth to authorize Superintendent Schurman to seek bids for gasoline/fuel for the 2025-2026 school year. Voice vote showed 7 ayes and no nays. Motion carried.

First Reading PRESS Board Policy Update Issue # 118

Superintendent Schurman reported that the following policies are included in this update: numerous Title IX reversions, public records, uniform grievance procedure, workplace harassment, equal education opportunities, harassment of students prohibited, bullying prevention, teen dating violence prohibited, student handbook requirements, artificial intelligence, five-year policy review, sexting, and various administrative procedures updated. Please review the update memo closely.

CLOSED SESSION

A motion was made by T. Hackbarth and seconded by M. Urish to convene in closed session at 7:45 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to review student disciplinary matters. Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

A motion was made by A. Drinkall and seconded by T. Hackbarth to reconvene into regular open session at 8:20 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

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ACTIONS TAKEN AFTER CLOSED SESSION

Approved Discontinuing Director of Food Services: A motion was made by T. Hackbarth and seconded by M. Urish to approve discontinuing services as Director of Food Services provided by Melissa McLain effective June 30, 2025. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Transportation Maintenance Agreement with Mr. Mark Conkrite: A motion was made by A. Drinkall and seconded by C. Rahn to approve the Transportation Maintenance Agreement with Mr. Mark Conkrite. Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring Emily Dodd as Part-Time Summer Help: A motion was made by M. Bibler and seconded by T. Hackbarth to approve hiring Emily Dodd as part-time Summer Help. Roll call vote showed M. Bibler, A. Drinkall, S. Engelkens, P. Eubanks, T. Hackbarth, C. Rahn, and M. Urish voting aye. No nays. Motion carried.

Approved Early Graduation Request: A motion was made by T. Hackbarth and seconded by S. Engelkens to approve the Early Graduation Request made by Kayleigh Floto. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Maternity Leave Request for Mrs. Amanda Kemmerer: A motion was made by M. Urish and seconded by A. Drinkall to approve the maternity leave request for Mrs. Amanda Kemmerer from approximately November 7th, 2025 to January 5, 2026. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Pre-K report
- B. Current legal issues update
- C. Legislative issues update
- D. Principal's Report
- E. Senior Scholarship Night on May 7, 2025
- F. Superintendent's Report
 - 1. High School Graduation Saturday, May 17, 2025, at 2:00 P.M.
 - 2. Last Day of School May 23, 2025
 - 3. Teacher's Institute May 27, 2025
 - 4. IASB Resolutions due Friday, June 20, 2025
 - 5. Triple I Joint Annual Conference in Chicago November 21-23, 2025

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ADJOURNMENT: A motion was made by M. Bibler and seconded by M. Urish to adjourn at 8:25 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING –**Monday, June 16, 2025** at 7:00 P.M at the MHS Library.