

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399**  
**NOVEMBER 16, 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 Wednesday, November 16, 2022 at 7:00 p.m.

**MEMBERS PRESENT:** S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish. T. Hackbarth arrived at 7:13 p.m.

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

**OTHERS PRESENT:** Kyle Polhill from Benning Group.

**AGENDA:** 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, B. Smith, and M. Urish voting aye. No nays. Motion carried.

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

- a. Minutes of the October 17, 2022 Regular and Closed Meetings.
- b. Payment of bills for November 2022
- c. Treasurer's Report for October 2022
- d. Hot Lunch Report for October 2022
- e. Student Activity Fund Account Summary for October 2022.

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

**COMMENT FROM THE PUBLIC**

A. Thank you to surrounding school districts for their support.

**OLD BUSINESS**

**Fiscal 2022 Audit Report:** A motion was made by M. Urish and seconded by A. Drinkall to approve the Fiscal 2022 Audit Report. 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.

Mr. Kyle Polhill, CPA of Benning Group, presented this year's report. Overall, the report was positive with no significant findings.

## **NOVEMBER 16, 2022 REGULAR BOARD MEETING, CONT.**

**Bus Bids for Two Full-Sized Buses:** A motion was made by B. Smith and seconded by M. Urish to approve and accept bus bids for two 72-passenger, full-sized buses. 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.

Superintendent Schurman reported that the bus bid tabulation sheet was included in the packet. Midwest Transit, which sells International Buses, was the lowest bidder with a purchase price of \$132,319/bus and a five-year lease payment of \$29,898/bus. Midwest also offered \$44,500 for each of our trades (\$89,000 total). Buses will be delivered next July.

### **NEW BUSINESS**

**Tax Levy:** A motion was made by B. Smith and seconded by P. Eubanks to approve adoption of a preliminary 2022 Tax Levy. 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.

Copies of the levy will be available in the Chadwick-Milledgeville CUSD #399 District Office for public review until December 19, 2022. The proposed levy increase is below 5% and does not require a Truth in Taxation Hearing. Superintendent Schurman said that he expects we will see an actual 2% increase in EAV.

**Press Board Policy Update Issue #110 First Reading:** This policy update includes revisions to the following policies: district operations, school fee waivers, school district elections, board member term of office, conflict of interest, school board organization, emergency/crisis procedures, threat assessment procedures, access to public records, food services, fiscal and business management, technology, employee ethics & conduct, workplace harassment, equal opportunity employment, grading and promotion, student records, attendance, truancy, curriculum and instruction, student health and behavior, five year reviews, and updates.

### **CLOSED SESSION**

A motion was made by B. Smith and seconded by M. Urish to convene in closed session at 7:56 p.m. in order to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of an employee or legal counsel for the public body and to consider student discipline. 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 P. Eubanks and seconded by M. Bibler to reconvene into regular open session at 8:04 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

**NOVEMBER 16, 2022 REGULAR BOARD MEETING, CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Approve Hiring Full-Time Sub for Spring Semester:** A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve hiring Ms. Mackenzie Ferguson as a full-time substitute teacher for the spring semester. 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.

**Approve Hiring 7<sup>th</sup> Grade Girls Basketball Coach:** A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to hire Mr. Kurt Folk as the 7<sup>th</sup> Grade Girls Basketball Coach for the 2022/23 season. 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.

**Approve Leave Request:** A motion was made by M. Urish and seconded by A. Drinkall to approve the leave request for Mrs. Katie Mitchell from January 17, 2023 to April 11, 2023. 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.

**ADMINISTRATIVE BUSINESS**

- A. Parent/Teacher Conferences held on October 20-21, 2022
- B. Early Step Director's Report
- C. Report on Educational and Legislative Issues.
- D. Principal's Report
- E. Superintendents Report
  - a. College & Career Day November 10, 2022
  - b. Veteran's Day Assembly Friday, November 11, 2022.
  - c. Triple I School Board Convention November 18-20, 2022

**ADJOURNMENT:** A motion was made by P. Eubanks and seconded by M. Bibler to adjourn at 8:09 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**The Next Board Meeting will be held Monday, December 19, 2022 at 7:00 PM in the Milledgeville High School Library.**