

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399**  
**NOVEMBER 18, 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, November 18, 2024 at 7:01 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:** Kyle Polhill from Benning Group.

**AGENDA:** A motion was made by S. Baylor-Schmidt 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 M. Bibler to approve the following consent items as presented.

- a. Minutes of the October 21, 2024 Regular and Closed Meetings.
- b. Payment of bills for November 2024
- c. Treasurer's Report for October 2024
- d. Hot Lunch Report for October 2024
- e. Student Activity Fund Account Summary for October 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 2024 Audit Report:** A motion was made by M. Urish and seconded by T. Hackbarth to approve the Fiscal 2024 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 from Benning Group presented a summary of our audit report for fiscal 2024. He noted that it was a clean audit and our fiscal management controls are very good.

## **NOVEMBER 18, 2024 REGULAR BOARD MEETING, CONT.**

**Approved Centegix Proposal:** A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve the proposal from Centegix for a five-year Safety Platform Crisis Alert subscription. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, B. Smith, and M. Urish voting aye. A. Drinkall and T. Hackbarth voted nay. Motion carried.

Superintendent Schurman reported that this system will provide emergency alert notification, safety blueprint of our building, visitor management, and reunification support. Implementing this system will position our district at the forefront of school safety in Illinois.

**Approved five-year lease purchase of Passenger Bus and Trade:** A motion was made by A. Drinkall and seconded by T. Hackbarth to approve the five-year lease purchase of one 71-passenger full size bus and trade of one 2021 71-passenger IC bus. 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 Midwest Bus Sales, which is a Thomas dealer, was the low bid at \$30,374.92/year and tied for highest trade in value of \$50,000 for our 2021 bus.

### **NEW BUSINESS**

**Tax Levy:** A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to approve adoption of a preliminary 2024 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.

Superintendent Schurman reported that our districts equalized assessed valuation (EAV) of property in the district will increase by less than 5% so we will not need to conduct a Truth in Taxation Hearing this year.

### **Press Board Policy Update Issue #115 & #117 First Reading:**

The following policies will be revised and updated: #115 Accounting & Audits, Waiver of Student Fees, Fines, Fees, & Charges, Terms and Conditions of Employment & Dismissal, Homeless, Communicable & Infectious Diseases, Reporting & Exclusion for Common Communicable Diseases, & Five-Year Reviews. #117 School Safety Reporting, Fiscal & Business Management, Revenue & Investments, Facility Management, Environmental Quality of Buildings, Safety, Comprehensive Safety and Security Plan, Targeted School Violence Prevention Program, Threat Assessment Team, Ethics and Gift Ban, Hiring Process, Personnel Records, Equal Educational Opportunities, Abuse Reporting, School year & Calendar Reporting, Student Records, Student Discipline, Student Appearance, Bullying, Use of Restraint, Time Out, Suspension Procedures, and Board Member Development.

## **NOVEMBER 18, 2024 REGULAR BOARD MEETING, CONT.**

### **CLOSED SESSION**

A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to convene in closed session at 8:42 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 S. Baylor-Schmidt and seconded by T. Hackbarth to reconvene into regular open session at 9:06 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

### **MOTIONS OUT OF CLOSED SESSION**

**Accepted Resignation of PT Chadwick Custodian/Van Driver:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to accept the resignation of Mr. Jack Fritz as PT Chadwick Custodian and Van Driver. Voice vote showed 7 ayes and no nays. Motion carried.

**Approved Hiring PT Speech Pathologist:** A motion was made by A. Drinkall and seconded by B. Smith to approve hiring Mrs. Laurel Allspaugh as PT Speech Pathologist for the district in 2025-26. 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.

**Approved Substitute Bus Driver:** A motion was made by M. Urish and seconded by M. Bibler to approve Mr. Ryan Dykstra as a substitute bus driver for our district. 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 24-25, 2024

B. Early Step Director's Report

As of Nov. 6, \$100,000 has been received and \$100,000 is waiting to be processed by the Comptroller. Total received will be \$500,000. FY 25 Grant amount is \$738,153.

C. Report on Educational and Legislative Issues.

D. Principal's Report

E. Superintendents Report

a. Veteran's Day Assembly was held on Monday, November 11, 2024.

b. Triple I School Board Convention is November 22-24, 2024.

**NOVEMBER 18, 2024 REGULAR BOARD MEETING, CONT.**

**ADJOURNMENT:** A motion was made by B. Smith and seconded by T. Hackbarth to adjourn at 9:18 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 16, 2024 at 7:00 PM in the Milledgeville High School Library.**