

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville School Library

DATE: June 20, 2022

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approved Minutes of the May 16, 2022 Regular Meeting & Closed Session.
 - B. Approved Payment of Bills for June 2022.
 - C. Approved Treasurer's Report for May 2022.
 - D. Approved Hot Lunch Report for May 2022.
 - E. Approved Student Activity Fund Account Summary for May 2022.
- IV. COMMENT FROM THE PUBLIC
 - A. Recognition of High School Boys State Track Qualifiers.
 - B. Thank you to Carroll County Fair Board for donation to the National Honor Society.
- V. OLD BUSINESS
 - A. Approve Bids for Milk and Gasoline/Fuel (ACTION ITEM)
 - B. Second reading PRESS Policy Update Issue 109 May 2022. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve Student Registration & Lunch Fees for the 2022-23 school year. (ACTION ITEM)
 - B. Designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audit. (ACTION ITEM)
 - C. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2022. (ACTION ITEM)
 - D. Approve 2022-23 regular board meeting schedule dates and times. (ACTION ITEM)
 - E. Approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. (ACTION ITEM)
 - F. Approve Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2022-July 1, 2023. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND TO REVIEW STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

Items for consideration:

- A. Approve non-certified salary increase as presented for the 2022-23 school year.
- B. Accept resignation of extracurricular coaching position.
- C. Accept resignation of a non-certified employee.
- D. Approve hiring of two certified employees.
- E. Approve hiring two non-certified employees.
- F. Approve part time certified service independent contract.
- G. Approve independent contractor service agreement.

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
 - 1. Book Fair
 - 2. IASB School Board Convention November 18-20, 2022
 - 3. End of Year Teacher's Institute May 27, 2022
 - 4. Summer work update

XI. ADJOURNMENT

NEXT BOARD MEETING - Monday, July 18, 2022, at 7:00 P.M at the Milledgeville
School Library