

CHADWICK-MILLEDGEVILLE C.U.S.D. #399 BOARD OF EDUCATION
REGULAR BOARD MEETING JANUARY 18, 2022

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, January 18, 2022 at 7:00 p.m.

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

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

OTHERS PRESENT: None.

CALL TO ORDER: The meeting was called to order by the Board President, S. Baylor-Schmidt at 7:02 p.m. A motion was made by M. Urish and seconded by B. Smith to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

CONSENT ITEMS: A motion was made by P. Eubanks and seconded by M. Urish to approve the following consent items as presented.

- a. Minutes of the December 20, 2021 Regular Board Meeting and Closed Session.
- b. Payment of bills for January 2022
- c. Treasurer's report for December 2021
- d. Hot Lunch Report for December 2021
- e. Student Activity Fund Account Summary for December 2021.

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

COMMENT FROM THE PUBLIC:

A. Thank you to Trinity Lutheran Church for monetary donation.

OLD BUSINESS

Economic Interest Statements: Distributed and Collected Economic Interest Statements from Board. Superintendent Schurman reported that these statements are a yearly requirement of the state and need to be completed and turned in at this meeting.

COVID-19 Safety Plan Review and Update: Superintendent Schurman reported that Region #1 had a rolling daily positivity average of 21.9% while Carroll County stood at 14.1% positivity. As of last Friday, our district had 12 positive cases among staff and students. In addition, 33 students were quarantined due to exposure. Superintendent Schurman reported that with only two staff members positive or quarantined he is hopeful we can weather the storm.

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NEW BUSINESS

Fiscal 2023 Budget: A motion was made by P. Eubanks and seconded by A. Drinkall to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2023 budget. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approve Proposed Project to Enlarge Weight Room Door: A motion was made by B. Smith and seconded by T. Hackbarth to approve the proposed project to enlarge the weight room door. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried. Superintendent Schurman reported that the narrowness of the current door makes freight deliveries difficult and this is the only path for janitors to remove trash, furnishings, etc. without having to navigate stairs.

CLOSED SESSION

A motion was made by A. Drinkall and seconded by B. Smith to convene in closed session at 7:46 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to discuss student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, 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 T. Hackbarth to reconvene into regular open session at 7:56 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

NO MOTIONS OUT OF CLOSED SESSION

ADMINISTRATIVE BUSINESS

- A. Report on School Improvement Day Held on Friday, January 14, 2022.
K-12 staff received training on School Safety and Intruder Response. In addition, K-5 staff reviewed new possible ELA curriculum resources.
- B. Legal issues.
- C. Report on Educational and Legislative Issues
Superintendent Schurman reported that the Governor is not going to sign the Unlimited COVID-19 Sick Day bill which was passed by the State of Illinois Legislature. In addition, we expect fewer bills this legislative session due to the election.
- D. Early Step Pre-School Report
Current enrollment is 37, which is near capacity.
- E. Principal's Report is enclosed.
Mr. Maloy announced the high school honor roll for second quarter. He also updated the board about 8 Man Football and IHSA recognition.

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F. Superintendent's Report

1. Remote Learning Days-12/20, 12/21, & 1/5
2. COVID-19 Vaccination Clinic January 7, 2022
3. New 1st Floor Restroom Project out for bids. Sealed bids must be received by Monday, February 7, 2022 at 2:00 P.M. Advertisement for bids was placed in the Carroll County Review.

ADJOURNMENT: A motion was made by T. Hackbarth and seconded by M. Urish to adjourn at 7:59 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Board Retreat will be held **Wednesday, February 2, 2022** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 22, 2022** at 7:00 PM in the MHS Library.