# <u>CHADWICK-MILLEDGEVILLE CUSD #399 BOARD OF EDUCATION</u> MARCH 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, March 18, 2024 at 7:01 PM.

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

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

**OTHERS PRESENT**: Dr. Lori Martinez

**CALL TO ORDER**: The meeting was called to order by Board President, P. Eubanks. A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve the agenda. Voice vote showed 5 ayes and no nays. Motion carried.

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

- A. Approved Minutes of the February 20, 2024 Regular & Closed Meeting & Special Board Retreat
- B. Approved Payment of Bills for March, 2024
- C. Approved Treasurer's Report for February, 2024
- D. Approved Hot Lunch Report for February, 2024
- E. Approved Student Activity Fund Account Summary for February, 2024

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

### COMMENT FROM THE PUBLIC

- A. Sauk Valley Community College Impact Program-Dr. Lori Martinez reported about our school's participation in the program.
- B. Thank you to the Chadwick-Milledgeville PTO for their donation to the P.E. roller skating program.
- C. Thank you from Katie Wilkinson and Family for flowers sent.

## **OLD BUSINESS**

**Approved Proposed 2024-25 District Calendar:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the proposed 2024-25 District Calendar. Voice vote showed 5 ayes and no nays. Motion carried.

This is the second reading so once approved it becomes our official calendar for next school year. Superintendent Schurman reported that the calendar is like recent school calendars. We start Monday, August 12, 2024, with an Institute Day. Students start August 13, 2024. Thanksgiving Break is November 25-29, 2024. Christmas Break is

## MARCH 18, 2024 REGULAR BOARD MEETING Cont.

December 21-January 5, 2025. Spring Break is separate from Easter March 17-21. For Easter students are off Good Friday and the Monday after Easter. Teachers have an Institute Day the Monday after Easter. The last day for students will be Friday, May 23, 2025, and the last day for teachers will be Tuesday, May 27, 2025.

**Approved District Mission, Vision, Guiding Principle, Core Values, and Goals.** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the District Mission, Vision, Guiding Principle, Core Values, and Goals. Voice vote showed 5 ayes and no nays. Motion carried.

These documents are unchanged from last year.

### **NEW BUSINESS**

# Approved Overnight Field Trip for 8th Grade:

A motion was made by M. Urish and seconded by B. Smith to approve the overnight 8<sup>th</sup> Grade Field Trip to Springfield, Illinois on May 14<sup>th</sup> & 15<sup>th</sup>, 2024. Voice vote showed 5 ayes and no nays. Motion carried.

A partial itinerary is attached. Livengood Charter has been contracted to provide transportation and we will be staying at the Drury Inn in Springfield.

**Approved Renewal of Membership in the Illinois High School Association**: A motion was made by A. Drinkall and seconded by M. Urish to approve renewal of membership in the Illinois High School Association for the 2024-25 school year. Voice vote showed 5 ayes and no nays. Motion carried.

# Approved Renewal of Shared Transportation Agreement with Eastland CUSD

**#308:** A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve renewal of Shared Transportation Agreement with Eastland CUSD #308. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that we have had a shared transportation agreement with Eastland for 14 years and it has been mutually beneficial for both districts. Eastland and their staff are great to work with and we regularly assist each other when in time of need.

#### **CLOSED SESSION**

A motion was made by M. Urish and seconded by S. Baylor-Schmidt to convene into closed session at 7:25 P.M. in order to consider information regarding the appointment, employment, retirement, reduction, or dismissal of an employee or officer; and to consider student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by S. Baylor-Schmidt and seconded by B. Smith to reconvene into regular session at 7:30 P.M. Voice vote showed 5 ayes and no nays. Motion carried.

# MARCH 18, 2024 REGULAR BOARD MEETING Cont.

#### MOTIONS OUT OF CLOSED SESSION

**Approved Rehire of Non-Tenured Certified Faculty:** A motion was made by A. Drinkall and seconded by B. Smith to approve the rehire of Non-Tenured Faculty. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

- a. 1st Grade-Ashley Spangler
- b. 1st Grade-Jodi Merrell
- c. 2<sup>nd</sup> Grade Mackenzie Ferguson
- d. 4<sup>th</sup> Grade-Sophi Edwards
- e. JH ELA-Jennifer Brown
- f. K-3 PE & Special Ed.- Caitlin Caravia
- g. JH Math & Social Studies-Drake Dublo
- h. HS Science Morgan Adolph
- i. HS English Talisa Pauley

### ADMINISTRATIVE BUSINESS

A. Legislative update

The legislature has proposed eliminating any school mascot that refers to Native Americans in any way. There is also a bill under consideration to provide additional paid holidays for paraprofessionals and part-time non-certified personnel.

- B. Legal Issues update
- C. Early Step Pre-K Report

Superintendent Schurman reported that we have several openings in our pre-k program. He encourages parents to register their 3 or 4 year old for the free program.

- D. Principal's Report
- E. Superintendent's Report
  - 1. Winter sports have concluded their seasons.
  - 2. Safe School Review and School Safety Drills are complete.
  - 3. Jr./Sr. High School Fundraiser was successful.

# **ADJOURNMENT**

A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to adjourn the meeting at 7:38 P.M. Voice vote showed 5 ayes and no nays. Motion carried.

PRESIDENT	SECRETARY	

**NEXT BOARD MEETING**: Monday, April 15, 2024 at 7:00 PM in the Milledgeville High School Library