

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
AUGUST 21, 2023 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, August 21, 2023 at 7:00 p.m.

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

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

OTHERS PRESENT: None

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 A. Drinkall to approve the agenda. Voice vote showed 6 ayes, no nays. Motion carried.

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

- a. Minutes of the July 17, 2023 Regular Board Meeting and Closed Session Meeting
- b. Payment of bills for August, 2023
- c. Treasurer's report for July, 2023
- d. Student Activity Fund Account for July, 2023.

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:

Thank you from the Maloy family for flowers sent.

OLD BUSINESS:

Approved Waiving of Holidays: A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve waiving the following holiday this coming school year:

- a. Waive Casimir Pulaski Day Monday, March 4, 2024-regular student attendance day.

Voice vote showed 6 ayes, no nays. Motion carried.

Review KMK Brand and Marketing Survey Results: Superintendent Schurman reported that overall participation was below what we had hoped but the feedback we received was positive and helpful.

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NEW BUSINESS:

Proposed 2023-2024 Budget on Display: As advertised in the paper, the proposed budget has been available since Wednesday, August 9, 2023, for public review in the District Office between 8:00 A.M. and 4:00 P.M. Monday through Friday for public review and will be available through September 18, 2023.

Report on Opening Day Institute to be held August 14&15, 2023: Superintendent Schurman reported that teachers received training on Project Based Learning, grades 5-12 received training on how to use our new tutoring software PAPER, and staff spent time meeting on school improvement goals. In addition, staff had time to meet and prepare for the coming year.

Draft Audit State Financial Report: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve resolution to appoint Superintendent Tim J. Schurman to review and accept the draft audit and state financial report. Voice vote showed 6 ayes and no nays. Motion carried.

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review, approve, and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.

Approve Speech Language Pathology Agreement: A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve the Speech Language Pathology Agreement with Link-UP Teletherapy. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by A. Drinkall and seconded by M. Urish to convene in closed session at 7:53 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by B. Smith and seconded by A. Drinkall to reconvene into regular open session at 8:12 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Hiring Part Time Custodian: A motion was made by M. Bibler and seconded by M. Urish to approve hiring Mr. Jack Fritz as part time Chadwick Custodian and van driver. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

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Approved Independent Food Services Administration Agreement: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the independent service agreement with Mrs. Melissa McLain for Food Services Administration. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Independent Counseling Services Agreement: A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to approve the independent service agreement with Mrs. Jamie Leech for Counseling Services. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring High School Girls Basketball Coach: A motion was made by B. Smith and seconded by A. Drinkall to approve hiring Mr. Kyle Knutti as High School Girls Basketball Coach for the 2023-24 season. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Approved Hiring Dedicated District Substitute Teacher: A motion was made by M. Urish and seconded by M. Bibler to approve hiring Mrs. Shelly Parks as a dedicated district substitute teacher. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, B. Smith, and M. Urish voting aye. No nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. School District Audit August 2, 2023
- B. Early Step Pre-K Report
Superintendent Schurman noted that we have several slots open for three- and four-year-old children to attend our Pre-K program. Please contact Early Step Pre-K in Chadwick at 1-815-684-5191 if you are interested in participating in the program.
- C. Report on Educational and Legislative Issues
- D. Principal's Report
- E. Superintendent's Report
 - a. Registration was held July of 2023 online.
 - b. Bus Driver Meeting August 8, 2023
 - c. PAPER launched 8-17-23.
 - d. Illinois State Trooper Assembly on Internet & Digital Safety August 28

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to adjourn at 8:19 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT REGULAR BOARD MEETING: Monday, September 18, 2023 at 7:00 p.m. in the Milledgeville High School Library.