

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399
DECEMBER 16, 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, December 16, 2024 at 7:02 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, Milledgeville Principal.

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order by Board President P. Eubanks. A motion was made by M. Urish and seconded by M. Bibler to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of the November 18, 2024 Regular and Closed Meeting.
- b. Payment of bills for December, 2024
- c. Treasurer's report for November, 2024
- d. Hot Lunch Report for November, 2024
- e. Student Activity Fund Account Summary for November, 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

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

The proposed levy request represents a 3.75% increase, which does not require a Truth in Taxation Hearing

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Approved PRESS Policy Update Issue #115 & #117 Second Reading: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the second reading of PRESS Policy Update Issue #115 and #117. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that 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.

NEW BUSINESS

Approved revised 2024-2025 District Textbook List: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to approve the revised 2024-2025 district textbook list. Voice vote showed 7 ayes and no nays. Motion carried. Superintendent Schurman reported that we revise this list each year in order to reflect the quantity and condition of our textbooks.

Approved Resolution on Board Members as Mandated Reporters: A motion was made by M. Bibler and seconded by A. Drinkall to approve the following resolution: Members of the Chadwick-Milledgeville CUSD #399 Board of Education are mandated reporters as designated by Illinois State Law. Voice vote showed 7 ayes and no nays. Motion carried.

CLOSED SESSION

A motion was made by S. Baylor-Schmidt and seconded by M. Urish to convene in closed session at 7:28 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 A. Drinkall and seconded by T. Hackbarth to reconvene into regular open session at 8:16 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

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MOTIONS OUT OF CLOSED SESSION

Approved Hire of PT Chadwick Custodian and Groundskeeper: A motion was made by T. Hackbarth and seconded by M. Bibler to hire Mr. Ron Hendrick as part-time custodian at the Chadwick School and part-time groundskeeper for the Chadwick School. 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.

Accepted Resignation of Assistant Superintendent & Principal: A motion was made by M. Urish and seconded by T. Hackbarth to accept the resignation of Mr. Brian Maloy as Assistant Superintendent & Principal effective June 30, 2025. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
Superintendent Schurman reported that the district received additional funds in our Title I and Title IV allocations.
- B. Early Step board report
- C. Principal's Report is enclosed
Mr. Maloy reported that NWEA-MAP winter benchmark assessments have been completed.
- D. Superintendent's Report
Mr. Schurman reported that three candidates have been interviewed for the Principal opening and that he hopes to have a candidate to recommend for board approval in January

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to adjourn at 8:25 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Next Regular Board Meeting will be **Tuesday, January 21, 2025** at the MHS Library at 7:00 PM.