

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**SEPTEMBER 18, 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, September 18, 2023 at 7:00 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, Principal.

**OTHERS PRESENT:** None

**CALL TO ORDER:** The meeting was called to order by P. Eubanks, President. A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the agenda. 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.

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

- A. Minutes of the August 21, 2023 Regular Board Meeting and Closed Session Meeting
- B. Payment of bills for September 2023
- C. Treasurer's report for August 2023
- D. Student Activity Fund Account Summary for August 2023

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:**

- A. Thank you to Carroll County Retired Teachers Association for their donation to the School Library.
- B. Thank you to Weber Farms for their donation to the School Library.

**OLD BUSINESS**

**Fiscal Budget:** A motion was made by M. Urish and seconded by T. Hackbarth to approve the Fiscal 2024 budget and place on District website, submit to ROE, and to auditors. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. Motion carried. Superintendent Schurman noted that the proposed budget is balanced and should achieve a modest surplus.

**Reviewed and Approved District Policy on Prevention of Bullying, Intimidation, and Harassment.** A motion was made by M. Bibler and seconded by S. Baylor-Schmidt to review and approve the District Policy on Prevention of Bullying, Intimidation, and Harassment. Voice vote showed 7 ayes. No nays. Motion carried.

## **SEPTEMBER 18, 2023 REGULAR BOARD MEETING CONT.**

Superintendent Schurman reported that this review is required every two years by the state. The district actively seeks to prevent bullying and harassment of any kind.

**ComEd Energy Efficiency Project Grant Update:** Superintendent Schurman reported that all of the lights in the Milledgeville School, bus garage, and football field lights have been replaced or retrofitted with new LED lights. This has been an amazing upgrade. It estimated that the lighting upgrade will save the district \$25-\$30,000 per year in electricity costs. The entire upgrade was paid for with grant funds obtained through ComEd.

### **NEW BUSINESS:**

**Fiscal 2024 Administrative Compensation Report:** A motion was made by T. Hackbarth and seconded by M. Urish to approve the Fiscal 2024 Administrative Compensation Report and to post on the website. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays.

Motion carried.

This report is required to be completed annually by the Illinois State Board of Education. In addition, an Administrative Salary and Benefit Report must be posted on the District website by October 1, 2023.

**Approved Application for FY 2024 Illinois School Maintenance Grant:** A motion was made by M. Bibler and seconded by B. Smith to approve the application for a FY 2024 Illinois School Maintenance Grant. Voice vote showed 7 ayes. No nays. Motion carried.

This grant requires the district to spend \$50,000 to get \$50,000 from the state.

Superintendent Schurman proposes using the funds to pay for asbestos tile removal and flooring replacement at Milledgeville School.

### **CLOSED SESSION**

A motion was made by B. Smith and seconded by A. Drinkall to convene in closed session at 7:44 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; consider student disciplinary matters and the placement of individual students in special education programs and other matters relating to individual students. 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 S. Baylor-Schmidt and seconded by M. Bibler to reconvene into regular open session at 8:00 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

**SEPTEMBER 18, 2023 REGULAR BOARD MEETING CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Approved Leave Request:** A motion was made by T. Hackbarth and seconded by S. Baylor-Schmidt to approve a leave request from Mrs. Amanda Kemmerer. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**Approved Early Graduation Request:** A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve the Early Graduation Request from Carly Grim. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Early Step Preschool Report  
Chadwick Pre-K has several openings both in the A.M. and P.M. sessions.
- B. Report on Educational and Legislative Issues
- C. Principal's Report
- D. Superintendent's Report
  - 1. After School Homework Club started August 28, 2023
  - 2. Public School Works Staff Training Program  
Staff are currently taking training on Blood Borne Pathogens, Sexual Harassment, Ethics, Diabetes, Civil Rights, Safety, and Operating AED's.
  - 3. Half Day School Improvement Institute Friday, September 15, 2023.

**ADJOURNMENT**

A motion was made by M. Bibler and seconded by S. Baylor-Schmidt to adjourn the meeting at 8:02 PM. Voice vote showed all in favor, motion carried.

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PRESIDENT

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SECRETARY

NEXT BOARD MEETING - Monday, October 16, 2023, at 7:00 P.M. at the  
Milledgeville High School Library