<u>CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399</u> <u>JULY 22, 2024 REGULAR BOARD MEETING</u>

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, July 22, 2024 at 7:00 p.m.

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

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, P. Eubanks. A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve the agenda. Voice vote showed five ayes and no nays. Motion carried.

CONSENT ITEMS: A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to approve the following consent items as presented:

- A. June 17, 2024 Regular and Closed Meeting Minutes
- B. Payment of July 2024 Bills
- C. June 2024 Treasurer's Report
- D. June 2024 Activity Accounts Report
- E. 2023-24 Year End Activity Accounts Report
- F. Financial Report: End of Year Summary
 The fiscal 2024 budget ended the year with a modest surplus. As
 labor and material costs continue to rise it is good to have a rainyday fund to protect against future spending cuts.

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

COMMENTS FROM THE PUBLIC

OLD BUSINESS

Approved Disposal and Recycle of Obsolete Technology: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the disposal and recycling of obsolete technology. Voice vote showed five ayes and no nays. Motion carried. Superintendent Schurman noted that a list is provided in the board packet. These are old projectors, laptops, printers, etc. that no longer are useful or needed.

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NEW BUSINESS

Authorization to sign checks: A motion was made by M. Bibler and seconded by A. Drinkall to designate Superintendent Schurman to sign off on accounts and checks on behalf of the District and Principal Mr. Brian Maloy to sign off on activity accounts and checks. Voice vote showed five ayes and no nays. Motion carried.

School Improvement Plans: A motion was made by S. Baylor-Schmidt and seconded by B. Smith to approve the 2024-2025 School Improvement Plans for Chadwick-Milledgeville Elementary and Chadwick-Milledgeville Jr./Sr. High School. Voice vote showed five ayes and no nays. Motion carried.

The proposed plans include improvement goals which were developed using survey data and student assessment results. Each school had a committee of teachers and administrators working together to develop the plans.

Approved Handbook Changes: A motion was made by M. Bibler and seconded by A. Drinkall to approve handbook changes as presented. Voice vote showed five ayes and no nays. Motion carried.

Principal Maloy has provided a list of minor changes or additions that were made to the handbooks.

CLOSED SESSION

A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to convene in closed session at 7:17 p.m. in order to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to reconvene into regular open session at 7:23 p.m. Voice vote showed five ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED

Accepted Resignation of FT Custodian: A motion was made by M. Bibler and seconded by B. Smith to accept the resignation of Mr. Murphy Baldwin as full-time custodian at the Milledgeville School effective August 1st, 2024. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

Approve Hiring PT Custodian: A motion was made by A. Drinkall and seconded by M. Bibler to approve hiring Ms. Susan Watson as part-time Custodian at the Milledgeville School. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

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Approve Hiring FT Custodian: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve hiring Mr. Ryan Dykstra as full-time Custodian at the Milledgeville School. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

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

Approved Hiring HS Volleyball Assistant Coach: A motion was made by B. Smith and seconded by S. Baylor-Schmidt to approve hiring Mrs. Kelly Stepp as High School Volleyball Assistant Coach for the 2024 season. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

Accepted Resignation of JH Language/Literature Teacher: A motion was made by S. Baylor-Schmidt and seconded by B. Smith to accept the resignation of Mrs. Jenny Brown as JH Language/Literature teacher. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and B. Smith voting aye. No nays. Motion carried.

ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update
 Superintendent Schurman noted that the State of Illinois approved increased funding for schools and full funding of categorical grants.
- C. Principal's report

PRESIDENT

- D. Superintendent's report
 - a. Summer School is July 22-August 8 in Milledgeville.
 - b. Summer work update Superintendent Schurman noted that the summer maintenance crew has done an amazing job getting summer repairs, painting, and cleaning done. New flooring has been installed in some of the second and third floor classrooms. Our Milledgeville School looks the best it has looked in seventy years.

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to adjourn at 7:30 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

Next Regular Meeting: Library at 7:00 p.m.	Monday, August 19, 2024 in the Milledgeville High School

SECRETARY