

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
FEBRUARY 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 Tuesday, February 21, 2023 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: None

CALL TO ORDER: The meeting was called to order by the Board President, S. Baylor-Schmidt. A motion was made by M. Bibler and seconded by M. Urish 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 M. Urish to approve the following consent items as presented.

- a. Minutes of the January 17, 2023 Regular and Closed Board Meeting
- b. Payment of bills for February 2023
- c. Treasurer's report for January 2023
- d. Hot Lunch Report for January 2023
- e. Student Activity Fund Account Summary for January 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.

COMMENTS FROM THE PUBLIC

- A. Thank you to the Carroll County Livestock Feeders Association for their donation.
- B. Thank you to Barb Alexander and Ebersole Farms for their donations to the MHS Theater Department.
- C. Thank you from family of Richard Caravia for flowers sent.
- D. Thank you to the Milledgeville Men's Club for their donation of Dr. Seuss books.
- E. Thank you to the Chadwick-Milledgeville PTO for their donations to Dr. Seuss Day, 5th Grade Field Trip, Theater Department, and Sophomore Class Fun Fair.

OLD BUSINESS

Reviewed Health Life Safety Inspection Reports for Both Buildings: Superintendent Schurman reported that this inspection is done annually and our buildings received good reports. Head of Maintenance Mr. Kyle Leech and his staff deserve credit for the good reports.

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Approved Golf Athletic Sharing Agreement with Eastland: A motion was made by T. Hackbarth and seconded by M. Urish to approve the Golf Athletic Sharing Agreement with Eastland CUSD #308 for the 2023 and 2024 seasons. 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.

Our athletic coops with Eastland have been very successful and have provided additional opportunities for students to participate and compete from both schools. In addition, our teams are more competitive and have larger numbers of participants because of the coop agreements.

Approved 7-12 Cross Country Athletic Sharing Agreement with Eastland: A motion was made by T. Hackbarth and seconded by B. Smith to approve the 7-12 Cross Country Athletic Sharing Agreement with Eastland CUSD #308 for the 2023 and 2024 seasons. 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.

Approved 9-12 Track Athletic Sharing Agreement with Eastland: A motion was made by P. Eubanks and seconded by M. Bibler to approve the 9-12 Track Athletic Sharing Agreement with Eastland CUSD #308 for the 2024 and 2025 seasons. 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.

NEW BUSINESS

Approved Resolution for Chadwick-Milledgeville Treasurer to Participate in Investment Opportunities: A motion was made by A. Drinkall and seconded by B. Smith to approve the Resolution for Chadwick-Milledgeville CUSD #399 Treasurer to participate in investment opportunities offered by the Illinois Liquid Asset Fund. 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.

Superintendent Schurman noted that this resolution must be approved for our district to participate in future short term pooled investment opportunities. On occasion they offer 1 month certificate of deposits at attractive interest rates (4.5% APR) most recently. It provides us additional opportunities to earn interest on our deposits and the investment program is approved for school districts.

Approved 2022-23 Non-Certified Personnel Seniority List: A motion was made by P. Eubanks and seconded by T. Hackbarth to approve the 2022-23 Non-Certified Personnel Seniority List. Voice vote showed 7 ayes and no nays. Motion carried.
This list reflects the number of years of service of all non-certified personnel.

Approved MHS Curriculum Guide: A motion was made by M. Bibler and seconded by P. Eubanks to approve the proposed 2023-24 MHS Curriculum Guide. Voice vote showed 7 ayes and no nays. Motion carried.
Mr. Maloy noted that no changes have been made to the curriculum guide since last year.

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First Reading Proposed 2023-24 District Calendar. Superintendent Schurman reported that the proposed calendar is like recent school calendars. We start Monday, August 14, 2023, with two days of teacher's institute and the students' first day is Wednesday, August 16, 2023. Christmas Break is December 23-January 8, 2024. The last day of student attendance is May 23, 2024.

Student Accident Insurance: A motion was made by A. Drinkall and seconded by P. Eubanks to approve Guarantee Trust Life Insurance Company as our student accident insurance provider. 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.

CLOSED SESSION

A motion was made by M. Urish and seconded by M. Bibler to convene in closed session at 7:43 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; collective negotiating matters; and student discipline matters. 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 M. Bibler and seconded by T. Hackbarth to reconvene into regular open session at 8:32 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Hire of Summer Custodian: A motion was made by T. Hackbarth and seconded by M. Bibler to approve hiring Blayne Kappes as summer custodial worker. 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.

Approved Hire of Summer Custodian: A motion was made by M. Urish and seconded by A. Drinkall to approve hiring Blake Schurman as summer custodial worker. 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 Junior High Resource Teacher: A motion was made by B. Smith and seconded by T. Hackbarth to accept the resignation from Mrs. Kate Maloy, Junior High Resource Teacher, at the end of the 2023 school year. Voice vote showed 7 ayes and no nays. Motion carried.

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ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report
 - 1. Teacher Institute conducted Friday, February 17, 2023.
 - 2. Regional Bee was held February 14th at Highland C.C.
 - 3. April 4 School Board Election

ADJOURNMENT: A motion was made by T. Hackbarth and seconded by P. Eubanks to adjourn at 8:44 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT MEETINGS: Board Retreat Wednesday, March 8, 2023, at 5:00 P.M. in the Milledgeville School Library and Regular Board Meeting March 20, 2023, at 7:00 PM in the Milledgeville School Library