

**CHADWICK-MILLEDGEVILLE C.U.S.D. #399 BOARD OF EDUCATION**  
**REGULAR BOARD MEETING JANUARY 16, 2024**

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, January 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:** None.

**CALL TO ORDER:** The meeting was called to order by the Board President, P. Eubanks at 7:02 p.m. A motion was made by A. Drinkall 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 M. Urish and seconded by T. Hackbarth to approve the following consent items as presented.

- a. Minutes of the December 18, 2023 Regular Board Meeting and Closed Session.
- b. Payment of bills for January 2024
- c. Treasurer's report for December 2023
- d. Hot Lunch Report for December 2023
- e. Student Activity Fund Account Summary for December 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:**

**OLD BUSINESS**

**Approved Advertising for Bids for Asbestos Tile Removal:** A motion was made by B. Smith and seconded by A. Drinkall to approve advertising for bids for asbestos tile removal in the summer of 2024. Voice vote showed 7 ayes and no nays. Motion carried.

**Approved and Accepted Bids for Two Yellow Buses:** A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to approve and accept bids to replace two yellow buses (1 full size and 1 mini bus) and values for the buses we are trading in. 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.

We are trading in buses we purchased in the summer of 2019. Over the years the five-year lease purchase has worked well to control our cash flow. Low bid was from Central States Bus for the 71-passenger bus at \$126,870 and the low bid for the mini-bus was from

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Midwest Transit at \$107,287. We received \$43,000 for our 2019 full size trade from Central States Bus and \$25,000 for our 2019 mini-bus trade.

### **NEW BUSINESS**

**Fiscal 2025 Budget:** A motion was made by M. Bibler and seconded by B. Smith to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2025 budget. 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.

**Approve Certified Staff RIF List:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the Certified Staff RIF List. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is an annual requirement that we review and approve this list. If we were reducing staff we would use this list to determine who has the least seniority in each rating level.

**Approve Northern Illinois Independent Purchasing Cooperative:** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the Northern Illinois Independent Purchasing Cooperative. Voice vote showed 7 ayes and no nays. Motion carried.

### **ADMINISTRATIVE BUSINESS**

- A. Report on School Improvement Day Held on Friday, January 12, 2024.  
The staff received Project Based Learning and continued their book study. They also presented reading improvement strategies researched by 6-12 staff.
- B. Legal issues.
- C. Report on Educational and Legislative Issues
- D. Early Step Pre-School Report
- E. Principal's Report is enclosed.
- F. Superintendent's Report
  - a. Insurance renewal application completed.
  - b. 2023 Tax Levy filed.
  - c. Registration confirmed for the Northern Illinois University and Illinois State University Education Job Fairs.

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**ADJOURNMENT:** A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to adjourn at 8:05 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

Next Regular Board Meeting is on **Tuesday, February 20, 2024** at 7:00 PM in the MHS Library.