# <u>CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399</u> FEBRUARY 18, 2025 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 18, 2025 at 7:04 p.m.

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

**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 M. Urish and seconded by A. Drinkall to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

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

- a. Minutes of the January 21, 2025 Regular and Closed Board Meeting
- b. Minutes of the January 6, 2025 Regular and Closed Special Meeting
- c. Payment of bills for February 2025
- d. Treasurer's report for January 2025
- e. Hot Lunch Report for January 2025
- f. Student Activity Fund Account Summary for January 2025.

Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, 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. Greenhouse report from Mr. Justin Parks.

#### **OLD BUSINESS**

**Approved and Accepted Kitchen Renovation Bids:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve and accept the Kitchen Renovation Bids. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that we received two bids and the low bid was from Sjostrom & Sons for \$395,292. This is an expensive project and the board should be aware that it may require spending some of our reserves out of the Operations & Maintenance Fund.

## FEBRUARY 18, 2025 REGULAR BOARD MEETING CONT.

Completed Economic Interest Statements for Chadwick-Milledgeville CUSD #399 Board of Education

### **Board Member Training Registration**

Approved Fall Athletic Coops in Golf and Cross Country with Eastland #308: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to approve the fall athletic coops in Golf and Cross Country with Eastland #308. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that these coops have been very positive and provide additional opportunities for our students. Approval is recommended.

#### **NEW BUSINESS**

**Approved 2024-25 Non-Certified Personnel Seniority List:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the 2024-25 Non-Certified Personnel Seniority List. Voice vote showed 6 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. Urish and seconded by S. Baylor-Schmidt to approve the proposed 2025-26 MHS Curriculum Guide. Voice vote showed 6 ayes and no nays. Motion carried.

Mr. Maloy detailed the revisions and any new classes that have been added since last year.

### First Reading Proposed 2025-26 District Calendar.

This calendar is like recent school calendars. We start Monday, August 11, 2025, with two Institute Days. Students start August 13, 2025. Thanksgiving Break is November 24-28, 2025. Christmas Break is December 22-January 4, 2026. Spring Break is separate from Easter, March 16-20. For Easter students are off Good Friday, April 3, 2026. The last day for students will be Thursday, May 21, 2026, and the last day for teachers will be Friday, May 22, 2026.

**Student Accident Insurance**: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth 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, and M. Urish voting aye. No nays. Motion carried.

**Approved Revised Date and Time for the March 2025 Board Meeting:** A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to approve a revised date and time for the March 2025 Board Meeting of March 24, 2025. Voice vote showed 6 ayes and no nays. Motion carried.

Due to Spring Break conflicts, the March meeting date was revised to Monday, March 24, 2025.

## FEBRUARY 18, 2025 REGULAR BOARD MEETING CONT.

## **CLOSED SESSION**

A motion was made by M. Urish and seconded by A. Drinkall to convene in closed session at 7:40 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; and student discipline matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to reconvene into regular open session at 8:06 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

#### NO MOTIONS OUT OF CLOSED SESSION

## **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 14, 2025.
  - 2. The Regional Bee was held February 11<sup>th</sup> at Highland C.C.
  - 3. Spring Break March 17-21, 2025.

	vas made by M. Urish and seconded by S. Baylor-
Schmidt to adjourn at 8:08 p.m.	Voice vote showed 6 ayes. No nays. Motion carried
DDEGIDENT	GEODETA DV
PRESIDENT	SECRETARY

NEXT MEETINGS: Regular Board Meeting March 24, 2025, at 7:00 PM in the Milledgeville School Library