

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
FEBRUARY 22, 2022 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 22, 2022 at 7:01 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: Terry Carbaugh, Ali Mertz, Jody Mertz, Jim Mertz, Julie Ebersole, Eric Ebersole

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

- a. Minutes of the January 18, 2022 Regular and Closed Board Meeting & February 2, 2022 Board Retreat.
- b. Payment of bills for February 2022
- c. Treasurer's report for January 2022
- d. Hot Lunch Report for January 2022
- e. Student Activity Fund Account Summary for January 2022.

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 the Milledgeville Men's Club for donation to Dr. Seuss Celebration.
- C. Thank you to the Mill Wheel Tavern for donation to a new Sound System.
- D. Thank you to Ewers Garage for donation to a new Sound System.
- E. Thank you to Milledgeville Men's Club for donation to a new Sound System.
- F. Recognition of Illinois State Scholars – Alyssa Mertz and Hailey Rannfeldt.
- G. Thank you received from family of Dorothea Daw for flowers sent.
- H. Mrs. Julie Ebersole voiced her support for Mr. Jim Keenan being hired as Varsity Boys Basketball Coach.

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OLD BUSINESS

Approved District Mission, Vision, Core Values and Goals for 2022-23: A motion was made by P. Eubanks and seconded by M. Bibler to approve the District Mission, Vision, Core Values, and Goals for 2022-23. Voice vote showed 7 ayes and no nays. Motion carried.

Approved and Accepted Bid for Restroom Renovation: A motion was made by B. Smith and seconded by A. Drinkall to approve and accept the bid received for the Restroom Renovation & Door Project. 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 Reported that bids were opened 2:00 P.M. Monday, February 7, 2022. The low bid was \$235,000 made by Gehrke Construction located in Dekalb, Illinois.

COVID-19 Mask Mandate and Mitigation Requirements: Superintendent Schurman reported that as of this date we have zero cases and zero quarantines due to COVID-19. We continue most mitigations but have relaxed our masking requirements to recommended but not required.

NEW BUSINESS

Approved 2021-22 Non-Certified Personnel Seniority List: A motion was made by M. Urish and seconded by T. Hackbarth to approve the 2021-22 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 2022 Certified Staff RIF List: A motion was made by M. Bibler and seconded by P. Eubanks to approve the 2022 Certified Staff RIF List. Voice vote showed 7 ayes and no nays. Motion carried. A copy of this list was provided to the CMEA at the beginning of the month. This list shows individual teachers performance rating and their years of service.

Approved MHS Curriculum Guide: A motion was made by P. Eubanks and seconded by M. Bibler to approve the proposed 2022-23 MHS Curriculum Guide. Voice vote showed 7 ayes and no nays. Motion carried. Mr. Maloy noted that a course in Ecology was added to our science electives offered at the high school.

First Reading Proposed 2022-23 District Calendar. This calendar is fairly similar to past calendars. We start Monday, August 15, 2022 with a Teachers Institute and the students first day is Wednesday, August 17, 2022. Christmas Break is December 22-January 3, 2023. The last day of student attendance is May 25, 2023.

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CLOSED SESSION

A motion was made by T. Hackbarth and seconded by M. Urish to convene in closed session at 7:31 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; or 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 P. Eubanks and seconded by M. Bibler to reconvene into regular open session at 9:10 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Accepted Resignation of Mr. Brad Grenoble: A motion was made by M. Bibler and seconded by A. Drinkall to accept the resignation of Mr. Brad Grenoble as Varsity Softball Coach and Varsity Boys Basketball Coach. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Hire of Varsity Softball Coach: A motion was made by A. Drinkall and seconded by M. Urish to approve hiring Ms. Morgan Adolph as Varsity Softball Coach for the 2022 season. 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.

ADMINISTRATIVE BUSINESS

- A. Legislative update
New law requires schools to grant employees 5 paid mental health days per year.
- B. Legal Issues update
Governor Pritzker has appealed the mask mandate ruling to the Illinois Supreme Court.
- C. Early Step Pre-K Report
- D. Principal's Report
Dr. Seuss Day Reading Celebration will be Friday March 4, 2022. Scheduling for next year is nearly complete.
- E. Superintendent's Report
 - 1. District Spelling Bee was completed January 20, 2022
1st Place Bennett Mickelson, 2nd Place Ava Dodson, 3rd Place Samantha Thielen
 - 2. Teacher Institute conducted Friday, February 18, 2022.
 - 3. Regional Bee was held February 15th virtually on-line.

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ADJOURNMENT: A motion was made by B. Smith and seconded by M. Urish to adjourn at 9:12 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT MEETINGS: Regular Board Meeting March 21, 2022, at 7:00 PM in the Milledgeville High School Library