

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**JUNE 17, 2024 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 Monday, June 17, 2024 at 7:03 p.m.

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

**ADMINISTRATORS PRESENT:** Tim Schurman, Superintendent and Brian Maloy, Principal.

**OTHERS PRESENT:** Remmers Family, Stepp Family, Ottens Family, Johnson Family, Casey Family.

**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. Urish to approve the posted agenda. Roll call vote showed 7 ayes and no nays. Motion carried.

**CONSENT ITEMS:** A motion was made by M. Bibler and seconded by A. Drinkall to approve the following consent items as presented.

- a. Minutes of the May 20, 2024 Regular Board Meeting & Closed Session
- b. Payment of bills for June 2024
- c. Treasurer's report for May 2024
- d. Hot Lunch Report for May 2024
- e. Student Activity Fund Account Summary for May 2024.

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. Recognition of High School Boys & Girls State Track Qualifiers.
- B. Recognition of Junior High Track IESA State Track Qualifiers.

**OLD BUSINESS**

**Approved Bids for Bread, Milk and Gasoline/Fuel:** A motion was made by M. Urish and seconded by S. Baylor-Schmidt to approve bids as follows:

- a. Bread-None
- b. Fuel- Carroll Service
- c. Milk-Enyeart Dairy

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.

**Perfect Attendance 2023-2024:** Certified – Sophi Edwards, Mackenzie Ferguson, David VanLangen. Non-Certified – Kyle Leech, Jenny Merema

## JUNE 17, 2024 REGULAR BOARD MEETING, CONT.

### NEW BUSINESS

**Registration Fees Set:** A motion was made by A. Drinkall and seconded by B. Smith to approve student registration and lunch fees as proposed for the 2024-25 school year. 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 recommended the following fee adjustments: ten cent increase in lunch prices, and a five-cent increase to breakfast prices. In addition, the board set a flat registration fee of \$175/student K-12, sport fees pay for two and the third sport is free, and they eliminated the K-5 party fee.

**Superintendent Designated to Review, Accept, & Sign-off on Financial Statements:**

A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audits. Voice vote showed 7 ayes and no nays. Motion carried.

**Resolution of Board Purchases:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the resolution that explains that there have been no purchases made by members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2024. Voice vote showed 7 ayes and no nays. Motion carried.

**Approved Board Meeting Dates and Times:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the 2024-25 regular board meeting schedule of dates and times. Voice vote showed 7 ayes and no nays. Motion carried. Note that the schedule is the third Monday of each month at 7:00 P.M. in the Milledgeville School Library with three exceptions July, January, and February to avoid conflicts with holidays or summer schedules.

**Approved Consolidated District Plan:** A motion was made by M. Urish and seconded by A. Drinkall to approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is required by ISBE to qualify for the following federal grants: Title I, Title II, Title IV, REAP, and IDEA.

**Approved Treasurers Bond Renewal:** A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2024-June 30, 2025. 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 the bond was increased to \$2,400,000 to account for increasing district reserves.

## JUNE 17, 2024 REGULAR BOARD MEETING, CONT.

### **CLOSED SESSION**

A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to convene in closed session at 7:52 p.m. in order to consider information regarding the appointment, employment, compensation, or dismissal of an employee or officer; or deliberations concerning salary schedules for one or more classes of employees; and to review student disciplinary 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 S. Baylor-Schmidt and seconded by T. Hackbarth to reconvene into regular open session at 7:59 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

### **ACTIONS TAKEN AFTER CLOSED SESSION**

**Non-Certified Salary Schedule:** A motion was made by M. Bibler and seconded by S. Baylor-Schmidt to approve non-certified staff salary schedule as presented for the 2024-25 school year. 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 Three-Year Retirement Incentive for Mrs. Amy Workman:** A motion was made by T. Hackbarth and seconded by M. Urish to approve the three-year retirement incentive for Mrs. Amy Workman with 6% raises for the next three years. 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. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report  
Superintendent Schurman reported that we have several openings next year in both the morning and afternoon sessions. The program is free to 3 and 4-year-old children and we provide door to door transportation. Contact the district office if interested.
- C. Principal's Report  
Mr. Maloy reported that the School Improvement Plans will be presented in July. The Portrait of a Graduate (Missile Mission) framework is complete and in the board packet.
- D. Superintendent's Report
  - 1. Book Fair
  - 2. IASB School Board Convention November 22-24, 2024
  - 3. End of Year Teacher's Institute May 25, 2024
  - 4. Summer work update-asbestos tile removal is near completion and cleaning is on schedule. The parking lot was restriped, and the bus garage was cleaned. The summer crew is doing a great job.

**JUNE 17, 2024 REGULAR BOARD MEETING, CONT**

**ADJOURNMENT:** A motion was made by A. Drinkall and seconded by M. Urish to adjourn at 8:23 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

  
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PRESIDENT

  
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SECRETARY

**NEXT BOARD MEETING** -- Monday, July 22, 2024, at 7:00 P.M at the Milledgeville High School Library.