

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
SEPTEMBER 20, 2021 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, September 20, 2021 at 7:03 p.m.

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

ADMINISTRATORS PRESENT: T. Schurman, Superintendent and B. Maloy, Principal.

OTHERS PRESENT: Lisa Mayne, Wendy Bowers, Justin Parks

CALL TO ORDER: The meeting was called to order by B. Smith, Vice-President. A motion was made by M. Urish and seconded by M. Bibler to approve the agenda. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. 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 August 16, 2021 Regular Board Meeting and Closed Session Meeting
- B. Payment of bills for September 2021
- C. Treasurer's report for August 2021
- D. Student Activity Fund Account Summary for August 2021

Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

COMMENT FROM THE PUBLIC:

Parent expressed concerns about masking and how they could help end the mask mandate.

OLD BUSINESS

Fiscal Budget: A motion was made by M. Urish and seconded by T. Hackbarth to approve the fiscal 2022 budget and place on District website, submit to ROE, and to auditors. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

Superintendent Schurman reported that the projected budget is a solid one and that we will achieve a modest surplus.

Approved Letter to Governor of Illinois: A motion was made by P. Eubanks and seconded by A. Drinkall to approve a letter be sent to the Governor of Illinois regarding the district's response to COVID-19 and the importance of local control. Voice vote showed 6 ayes and no nays. Motion carried

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Update on District COVID-19 Safety Plan:

Superintendent Schurman reported that the district currently has six students quarantined and two of them are positive cases. Our mitigations are working well and compliance with masks indoors has been very good. Testing of unvaccinated staff will begin this week.

Reviewed and Approved District Policy on Prevention of Bullying, Intimidation, and Harassment. A motion was made by M. Bibler and seconded by M. Urish to review and approve the District Policy on Prevention of Bullying, Intimidation, and Harassment. Voice vote showed 6 ayes. No nays. Motion carried.

Superintendent Schurman reported that this is an annual requirement and that issues related to bullying are reviewed at our Discipline Committee meeting which is held each year in the spring.

NEW BUSINESS:

Fiscal 2022 Administrative Compensation Report: A motion was made by P. Eubanks and seconded by T. Hackbarth to approve the Fiscal 2022 Administrative Compensation Report and to post on the website. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

This report is required to be completed annually by the Illinois State Board of Education. In addition, an Administrative Salary and Benefit Report must be posted on the District website by October 1, 2021.

Update on Proposed Greenhouse Project for the AG/FFA Program: Mr. Justin Parks presented on details of the donation to fund the project and that the greenhouse will be located next to the Milledgeville Park District maintenance building.

Approved Application for FY 2022 Illinois School Maintenance Grant: A motion was made by T. Hackbarth and seconded by A. Drinkall to approve the application for a FY 2022 Illinois School Maintenance Grant. Voice vote showed 6 ayes. No nays. Motion carried.

Superintendent Schurman reported that the grant requires the district to spend \$50,000 to get \$50,000 from the state. Grant funds will be used to replace the bus garage doors, tracks, openers, and weather seals. In addition, we will remove asbestos tile from second floor classrooms at Milledgeville.

Approved Sale of Surplus Technology Equipment: A motion was made by A. Drinkall and seconded by T. Hackbarth to approve the sale of surplus technology networking equipment. Voice vote showed 6 ayes. No nays. Motion carried. Technology Director Mr. Hernandez is recommending that we sell/recycle Meraki network switches that we no longer use.

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CLOSED SESSION

A motion was made by P. Eubanks and seconded by B. Smith to convene in closed session at 7:47 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to consider student disciplinary matters. Roll call vote showed 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. Urish and seconded by T. Hackbarth to reconvene into regular open session at 7:57 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Accepted Justin Parks resignation as Assistant Baseball Coach: A motion was made by P. Eubanks and seconded by M. Bibler to accept the resignation of Justin Parks as Assistant Baseball Coach. Voice vote showed 6 ayes and no nays. Motion carried.

Approve hiring Mr. Brooks Wilkinson as Assistant Baseball Coach: A motion was made by A. Drinkall and seconded by M. Urish to approve hiring Mr. Brooks Wilkinson as Assistant HS Baseball Coach for the 2021/22 season. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

Approve hiring Ms. Morgan Adolph as 8th Grade Girls Basketball Coach: A motion was made by T. Hackbarth and seconded by M. Bibler to approve hiring Ms. Morgan Adolph as 8th Grade Girls Basketball Coach for the 2021/22 season. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, B. Smith, M. Urish, and T. Hackbarth voting aye. No nays. Motion carried.

Approve leave request from Mrs. Ashley Swalve: A motion was made by P. Eubanks and seconded by A. Drinkall to approve the leave request of Mrs. Ashley Swalve. Voice vote showed 6 ayes and no nays. Motion carried.

Uphold Student Suspensions: A motion was made by P. Eubanks and seconded by M. Urish to uphold student suspensions. Voice vote showed 6 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Early Step Preschool Report
 - B. Report on Educational and Legislative Issues
 - C. Principal's Report
- Mr. Maloy reported that Career Day presentations went very well and that students were able to attend presentations by 15 different career professionals.

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D. Superintendent's Report

1. After School Homework Club started August 30, 2021
2. ESSER III Grant was approved by ISBE
3. Public School Works Staff Training Program
Staff are currently taking training on Blood Borne Pathogens, Sexual Harassment, Ethics, Diabetes, Civil Rights, Safety, and Operating AED's.

ADJOURNMENT

A motion was made by P. Eubanks and seconded by T. Hackbarth to adjourn the meeting at 8:10 PM. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING - Monday, October 18, 2021, at 7:00 P.M. at the
Milledgeville High School Library