

**CHADWICK-MILLEDGEVILLE CUSD #399
SPECIAL BOARD OF EDUCATION MEETING MAY 1, 2023**

The Special Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, May 1, 2023 at 7:01 p.m.

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

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

OTHERS PRESENT: None

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt and the posted agenda was approved.

ADJOURN SINE DIE: A motion was made by A. Drinkall and seconded by M. Urish to adjourn the present board sine die. Voice vote showed 6 ayes and no nays. Motion carried.

REORGANIZATION OF BOARD OF EDUCATION

CALL TO ORDER: The meeting was called to order by Board President Sandi Baylor-Schmidt at 7:05 p.m. Roll call showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish.

OATH OF OFFICE: Mrs. Sandi Baylor-Schmidt, Board President, administered the Oath of Office.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEM: Mrs. Sandi Baylor-Schmidt, Board President, appointed President Pro Tem Pam Eubanks and appointed Secretary Pro Tem Adam Drinkall.

ELECTION OF OFFICERS – TWO-YEAR TERMS: A motion was made by A. Drinkall and seconded by M. Bibler to nominate Pam Eubanks as President of the Board of Education, Mike Urish as Vice President, and Maria Bibler as Secretary. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

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ESTABLISHMENT OF REGULAR MEETING DATE AND PLACE: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to establish regular meeting date, time, and place as the third Monday of each month beginning at 7:00 p.m. at the Milledgeville High School Library. Voice vote showed 5 ayes and no nays. Motion carried.

AFFIRMATION OF POLICIES: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to affirm previous Board's policies and actions. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

DESIGNATE DEPOSITORIES: A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to designate Milledgeville State Bank and Triumph Community Bank as depositories of school funds. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

APPOINT SCHOOL DISTRICT TREASURER: A motion was made by M. Urish and seconded by A. Drinkall to approve the appointment of School District Treasurer – Mrs. Barbara Shenefelt, Vice President of the Milledgeville State Bank. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

APPOINT SCHOOL DISTRICT AUDITOR: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to appoint as School District Auditor – Benning Group LLC of Freeport. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

APPOINT SCHOOL DISTRICT ATTORNEY: A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to approve appointment of the School District Attorney – Mr. Tim Zollinger of Ward, Murray, Pace, and Johnson in Sterling. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

APPOINT SCHOOL DISTRICT ARCHITECT: A motion was made by A. Drinkall and seconded by M. Urish to appoint School District Architect – Terry Carbaugh of Richard L. Johnson Associates in Rockford. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

IASB DELEGATE APPOINTED: President, P. Eubanks appointed Mr. Brad Smith as Delegate to the IASB Governing Board.

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DECLARATION OF A VACANCY ON THE BOARD: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the Declaration of a Vacancy on the Board. Voice vote showed 5 ayes and no nays. Motion carried.

APPOINT TYKE HACKBARTH AS BOARD MEMBER TO FILL VACANCY: A motion was made by M. Bibler and seconded by M. Urish to approve appointment of Mr. Tyke Hackbarth from Genesee Township as Board Member to fill vacancy. Roll Call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, and M. Urish voting aye, no nays. Motion carried.

APPROVE COMMITTEE APPOINTMENTS: The Board approved Committee Appointments -The Board President serves as Ex-Officio member of all committees.

- a. Education and Technology-Sandi Baylor-Schmidt and Mike Urish
- b. Finance and Budget-Adam Drinkall and Mike Urish
- c. Transportation-Maria Bibler and Brad Smith
- d. Building and Grounds-Brad Smith and Tyke Hackbarth
- e. Discipline-Sandi Baylor-Schmidt and Tyke Hackbarth
- f. Citizens Advisory-Maria Bibler and Adam Drinkall

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to adjourn at 7:29 p.m. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING: The Next Regular Board Meeting is Monday, May 15, 2023 at 7:00 p.m. at the Milledgeville High School Library.