

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
JUNE 19, 2023 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 19, 2023 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: Drake Dublo, John, Jen, & Brenden Meisel, John & Jan Nese-meier, Bill, Sheila, & Kolton Wilk, Bryce Aude, Kyle & Betsy Leech, Luke Koett, Ava Schluter, Brandi VanDyke, Justin House, Katie & Adelle Wilkinson, Ed, Kali, & Kennedy Livengood, Chad Folkers, Jozlynn Castro, Juliana Folkers, Cheryl Rash, Tom & Kacen Johnson, Jen Duncan, Tracey & Scott Nobis, Blake Wooden

CALL TO ORDER: The meeting was called to order by the Board President, P. Eubanks. A motion was made by B. Smith and seconded by T. Hackbarth to approve the posted agenda. Roll call vote showed 7 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 May 15, 2023 Regular Board Meeting & Closed Session and May 22, 2023 Special Board Meeting
- b. Payment of bills for June 2023
- c. Treasurer's report for May 2023
- d. Hot Lunch Report for May 2023
- e. Student Activity Fund Account Summary for May 2023.

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.
- C. Recognition of Kyle Leech IPA Northwest Region Non-Certified Leadership Award Winner 2022-23.
- D. Thank you to Country Financial for their donation to the student field trip fund.

OLD BUSINESS

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

- a. Bread-Folsom's Bakery
- b. Fuel- Carroll Service
- c. Milk-Enyeart Dairy

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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 Second Reading PRESS Policy Update Issue 111 May 2023: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the Second Reading PRESS Policy Update Issue 111 May 2023. Roll call vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman noted the following policies are updated in this issue: five-year review, board qualifications, checklist for superintendent employment contract, purchases and contracts, criminal background checks, hiring process, abuse and neglect reporting, personnel records, student teachers, library media program, bullying, and community use of facilities. Take time to review these important policy changes.

Perfect Attendance 2022-2023: Kyle Leech and Kara Robinson

NEW BUSINESS

Technology Update: Director of Technology, Mr. Eric Hernandez, highlighted updates and investments we will be making in technology this coming year. Specifically, he discussed cyber security, organizational management, and network software.

Registration Fees Set: A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve student registration and lunch fees as proposed for the 2023-24 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, and M. Urish voting aye. A. Drinkall, B. Smith, and T. Hackbarth voted nay. Motion carried. The following fee adjustments are proposed: Eliminate hallway/P.E. lock fee, ten cent increase in lunch prices, ten cent increase to breakfast prices, and 5 cent increase in milk.

Superintendent Designated to Review, Accept, & Sign-off on Financial Statements: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall 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 M. Urish and seconded by S. Baylor-Schmidt 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 2023. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Board Meeting Dates and Times: A motion was made by M. Bibler and seconded by M. Urish to approve the 2023-24 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 MHS Library with three exceptions: November, January, and February to avoid conflicts with holidays.

Approved Consolidated District Plan: A motion was made by S. Baylor-Schmidt 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.

JUNE 19, 2023 REGULAR BOARD MEETING, CONT.

This is required by ISBE to qualify for federal grants i.e. Title I, Title II, Title IV, REAP, and IDEA.

Approved Treasurers Bond Renewal: A motion was made by T. Hackbarth and seconded by M. Urish to approve the Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2023-June 30, 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.

Approved School Resource Officer: A motion was made by T. Hackbarth and seconded by B. Smith to approve a three-year Intergovernmental Agreement with the Carroll County Sheriff's Department to provide a School Resource Officer. 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 this is a significant security upgrade for our district and should provide peace of mind for our parents and students.

CLOSED SESSION

A motion was made by M. Bibler and seconded by A. Drinkall to convene in closed session at 8:22 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 T. Hackbarth and seconded by A. Drinkall to reconvene into regular open session at 8:40 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 T. Hackbarth and seconded by A. Drinkall to approve non-certified staff salary schedule as presented for the 2023-24 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 Hiring Caitlin Caravia as Special Education/P.E. Teacher: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve hiring Mrs. Caitlin Caravia as Special Education/P.E. teacher for the 2023-24 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.

JUNE 19, 2023 REGULAR BOARD MEETING, CONT.

Approved New Three-Year Contract for Mr. Brian Maloy: A motion was made by M. Urish and seconded by B. Smith to approve a new three-year contract for Mr. Brian Maloy, 2023-2026. 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 Revised Contract for Mr. Tim Schurman: A motion was made by T. Hackbarth and seconded by S. Baylor-Schmidt to approve a revised contract for Superintendent Tim Schurman with retirement scheduled for June 30, 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.

Accepted Resignation from Susie Black: A motion was made by B. Smith and seconded by A. Drinkall to accept the resignation of Mrs. Susie Black as Drama Club Sponsor. Voice vote showed 7 ayes and no nays. Motion carried.

Accepted Resignation from Barb Leech: A motion was made by M. Urish and seconded by T. Hackbarth to accept the resignation of Mrs. Barb Leech as Assistant Cook. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Three-Year Retirement Incentive for Mr. Martin Stauffer: A motion was made by A. Drinkall and seconded by T. Hackbarth to approve the three-year retirement incentive for Mr. Martin Stauffer, 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
- C. Principal's Report
- D. Superintendent's Report
 - 1. Book Fair
 - 2. IASB School Board Convention November 17-19, 2023
 - 3. End of Year Teacher's Institute May 26, 2023
 - 4. Summer work update

ADJOURNMENT: A motion was made by S. Baylor-Schmidt and seconded by M. Urish to adjourn at 8:57 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING – Monday, July 17, 2023, at 7:00 P.M at the Milledgeville High School Library.