

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**AUGUST 15, 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 Monday, August 15, 2022 at 7:00 p.m.

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

**ADMINISTRATORS PRESENT:** T. Schurman, Superintendent, B. Maloy, Milledgeville Principal.

**OTHERS PRESENT:** None

**CALL TO ORDER:** The meeting was called to order by Board President S. Baylor-Schmidt. A motion was made by M. Urish and seconded by B. Smith to approve the agenda. Voice vote showed 6 ayes, no nays. Motion carried.

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

- a. Minutes of the July 18, 2022 Regular Board Meeting and Closed Session Meeting
- b. Payment of bills for August, 2022
- c. Treasurer's report for July, 2022
- d. Student Activity Fund Account for July, 2022.

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

**COMMENT FROM THE PUBLIC:**

**OLD BUSINESS:**

**Approved Waiving of Holidays:** A motion was made by B. Smith and seconded by T. Hackbarth to approve waiving the following holidays this coming school year:

- a. Waive Veteran's Day Friday, November 11, 2022-regular student attendance day – an assembly will be held.
- b. Waive Casimir Pulaski Day Monday, March 6, 2023-regular student attendance day.

Voice vote showed 6 ayes, no nays. Motion carried.

**Approved Revisions to District Formal Evaluation Policy:** A motion was made by T. Hackbarth and seconded by P. Eubanks to approve revisions to District Formal Evaluation Policy. Voice vote showed 6 ayes, no nays. Motion carried.

Superintendent Schurman reported that minor changes have been made to our policy due to the state moving to a three-year evaluation cycle for certified staff. In a small district like ours it will make the number of evaluations an administrator has to complete more manageable because tenured staff are now evaluated every three years instead of every two years.

## **AUGUST 15, 2022 REGULAR BOARD MEETING CONT.**

### **NEW BUSINESS:**

**Proposed 2022-2023 Budget on Display:** A motion was made by P. Eubanks and seconded by A. Drinkall to approve placing the proposed fiscal 2023 budget on display through September 19, 2022. Voice vote showed 6 ayes, no nays. Motion carried.

As advertised in the paper, the proposed budget has been available since Tuesday, August 16, 2022, for public review in the District Office between 8:00 A.M. and 4:00 P.M. Monday through Friday. The proposed budget is balanced and should achieve a solid surplus.

**Report on Opening Day Institute to be held August 15-16:** Superintendent Schurman reported that teachers received training in McREL's Six-Phase Learning Model and will have time to develop lesson plans using this model. In addition, staff will have time to meet and prepare for the coming year.

**Draft Audit State Financial Report:** A motion was made by B. Smith and seconded by M. Urish to approve resolution to appoint Superintendent Tim J. Schurman to review and accept the draft audit and state financial report. Voice vote showed 6 ayes and no nays. Motion carried.

**RESOLUTION:** We hereby appoint Superintendent Tim J. Schurman to review, approve, and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.

### **CLOSED SESSION**

A motion was made by M. Urish and seconded by T. Hackbarth to convene in closed session at 7:43 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by B. Smith and seconded by M. Urish to reconvene into regular open session at 8:08 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

### **MOTIONS OUT OF CLOSED SESSION**

**Approved Hiring Part Time Aide:** A motion was made by M. Urish and seconded by A. Drinkall to approve hiring Mrs. Linda Hose as a part time aide for the 2022-23 school year. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

**Accepted Resignation of Mrs. Emily Deuth:** A motion was made by M. Urish and seconded by T. Hackbarth to accept the resignation of Mrs. Emily Deuth as High School English teacher. Voice vote showed 6 ayes and no nays. Motion carried.

**AUGUST 15, 2022 REGULAR BOARD MEETING CONT.**

**Approved Hiring HS English Teacher:** A motion was made by P. Eubanks and seconded by T. Hackbarth to approve hiring Mrs. Talisa Pauley as High School English Teacher for the 2022-23 school year. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

**Approved 3-Year Retirement Incentive:** A motion was made by A. Drinkall and seconded by M. Urish to approve the 3-year retirement incentive for Mr. Scott Mattison. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. School District Audit August 2-3, 2022
- B. Early Step Pre-K Report
- C. Report on Educational and Legislative Issues
- D. Principal's Report  
Mr. Maloy reported on 6-12 Career Day which will be held Friday, September 23, 2022. The annual Hog Roast and Volleyball/Football scrimmage is Saturday, August 20, 2022.
- E. Superintendent's Report
  - a. Registration was held August 2, 2022
  - b. Bus Driver Meeting August 10, 2022

**ADJOURNMENT:** A motion was made by A. Drinkall and seconded by P. Eubanks to adjourn at 8:17 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**NEXT REGULAR BOARD MEETING: Monday, September 19, 2022 at 7:00 p.m. in the Milledgeville High School Library.**