

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville School Library

DATE: June 17, 2024

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approved Minutes of the May 20, 2024, Regular Meeting & Closed Session.
 - B. Approved Payment of Bills for June 2024.
 - C. Approved Treasurer's Report for May 2024.
 - D. Approved Hot Lunch Report for May 2024.
 - E. Approved Student Activity Fund Account Summary for May 2024.
- IV. COMMENT FROM THE PUBLIC
 - A. Recognition of High School Boys & Girls State Track Qualifiers.
 - B. Recognition of Junior High Track IESA State Track Qualifiers.
- V. OLD BUSINESS
 - A. Approve Bids for Bread and Gasoline/Fuel (ACTION ITEM)
 - a. Bread-none
 - b. Fuel- Carroll Service
 - c. Milk-Enyeart Dairy
 - B. Perfect Attendance 2023-24: Certified – Sophi Edwards, Mackenzie Ferguson, David VanLangen. Non-Certified – Kyle Leech, Jenny Merema
- VI. NEW BUSINESS
 - A. Approve Student Registration & Lunch Fees for the 2024-25 school year. (ACTION ITEM)
 - B. 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 audit. (ACTION ITEM)
 - C. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2024. (ACTION ITEM)
 - D. Approve 2024-25 regular board meeting schedule dates and times. (ACTION ITEM)
 - E. Approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. (ACTION ITEM)
 - F. Approve Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2024-June 30, 2025. (ACTION ITEM)
- VII. CLOSED SESSION 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. (ACTION ITEM)

- A. Non-Certified Salaries
- B. Certified Staff Retirement Incentive Request

VIII. 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 22-24, 2024
 - 3. End of Year Teacher's Institute May 24, 2024
 - 4. Summer work update

XI. ADJOURNMENT

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