

**CHADWICK-MILLEDGEVILLE C.U.S.D. #399 BOARD OF EDUCATION**  
**REGULAR BOARD MEETING JANUARY 17, 2023**

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, January 17, 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:** T. Schurman, Superintendent, and B. Maloy, Milledgeville Principal.

**OTHERS PRESENT:** None.

**CALL TO ORDER:** The meeting was called to order by the Board President, S. Baylor-Schmidt at 7:03 p.m. A motion was made by A. Drinkall and seconded by M. Bibler to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of the December 19, 2022 Regular Board Meeting and Closed Session.
- b. Payment of bills for January 2023
- c. Treasurer's report for December 2022
- d. Hot Lunch Report for December 2022
- e. Student Activity Fund Account Summary for December 2022.

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.

**COMMENT FROM THE PUBLIC:**

- A. Introduction of our three Illinois State Scholars: Ms. Lily Smith, Mr. Zachary Pauley, and Ms. Emma Foster.

**OLD BUSINESS**

**Economic Interest Statements:** Distributed and Collected Economic Interest Statements from Board. Superintendent Schurman reported that these statements are a yearly requirement of the state and need to be completed and turned in at this meeting.

**Approved Board Retreat Meeting:** A motion was made by P. Eubanks and seconded by M. Bibler to approve setting the Board Retreat Meeting for March 8, 2023 at 5:00 PM in the Milledgeville School Library. Voice vote showed 7 ayes and no nays. Motion carried.

## **JANUARY 17, 2023 REGULAR BOARD MEETING CONT.**

### **NEW BUSINESS**

**Fiscal 2024 Budget:** A motion was made by M. Urish and seconded by A. Drinkall to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2024 budget. 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.

**Approve Certified Staff RIF List:** A motion was made by B. Smith and seconded by T. Hackbarth to approve the Certified Staff RIF List. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is an annual requirement that we review and approve this list. If we were reducing staff we would use this list to determine who has the least seniority in each rating level.

**Approve Asbestos Tile Removal Proposal:** A motion was made by T. Hackbarth and seconded by M. Bibler to approve the asbestos tile removal proposal from Ideal Environmental. 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. The work includes removal of asbestos tile in the FACS Room, Room 214, 215, and 216 at Milledgeville School. The work would be done this coming summer.

**Approve ComEd Energy Efficiency Grant:** A motion was made by A. Drinkall and seconded by M. Urish to approve the ComEd Energy Efficiency Grant. Voice vote showed 7 ayes and no nays. Motion carried.

This grant will provide \$132,000 in new or retrofitted LED light fixtures in the Milledgeville School. The new lighting should save the district nearly \$21,000/year in energy cost savings.

### **CLOSED SESSION**

A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to convene in closed session at 7:57 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; to discuss student disciplinary matters; and to discuss collective bargaining 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 M. Bibler and seconded by T. Hackbarth to reconvene into regular open session at 8:11 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

**JANUARY 17, 2023 REGULAR BOARD MEETING CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Approved Hiring 2<sup>nd</sup> Grade Teacher:** A motion was made by M. Bibler and seconded by A. Drinkall to approve hiring Ms. Mackenzie Ferguson as 2<sup>nd</sup> Grade Teacher for the 2023-24 school year.

**Discussed Upcoming Negotiations:** A discussion was had regarding the upcoming negotiations with the Chadwick-Milledgeville Education Association.

**ADMINISTRATIVE BUSINESS**

- A. Report on School Improvement Day Held on Friday, January 13, 2023.  
Staff participated in activities relating to a book study we are doing on a Brain Based Model for Instructional Design. In addition, we conducted our annual Discipline Committee Meeting and our Annual Joint Committee Meeting.
- B. Legal issues.
- C. Report on Educational and Legislative Issues  
Minimum wage increased to \$13/hour on January 1, 2023.
- D. Early Step Pre-School Report
- E. Principal's Report is enclosed.  
Mr. Maloy reported that NWEA-MAP results for the Winter Benchmarks were good with a majority of students meeting growth goals. The 2023-24 master schedule for high school students has been completed and students will sign up for classes in February.
- F. Superintendent's Report
  - a. Track Resurface Project set for summer of 2023.
  - b. Insurance Renewal Application completed.
  - c. Digital Equity Grant-new iPads have been shipped.

**ADJOURNMENT:** A motion was made by B. Smith and seconded by P. Eubanks to adjourn at 8:30 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

Next Regular Board Meeting is on **Tuesday, February 21, 2023** at 7:00 PM in the MHS Library.