

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
May 15, 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, May 15, 2023 at 7:00 p.m.

MEMBERS PRESENT: A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish. M. Bibler arrived at 7:19 p.m. S. Baylor-Schmidt was absent.

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

OTHERS PRESENT: Shelly Parks

CALL TO ORDER: The meeting was called to order at 7:06 p.m. by the Board President, P. Eubanks. A motion was made by B. Smith and seconded by M. Urish to approve the agenda. Voice vote showed 5 ayes and no nays. Motion carried.

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

- a. Minutes of the April 17, 2023 Regular Board Meeting & Closed Session and May 1, 2023 Special Board Meeting
- b. Payment of bills for May 2023
- c. Treasurer's report for April 2023
- d. Hot Lunch Report for April 2023
- e. Student Activity Fund Account Summary for April 2023.

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

COMMENT FROM THE PUBLIC

- A. Congratulations letter to Vocal Music Director Mr. Scott Mattison for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
- B. Congratulations letter to Instrumental Music Director Mrs. Cheryl Neumann for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
- C. Recognition of Mrs. Shelly Parks, recipient of the IPA Northwest Region Teacher Leadership Award.
- D. Recognition of Mr. Kyle Leech, recipient of the IPA Northwest Region Non-Certified Support Personnel Leadership Award.
- E. Thank you received from Mrs. Katie Mitchell for flowers sent.

MAY 15, 2023 REGULAR BOARD MEETING CONT.

OLD BUSINESS

Final Calendar for 2022-2023: Final calendar for the 2022-23 school year has been submitted to the ROE. Superintendent Schurman reported that we incurred two remote learning days this school year due to snow emergency days.

Approved Amended Fiscal 2023 Budget: A motion was made by A. Drinkall and seconded by M. Urish to approve the amended Fiscal 2023 Budget as presented. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

The amended budget has been on display since April 12, 2023 and required notifications were published in the paper on that date as well. Minor adjustments were made to revenues and expenditures.

NEW BUSINESS

Authorized the Superintendent to Seek Bids: A motion was made by T. Hackbarth and seconded by A. Drinkall to authorize Superintendent Schurman to seek bids for bread, milk, and gasoline/fuel for the 2023-2024 school year. Voice vote showed 6 ayes and no nays. Motion carried.

First Reading PRESS Policy Update Issue 111.

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. Final approval will take place in June.

CLOSED SESSION

A motion was made by B. Smith and seconded by M. Bibler to convene in closed session at 7:50 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; collective bargaining matters, and to review student disciplinary matters. Roll call vote showed M. Bibler, 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 A. Drinkall to reconvene into regular open session at 8:34 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MAY 15, 2023 REGULAR BOARD MEETING CONT.

ACTIONS TAKEN AFTER CLOSED SESSION

Approved Non-Certified Rehire of Mrs. Melody McKenna: A motion was made by T. Hackbarth and seconded by M. Bibler to approve the non-certified rehire of Mrs. Melody McKenna for the 2023-24 school year. Roll call vote showed M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Pre-K report
- B. Current legal issues update
- C. Legislative issues update
- D. Principal's Report
- E. Senior Scholarship Night on May 3, 2023
- F. Superintendent's Report
 - 1. High School Graduation Saturday, May 20, 2023, at 2:00 P.M.
 - 2. Last Day of School May 25, 2023
 - 3. Teacher Institute May 26, 2023
 - 4. IASB Resolutions due Wednesday, June 23, 2023
 - 5. Triple I Joint Annual Conference in Chicago November 17-19, 2023

ADJOURNMENT: A motion was made by B. Smith and seconded by T. Hackbarth to adjourn at 8:46 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING –Monday, June 19, 2023 at 7:00 P.M at the MHS Library.