

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399**  
**NOVEMBER 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 Wednesday, November 15, 2023 at 7:01 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, Principal.

**OTHERS PRESENT:** Kyle Polhill from Benning Group.

**AGENDA:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the agenda. 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.

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

- a. Minutes of the October 16, 2023 Regular and Closed Meetings.
- b. Payment of bills for November 2023
- c. Treasurer's Report for October 2023
- d. Hot Lunch Report for October 2023
- e. Student Activity Fund Account Summary for October 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.

**COMMENT FROM THE PUBLIC**

A. Thank you from the family of Sarah Heckman for flowers sent.

**OLD BUSINESS**

**Fiscal 2023 Audit Report:** A motion was made by S. Baylor-Schmidt and seconded by M. Urish to approve the Fiscal 2023 Audit Report. 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.

Mr. Kyle Polhill from Benning Group presented a summary of our audit report for fiscal 2023. It was a clean audit with no significant findings or deficiencies.

## **NOVEMBER 15, 2023 REGULAR BOARD MEETING, CONT.**

**Citizens Advisory Committee Discussion:** The board decided that they need more time to determine the scope and purpose of this committee.

### **NEW BUSINESS**

**Tax Levy:** A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to approve adoption of a preliminary 2023 Tax Levy. Roll call vote showed S. Baylor-Schmidt, A. Drinkall, P. Eubanks, T. Hackbarth, and M. Urish voting aye. M. Bibler and B. Smith voted nay. Motion carried.

It is expected that our equalized assessed valuation (EAV) of property in the district will increase 6.88%. In order to capture this growth, we need to conduct a Truth in Taxation Hearing in December. Please note that this is not raising the tax rate and it is important that we capture all of our local revenues due to increasing costs.

**Set Board Retreat:** A motion was made by T. Hackbarth and seconded by A. Drinkall to set the Board Retreat Date to Wednesday, March 13, 2024 at 5:00 PM at the Milledgeville High School Library. Voice vote showed 7 ayes and no nays. Motion carried.

### **Press Board Policy Update Issue #113 First Reading:**

Superintendent Schurman reported that the following policies will be revised and updated: board governance procedures, open meetings act, student activity funds, hiring and conditions of employment, curriculum, instruction, library resources, student attendance, student health, appearance, and behavior, Title IX, bullying policy update, school safety and security. Please review the update memo for a full description of the updates, revisions, and new policies.

**Discussion of Proposed New Logos:** A discussion was had regarding the proposed new logos for the Chadwick-Milledgeville CUSD #399. The proposed logos and survey results were presented.

### **CLOSED SESSION**

A motion was made by T. Hackbarth and seconded by M. Urish to convene in closed session at 8:32 p.m. in order to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of an employee or legal counsel for the public body and to consider student discipline. 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 S. Baylor-Schmidt and seconded by M. Bibler reconvene into regular open session at 8:36 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

**NOVEMBER 15, 2023 REGULAR BOARD MEETING, CONT.**

**MOTIONS OUT OF CLOSED SESSION**

**Approve Administrative Contracts:** A motion was made by A. Drinkall and seconded by B. Smith to approve the Administrative Contracts as presented. 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. Parent/Teacher Conferences held on October 19-20, 2023
- B. Early Step Director's Report
- C. Report on Educational and Legislative Issues.
- D. Principal's Report

Mr. Brian Maloy reported that students in grades 7-12 participated in a college and career readiness day October 19. Students participated in discussions with past graduates in college and received presentations in various career fields.

- E. Superintendents Report
  - a. Veteran's Day Assembly Friday, November 10, 2023.
  - b. Triple I School Board Convention November 17-19, 2023

**ADJOURNMENT:** A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to adjourn at 9:04 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**The Next Board Meeting will be held Monday, December 18, 2023 at 7:00 PM in the Milledgeville High School Library.**