

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399
DECEMBER 19, 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, December 19, 2022 at 7:02 p.m.

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

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

OTHERS PRESENT: Jeff Woodside, Morgan Blasing, Lily Smith, Isabella Pena, Lili Drinkall, Maliah Grenoble, Justin Parks, Lilly Ebersole, Hannah Foster, Kendra Hutchison, Addie Janssen, Loren Meiners

CALL TO ORDER: The meeting was called to order by Board President S. Baylor-Schmidt. 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 November 16, 2022 Regular and Closed Meeting.
- b. Payment of bills for December, 2022
- c. Treasurer's report for November, 2022
- d. Hot Lunch Report for November, 2022
- e. Student Activity Fund Account Summary for November, 2022.

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

COMMENT FROM THE PUBLIC

- A. FFA Officers presented on National Convention.
- B. Milledgeville High School Student Council Presentation
- C. Thank you to the James Matthews Family for Girls Softball donation.
- D. Thank you to Nutrien Ag Solutions for their donation and assistance in constructing the new AG Greenhouse.

OLD BUSINESS

Adoption of 2022 Tax Levy: A motion was made by M. Bibler and seconded by A. Drinkall to approve adoption of the 2022 Tax Levy. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, B. Smith, and M. Urish voting aye. No nays. Motion carried.

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Approve Second Reading PRESS Policy Update Issue #110: A motion was made by A. Drinkall and seconded by B. Smith to approve the second reading of PRESS Policy Update Issue #110. Voice vote showed 5 ayes and no nays. Motion carried.

Superintendent Schurman reported that the following policies are revised: district operations, school fee waivers, school district elections, board member term of office, conflict of interest, school board organization, emergency/crisis procedures, threat assessment procedures, access to public records, food services, fiscal and business management, technology, employee ethics & conduct, workplace harassment, equal opportunity employment, grading and promotion, student records, attendance, truancy, curriculum and instruction, student health and behavior, five year reviews, and updates.

NEW BUSINESS

Approved revised 2022-2023 District Textbook List: A motion was made by B. Smith and seconded by A. Drinkall to approve the revised 2022-2023 district textbook list. Voice vote showed 5 ayes and no nays. Motion carried.

Superintendent Schurman reported that we revise this list each year in order to reflect the quantity and condition of our textbooks. In addition, we add any new textbooks that are purchased during the year.

Approved and Accepted Track Resurface Project Bids: A motion was made by B. Smith and seconded by M. Bibler to approve and accept the track resurface project bids. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Bids were opened December 14, 2022, at 2:00 P.M. Midwest Track Builders located in Wauconda, Illinois had the low bid at \$154,272.

Cell Phone Policy Discussion: Superintendent Schurman reported that he collected cell phone policies from several area schools for your review. Our policy is consistent with what other schools require.

Approved Leave Request: A motion was made by A. Drinkall and seconded by M. Bibler to approve a leave request for Mrs. Melissa Daehler for March 30th, 2023 through the end of the school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, B. Smith, and M. Urish voting aye. No nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
Recent reports indicate that the State of Illinois will possibly run deficits again by fiscal year 2025.
- B. Early Step board report

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- C. Principal's Report is enclosed
Mr. Maloy reported that NWEA-MAP testing was completed December 5-9 and went very well. He also reported that final exams will be conducted December 20-21.
- D. Superintendent's Report
Mr. Schurman reported that the district was awarded the Digital Equity Grant by ISBE. We will receive \$18,000 which we will use to purchase iPads for kindergarten and 1st grade.

ADJOURNMENT: A motion was made by M. Bibler and seconded by S. Baylor-Schmidt to adjourn at 8:14 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Next Regular Board Meeting will be **Tuesday, January 17, 2023** at the MHS Library at 7:00 PM.