

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
APRIL 22, 2024 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, April 22, 2024 at 7:02 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, A. Drinkall, and M. Urish. T. Hackbarth arrived at 7:11 p.m. P. Eubanks arrived at 7:31 p.m. B. Smith was absent.

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

OTHERS PRESENT: None

CALL TO ORDER: The meeting was called to order at 7:02 p.m. by Board Member, M. Urish. A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the agenda. Voice vote showed 4 ayes and no nays. Motion carried.

CONSENT ITEMS:

A motion was made by S. Baylor-Schmidt and seconded by M. Bibler to approve the following consent items as presented.

- a. Minutes of the March 18, 2024, Regular Board Meeting and Closed Session.
- b. Payment of Bills for April 2024
- c. Treasurer's Report for March 2024
- d. Hot Lunch Report for March 2024
- e. Student Activity Fund Account Summary for March 2024.

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

COMMENTS FROM THE PUBLIC:

Thank you to the United Methodist Women of Milledgeville for their donation to the students' lunch accounts.

OLD BUSINESS:

Approved IESA Membership: A motion was made by M. Urish and seconded by T. Hackbarth to approve membership in the IESA for the 2024-25 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

Superintendent Schurman reported that we need to renew our membership so our students can participate in the wrestling coop and track state series.

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Approve Proposed Changes to High School English Curriculum: A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to approve the proposed changes to the High School English Curriculum. Voice vote showed 5 ayes and no nays. Motion carried. Ms. Larson would like to add a summer reading requirement to her curriculum.

NEW BUSINESS:

Approved 2024 Summer School Program July 22-August 9, 2024: A motion was made by S. Baylor-Schmidt and seconded by T. Hackbarth to approve the 2024 Summer School Program to be run July 22-August 9, 2024. Teachers will be Mrs. Skoog and Mr. Dublo. Voice vote showed 5 ayes and no nays. Motion carried.

Amended Fiscal 2024 Budget on Display: Amended Fiscal 2024 Budget is on display April 17-May 20 and can be viewed at the District Office Monday through Friday 8:00 A.M.-4:00 P.M. Superintendent Schurman reported that we will approve the amended budget at our May 20, 2024, board meeting. Changes include modest adjustments to revenues, expenditures, and additional grant funds not included in the original budget.

Approved Extension Contract with Benning Group: A motion was made by A. Drinkall and seconded by S. Baylor-Schmidt to approve the Extension Contract for Benning Group, Professional Auditing Services. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

CLOSED SESSION

A motion was made by T. Hackbarth and seconded by A. Drinkall to convene in closed session at 7:18 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer, and to consider student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, T. Hackbarth, and M. Urish voting aye. No nays. Motion carried.

A motion was made by S. Baylor-Schmidt and seconded by A. Drinkall to reconvene into regular open session at 7:35 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

ACTIONS TAKEN AFTER CLOSED SESSION

Accepted Resignation of HS Assistant Volleyball Coach: A motion was made by M. Bibler and seconded by A. Drinkall to accept the resignation of Ms. Jody Mertz as High School Assistant Volleyball Coach. Voice vote showed 6 ayes and no nays. Motion carried.

Accepted Retirement Request of Steve Adolph: A motion was made by M. Bibler and seconded by A. Drinkall to accept the retirement request of Mr. Steve Adolph, WACC bus driver. Voice vote showed 6 ayes and no nays. Motion carried.

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Accepted Retirement Request of Melody McKenna: A motion was made by M. Bibler and seconded by A. Drinkall to accept the retirement request of Mrs. Melody McKenna, Office Aide/Recess Supervisor. Voice vote showed 6 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 1, 2024, at the Milledgeville High School Gym.
- B. IASB Convention in Chicago – November 22-24, 2024
- C. IASB Resolution Proposals Due June 21, 2024
- D. Report on Educational and Legislative Issues
The legislature just passed a law requiring that we have an AED Plan and multiple AED’s available in the building, not just in sports arenas.
- E. Report on Legal Issues
- F. Early Step Pre-K report
We have multiple openings in both the morning and afternoon sessions for next year. The program is free for 3 and 4-year-old students.
- G. Principal’s Report
Mr. Maloy reported that Prom was held last weekend and that it went very well.
- H. Superintendent’s Report
 - 1. Senior Trip to Chicago Cubs Game Friday, May 8, 2024
 - 2. Last day of student attendance will be Thursday, May 23, 2024
 - 3. Staff End of Year Celebration 12:00 P.M. Friday, May 24, 2024

ADJOURNMENT

A motion was made by S. Baylor-Schmidt and seconded by P. Eubanks to adjourn the meeting at 7:39 PM. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING – Monday, May 20, 2024 at 7:00 P.M. in the Milledgeville School Library