

CHADWICK-MILLEDGEVILLE CUSD #399 BOARD OF EDUCATION
MARCH 15, 2021 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, March 15, 2021 at 7:01 PM.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht.

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

OTHERS PRESENT: None

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

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

- A. Approved Minutes of the February 16, 2021 Regular Meeting
- B. Approved Payment of Bills for March, 2021
- C. Approved Treasurer's Report for February, 2021
- D. Approved Hot Lunch Report for February, 2021
- E. Approved Student Activity Fund Account Summary for February, 2021

Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC

Thank You to Trinity Lutheran Church for monetary donation.

OLD BUSINESS

Approved Proposed 2021-22 District Calendar: A motion was made by P. Eubanks and seconded by S. Kappes to approve the proposed 2021-22 District Calendar. Voice vote showed 7 ayes and no nays. Motion carried.

Approved UV Light Sanitation System Purchase: A motion was made by M. Urish and seconded by M. Bibler to approve the purchase of rZero UV Light Sanitation System for \$15,000 plus \$5,000 for maintenance agreement for two years. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

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NEW BUSINESS

Approved purchase and trade of Lawnmower: A motion was made by B. Smith and seconded by S. Kappes to approve the purchase from Polhill's of a 2021 Cub Cadet Pro Z 760 L and trade in of a 2009 Cub Cadet L60 Tank for \$10,749. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Superintendent Schurman reported that the Chadwick mower is 12 years old and has become less reliable in recent years. Time for an upgrade.

Report on Illinois Educator Shortage:

Superintendent Schurman gave a summary of a survey commissioned by the Illinois State Board of Education. The teacher shortage is becoming a serious problem for schools in Illinois. While we have been successful in hiring talented teaching professionals in our district it has become more difficult due to small pools of applicants for openings. This has made it necessary for us to be aggressive in seeking out the best candidates.

CLOSED SESSION

A motion was made by S. Kappes and seconded by M. Bibler to convene into closed session at 7:21 P.M. in order to consider information regarding the appointment, employment, retirement, reduction, or dismissal of an employee or officer; and to consider student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by P. Eubanks and seconded by S. Baylor-Schmidt to reconvene into regular session at 7:35 P.M. Voice vote showed 7 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Rehire of Non-Tenured Certified Faculty: A motion was made by M. Urish and seconded by M. Bibler to approve the rehire of Non-Tenured Faculty. Roll call vote showed M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. S. Baylor-Schmidt abstained. Motion carried.

- a. Kindergarten-Janet Folk
- b. 1st Grade-Taylor Grenoble
- c. 3rd Grade-Amanda Kent
- d. 3rd Grade-Mel Daehler
- e. 4th Grade-Brooke Pishos
- f. 5th Grade-Katie Wilkinson
- g. K-6 Special Ed. Kaylee Scott
- h. Ag-Justin Parks
- i. JH Science-Lisa Martin
- j. Title I-Jessie Wroble
- k. JH ELA-Katie Mitchell
- l. K-12 P.E.-Austin Caravia
- m. HS FACS – Morgan Blasing

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Approved Rehire of Fourth Year Non-Tenured Certified Staff: A motion was made by D. Wagenknecht and seconded by S. Kappes to approve rehire of fourth year Certified Staff. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

- a. 4-8 P.E./Health-Dillion Eich
- b. K-12 Vocal Music-Scott Mattison

ADJOURNMENT

A motion was made by P. Eubanks and seconded by M. Urish to adjourn the meeting at 7:48 P.M. Voice vote showed 7 ayes and no nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING: Monday, April 19, 2021 at 7:00 PM in the Milledgeville High School Library