

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399
DECEMBER 21, 2020 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 21, 2020 at 7:05 p.m.

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. Urish and seconded by M. Bibler to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of the November 16, 2020 Regular and Closed Meeting.
- b. Payment of bills for December, 2020
- c. Treasurer's report for November, 2020
- d. Hot Lunch Report for November, 2020
- e. Student Activity Fund Account Summary for November, 2020.

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.

COMMENT FROM THE PUBLIC

- A. Thank you to the Milledgeville Men's Club for their extraordinary efforts to replace the Milledgeville Missile at the front of the school building.
- B. Thank you to the Milledgeville United Methodist Church for their donation of water and clothing for the students.

OLD BUSINESS

Adoption of 2020 Tax Levy: A motion was made by S. Kappes and seconded by P. Eubanks to approve adoption of the 2020 Tax Levy. 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.

Board Retreat Scheduled for Wednesday, February 3, 2021 from 5:00-8:00 P.M. in the MHS Library.

DECEMBER 21, 2010 REGULAR BOARD MEETING CONT.

Approve Second Reading PRESS Policy Update Issue #105: A motion was made by B. Smith and seconded by M. Urish to approve the second reading of PRESS Policy Update Issue #105. Voice vote showed 7 ayes and no nays. Motion carried. Superintendent Schurman reported that the following policies will be revised: Superintendent Committees, public records, grievance procedure, complaint investigation procedures, Title IX, pandemic response, equal employment opportunity, workplace harassment, staff development program, dismissal procedure, substitute teachers, sick days, transgender policy, teen dating violence, and student handbook checklist.

NEW BUSINESS

Approved revised 2020-2021 District Textbook List: A motion was made by P. Eubanks and seconded by S. Kappes to approve the revised 2020-2021 district textbook list. Voice vote showed 7 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.

District Librarian Earns Grant: District Librarian Lisa Richter earns the State of Illinois Back to Books grant. Mrs. Richter applied for and received the grant which supports the Read, Write, Learn initiative. The grant is \$4,601 and will be used to purchase literary resources for the library.

Approved Bus Bids: A motion was made by B. Smith and seconded by D. Wagenknecht to accept the Midwest Transit Equipment (MTE) bus quote with 5 year lease purchase. 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 successful bid was received from Midwest Transit located in Kankakee, Illinois. We will purchase two 2022 71 Passenger International buses at a cost of 19,570/year for five years for each bus. Midwest Transit also offered us \$40,000/trade.

CLOSED SESSION

A motion was made by P. Eubanks and seconded by S. Kappes to convene in closed session at 7:25 p.m. in order to consider information regarding the appointment, employment, resignation, or dismissal of an employee or officer; or student discipline 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. Kappes to reconvene into regular open session at 7:32 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

DECEMBER 21, 2020 REGULAR BOARD MEETING CONT.

MOTIONS OUT OF CLOSED SESSION

Approved Hire of Middle School Math/Social Studies Teacher: A motion was made by B. Smith and seconded by M. Bibler to approve hiring Mr. Drake Dublo as Middle School Math/Social Studies Teacher for the 2021-22 school year. 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.

Approved Request for Leave: A motion was made by S. Kappes and seconded by P. Eubanks to approve Mrs. Katie Mitchell's request for leave from January 25th through April 6th. Voice vote showed 7 ayes and no nays. Motion carried.

Accepted Resignation/Retirement Request of Mrs. Deb Gunnarsson: A motion was made by D. Wagenknecht and seconded by B. Smith to accept the retirement/resignation request of 6th Grade Teacher Mrs. Deb Gunnarsson at the end of the 2020-21 school year. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
Superintendent Schurman reported that he expects that the district will receive additional federal money from the Corona Virus Relief Bill passed today by Congress.
- B. Early Step board report
There are openings in both the morning and afternoon session if parents in the district are interested in applying for enrollment.
- C. Principal's Report is enclosed
Winter NWEA-MAP benchmark testing was just completed and went well.
- D. Superintendent's Report
Corona virus numbers in the district have diminished since a peak in early November. We currently have no staff members out and only five students quarantined because of exposure to a family member who is positive.

ADJOURNMENT: A motion was made by M. Urish and seconded by S. Baylor-Schmidt to adjourn at 7:39 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Next Regular Board Meeting will be **Tuesday, January 19, 2021** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held Wednesday, February 3, 2021 at the Milledgeville High School library from 5:00-8:00 PM.